Jarvis Township Meeting December 20, 2022

Opening of the Town and Road & Bridge Meeting.

Meeting was called to order by Supervisor Andrea May.

The meeting started with the Pledge of Allegiance.

Roll call was taken, Trustees Scott Wiesehan, Monica Hartlein and Jason Helldoerfer were in attendance. Also in attendance were Supervisor Andrea May, Road Commissioner Dale Grapperhaus and Township Clerk Alan Dunstan.

Motion was made by Scott Wiesehan and seconded by Jason Helldoerfer to accept the minutes of the November Board Meeting. All voted aye on voice vote.

Motion made by Jason Helldoerfer and seconded by Monica Hartlein to approve the claims for both the Town and Road Funds. Roll call taken, all voting aye.

Under Action Items:

The Jarvis Township Senior Citizens made an appeal to the board. The Township has been currently paying \$1,000 a month to operate their services. After discussion of the board, it was decided to start paying \$1,750 a month. Motion was made by Monica Hartlein to amend the budget to increase the monthly payment to \$1,750 starting on January 1st. Seconded by Jason Helldoerfer. Roll Call taken, all voting aye.Annual Sexual Harassment Prevention Training was completed on November 15th.

Under Action Items:

The Board discussed the CDI Proposal for Longhi Road Phase 2. Motion was made by Scott Wiesehan and seconded by Jason Helldoerfer to approve the payment of \$29,526.80 to Civil Design, Inc. for design work on the project. Roll Call taken, all voting aye.

Road Commissioner Dale Grapperhaus reported that that the E. Mill Creek Road Bridge Road project is completed. Grapperhaus also reported that he would like to purchase a new back hole and truck soon.

Motion was made by Jason Helldoerfer and seconded by Scott Wiesehan to adjourn the meeting. All voted aye. The next meeting will be held on January 17, 2023.

Alan J. Dunstan, Jarvis Township Clerk