Jarvis Township Meeting January 16, 2024

Opening of the Town and Road & Bridge Meeting.

The meeting was called to order by Supervisor Allen Adomite.

The meeting started with the Pledge of Allegiance.

Roll call was taken, Trustees Scott Wiesehan, Monica Hartlein. Nathan Hovater and Jason Helldoerfer were in attendance. Also in attendance were Supervisor Allen Adomite, Road Commissioner Dale Grapperhaus, Assessor Jessica Dudley, and Township Clerk Alan Dunstan.

Motion made by Monica Hartlein and seconded by Nathen Hovatter to accept the minutes of the December Board Meeting. All voted aye on voice vote.

Motion made by Nathan Hovatter and seconded by Scott Wiesehan to approve the claims for both the Town and Road Funds. Roll call taken, all voting yes.

Under Action Items:

A motion was made to support the application for a 2024 Environmental Grant from the Madison County Resource Management Grant Program for \$15,000. Motion was made by Scott Weisehan and seconded by Jason Helldoerfer. Roll call taken, all voting yes.

A motion was made for the approval of Pay Application and Change Order with Kamaldaski Excavating for Timber Ridge Bridge Project. The project check was for \$453,995.89. Motion made by Monica Hartlein and seconded by Jason Helldoerfer. Roll call taken, all voting yes.

Under New Business:

The board briefly discussed the Hourly Wage Increases for the 2024 – 2025 period. Action will be taken at a future meeting.

The township also discussed the Silver Creek Trail – Conceptual Engineering from Triad High School to Triad Middle School and ACT and MEPRD planning grants.

Supervisor Adomite also discussed a partnership with the Chamber of Commerce and the City of Troy Tourism Program for a downtown community event.

Road Commissioner Dale Grappperhaus discussed in Inter Government Agreement with the Troy Fire Department for a "Practice Burn Building" lease.

Also discussed was an Inter Government Agreement with the City of Troy for a hydrant improvement and salt brine cooperative agreement.

Motion was made by Nathan Hovatter and seconded by Scott Wiesehan to adjourn the meeting. All voted aye. The next meeting will be held on February 20, 2024.

Alan J. Dunstan, Jarvis Township Clerk