

Jarvis Township Meeting
February 20, 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 Hovatter 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 Nathan Hovatter and seconded by Scott Wiesehan to accept the minutes of the January 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 yes.

Under Action Items:

Resolution 2024-02 – Approving an Engineering Contract with Oates Associates for the design of the Silver Creek Trail Extension for \$112,034. Motion made by Monica Hartlein and seconded by Scott Wiesehan to approve the resolution. Roll call taken, all voting ayes.

Approval of an Engineering Contract with Oates Associates for a Jarvis Township Bicycle Master Plan for \$79,500, pending successful grant application agreements with the Metro-East Park & Recreation District and the Agency for Community Transit. Motion made by Nathan Hovatter and seconded by Jason Helldoerfer to approve. Roll call taken, all voting ayes.

Resolution 2024-03 – Supporting the grant application for a Jarvis Township Bicycle master Plan to the Community Planning Grant Program with the Metro-East Park & Recreation District for \$31,800. Motion made by Nathan Hovatter and seconded by Monica Hartlein to approve the resolution. Roll call taken, all voting ayes.

Resolution 2024-40 – Supporting the grant application for a Jarvis Township Bicycle Master Plan to the CY24 ACT Community Action Grants Program with the Agency for Community Transit (ACT) for \$47,700. Motion made by Nathan Hovatter and seconded by Monica Hartlein to approve the resolution. Roll call taken, all voting ayes.

Approval of 2024-2025 Hourly wage Increases for Non-Elected Officials starting April 1, 2024, at 3.5%. Motion made by Scott Wiesehan to approve and seconded by Monica Hartlein. Roll call taken, all voting ayes.

Approval of proposal for solar panel installation at Township Office, pending approval of the Environmental Grant by the Madison County Board. The motion was made by Monica Hartlein and

seconded by Jason Helldoerfer to award installation to StraightUp Solar at cost of \$38,799. Roll call taken, all voting ayes.

Supervisor Adomite also reported that he is currently working on the budgets which will be presented at the next meeting.

Road Commissioner Dale Grappperhaus discussed getting prices on Saltwater Tanks for Township use.

Also talked about the revamping of the wash bay at a cost of \$11,000.

Also mentioned he would like to add an additional building to house smaller pieces of equipment. He will keep the township board updated.

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 March 19, 2024.

Alan J. Dunstan, Jarvis Township Clerk