## **MINUTES FOR MEETING OF AUGUST 18, 2023**

The meeting of the Pine Grove Township Supervisors was held on Friday, August 18, 2023 at 8:30 AM at the Town Hall. Supervisors present were Douglas Smith and Linda Farnsworth. Others present were Steve Horsley and Julie Parmenter.

Douglas Smith opened the meeting at 8:35 a.m.

The meeting opened with the pledge to the flag.

Doug Smith read over the agenda and asked if there were any comments from visitors or residents.

No visitors or residents wanted to comment.

A motion was made to approve the minutes from the August 4 and August 9, 2023 meetings by Doug Smith. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Linda Farnsworth made a motion to approve the Treasurer's Report dated August 18, 2023. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

Doug Smith made a motion to approve the payment of bills in the amount of \$95,884.71 for the general fund, \$35,655.63 for the sewer fund, \$6,783.62 for the sewer II fund, \$13,696.37 for state fund and \$12,604.81 for the water fund. Also, approval for payment of any utilities that may come due before the next regular scheduled meeting. The motion was seconded by Linda Farnsworth. The vote was unanimous and the motion carried.

Next was a motion to pass **Resolution #8-18-23** for the destruction of specific records. Records ready for destruction were presented by the tax collector. A motion was made by Linda Farnsworth to authorize the destruction of the listed public records and it was seconded by Doug Smith. The vote was unanimous and the motion carried.

The Supervisors reviewed letters going out to some residents regarding the upcoming sewer repairs. It was discussed that most of these repairs would be the Township's responsibility although there are a few customers who would need to have some repairs done at their expense. Warren Webster will be doing the repairs for the Township and they advised these should begin sometime in September.

There was some conversation on the upcoming newsletter. Linda noted that the committee will review the newsletter before going to print. She would like to contact certain individuals and organizations about upcoming events. They also talked about possibly changing the layout of the articles. They would like to discuss what articles to put in the fall newsletter at the September 1<sup>st</sup> meeting. Once a draft of the newsletter is ready the Supervisors would like to see it to proofread it.

A letter was received regarding the Warren County Comprehensive Plan Draft being up for review. The Township is provided the opportunity to review the draft and make and comments. If anyone wants to comment on the plan they may do so before September 11, 2023.

Next was some talk about the nuisance properties. The property on Egypt Hollow was brought up and it was noted that the resident contacted the office to inform them that the problem should be taken care of by the end of September.

There is also a property in Akeley that has numerous vehicles. The Supervisor's noted that this could be a violation of the nuisance ordinance and it should be looked into.

Another property in Akeley, previously known as the Grange building, is in much disarray and a letter needs to be sent to the property owner about the current condition and the possibility of it becoming a nuisance.

The Supervisors commented on the property maintenance ordinance provided by the constable. They will review this ordinance and discuss what changes, if any, at the September 1<sup>st</sup> meeting.

The property on N. Main was also brought up and noted that currently there will no more action to be taken on this property until a later date.

Doug Smith made a motion for adjournment at 10:10 am. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

Sincerely.

Secretary