## **MINUTES - NOVEMBER 8, 2021**

The Gilpin Township Board of Supervisors held a their regular monthly meeting on Monday, November 8, 2021, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - present; Jeremy Smail - present; Charles Stull - present; Kris Kulick - present; Steve Senjan - present; Sharon Long - present; Tim Miller - present, Chris Fabec - present; Ted Long - present.

## **VISITORS WRITTEN REQUESTS:**

Rob Pastva and Glenda Stull from the Gilpin Township Recreational Authority board came and spoke about the grant they are applying for and showed all the improvements they would like to make, looking for assistance from the board in the manner of matching funds.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meeting. Jeremy Smail made a motion to approve the minutes. Kris Kulick seconded. Motion carried.

Sharon Long, Secretary Treasurer, read a financial report. Jeremy Smail made a motion to approve the report. Linda Alworth seconded. Motion carried.

Sharon Long, Secretary Treasurer, presented a bills to be paid list. Jeremy Smail made a motion to pay the bills. Charles Stull seconded. Motion carried.

Tim Miller, Solicitor, presented the updated IPMC ordinance. Linda Stull made a motion to approve the solicitors report. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to approve the IPMC ordinance. Linda Alworth seconded. Steve Senjan - no. Motion carried.

Kris Kulick made a motion to get specs for speed humps, notify residents then install signs. Jeremy Smail seconded. Motion carried.

Jeremy Smail made a motion to have a budget workshop on Wednesday, December 15<sup>th</sup> at 6:30 PM in the township municipal building. Charles Stull seconded. Motion carried.

Charles Stull made a motion to come up with solutions to make Gilpin Mine Road passable and table it. Linda Alworth seconded. Jeremy Smail abstained. Motion carried.

Kris Kulick made a motion to table the discussion of mailboxes that are close to roads. Jeremy Smail seconded. Motion carried.

Jeremy Smail made a motion table the Teamsters contract for the road department/secretary. Kris Kulick seconded. Motion carried.

Chris Fabec, Chief, read the police report this month. Jeremy Smail made a motion to approve the report. Linda Alworth seconded.

Charles Stull made a motion to hire pt officer William Rapone with a 6 month probation. Kris Kulick seconded. Motion carried.

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Chris Fabec, Chief, read the dog report. Linda Alworth made a motion to approve the report. Jeremy Smail seconded. Motion carried.

Sharon Long, Zoning Officer, read the zoning report. Charles Stull made a motion to approve the report. Kris Kulick seconded. Motion carried.

Charles Stull made a motion to set a conditional use hearing for December 13<sup>th</sup> at 6:30PM. Jeremy Smail seconded. Motion carried.

Chris Fabec, Chief, read his dog report for the month. Jeremy Smail made a motion to approve the report. Kris Kulick seconded. Motion carried.

Ted Long, Foreman, read his report. Jeremy Smail made a motion to approve the report. Steve Senjan seconded. Motion carried.

#### VISITORS:

None.

Kris Kulick made a motion to adjourn the meeting. Jeremy Smail seconded. Motion carried. Meeting was adjourned at 8:13 PM.

Sharon Long Secretary Treasurer

# MINUTES - NOVEMBER 10, 2021 Budget Meeting/General Purpose

The Gilpin Township Board of Supervisors held a budget/general purpose meeting on Wednesday , November 10, 2021, at 6:30 PM in the township municipal building. Roll call was as follows: Linda Alworth - present; Jeremy Smail - present; Charles Stull - present; Kris Kulick - present; Steve Senjan - present; Sharon Long - present; Tim Miller - absent, Chris Fabec - present; Ted Long - present.

# **VISITORS WRITTEN REQUESTS:**

Bob Swarmer spoke from the water authority board talking about how they are going to be increasing their rates for service.

The teamsters contract was brought up for discussion. Steve Senjan starting asking questions with regards to the contract. Betty Rose Fischer, Union Representative, addressed the board. After a heated discussion, Jeremy Smail made a motion to have an executive session for personnel matters. Steve Senjan seconded. Motion carried. Session was held at 6:54 PM. Meeting was called back to order at 7:26 PM. Charles Stull made a motion to approve the teamsters contract. Jeremy Smail seconded. Kris Kulick and Linda Alworth were in favor, Steve Senjan was opposed. Motion carried.

Charles Stull made a motion to approach all property owners and gauge what they are willing to do. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to have Sharon Long, Secretary Treasurer, reach out to banks and see what they could do as far as loans to purchase equipment for road department. Ted Long, Foreman, to look into equipment wanting to purchase. Kris Kulick seconded. Motion carried.

Linda Alworth made a motion to advertise the preliminary budget for review. Charles Stull seconded. Motion carried.

At this time the board worked on their budget. Charles Stull made a motion to adjourn. Jeremy Smail seconded. Motion carried. Meeting was adjourned at 9:10 PM.

Sharon Long Secretary Treasurer