

## **Argentine Township Regular Board Meeting Minutes of February 25, 2019**

Call to Order @ 7:00 p.m.

Supervisor Saad led the Pledge of Allegiance.

Roll Call: **Conner, present, Hallman, present, Saad, present Schmidt, present, Graves, absent.**

Motion, **T. Hallman**, seconded by **S. Connor** to approve the minutes of January 28, 2019.  
Motion passed 4-0.

Correspondence is available to view.

Budget Amendments: None.

Motion, **N. Schmidt**, second by **S. Connor**, to approve payment of expenditures as presented in the board package. Motion passed 4-0.

**Public comment:** Two members of the audience reserved time to speak to an issue that was being brought up later in the meeting.

**Reports: Police Department-** A written report was submitted. Chief Allen gave an oral report and spoke to the 1033 program and advised that Administrative Assistant Becky Nemecheck, employee, will oversee the program on behalf of the department. Board members made it clear that they want oversight of the purchase and/or disposal of department items. Additionally, they do not want a surplus of items building up within the department. Chief Allen assured them that would not happen. He also told the Board that they were applying for a grant for a mobile radar speed sign to place throughout the Township to control speed limits.

**Fire Department-** A written report was submitted. Chief Lafferty said that the Board has two separate agreements before them this evening that need to be approved and signed relative to the truck computers and the department pagers. Additionally, the bids for the Fire Hall furnace replacement are before the Board tonight as well. Chief Lafferty also spoke to the new rescue vehicle and the progress that has been made on it to which he provided a picture of the work thus far.

**Building Department-** Saad reported 5 permits were issued that totaled \$3444.37.

**Planning Commission** – Trustee Conner updated Board members about the Planning Commission and their discussions regarding solar panels within the Township.

**Attorney Report:** Attorney Lattie updated the Board relative to several cases before the courts on behalf of the Township. Wilkinson, Hunt, Adamaitis etc....

**Old Business:** Fire Hall Furnace/AC replacement. B. Saad reported that all 4 bids had been reviewed and Goyette Mechanical is the best of the four.

Motion, **B. Saad**, second by **N. Schmidt** to approve the quote from Goyette Mechanical for the replacement of the furnace/AC unit at the Fire Hall. Motion passed 4-0.

**New Business: Licensing Agreements: Police & Fire.**

Motion, **N. Schmidt**, second by **S. Connor** to approve the Police department licensing agreement with the 9-11 Consortium for the CAD computers. Motion passed 4-0.

Motion, **N. Schmidt**, second by **S. Connor** to approve the Fire department licensing agreement with the 9-11 Consortium for the CAD computers. Motion passed 4-0.

Motion, **B. Saad**, second by **N. Schmidt** to approve the Fire department licensing agreement with the 9-11 Consortium for the department Pagers and Chargers. Motion passed 4-0.

**Public Comment:** Dr. Paul McEwen, 16397 Oakhill, spoke to the destruction of the goose and duck nesting areas on the lake. Dr. McEwen favors the destruction. Aprill O’Connell, 8284 Peninsular Dr., spoke in opposition to the destruction of the nests without first getting input from the residents around the lake. Marty Vyskocil, 8184 Peninsular Dr., also spoke to the destruction of the nests around the lake and the procedure to bring it to the resident’s attention for input.

**Business from Board Members:**

**Conner-Nothing.**

**Hallman-Nothing.**

**Schmidt-**Member Schmidt brought an alternative idea forward for Board members to consider regarding Township assessments. “So as to not have history repeat itself, we may want to look at rather than a reassessment, but an annual re-evaluation of approximately 500 homes yearly with a goal of all homes over a period of years at a much lower cost to the Township” Something for everyone to think about.

**Saad-**We need to go into a closed session this evening for the purpose of a personnel matter. Motion, **B. Saad**, second by **N. Schmidt** to adjourn for the purpose of a closed session. Motion passed 4-0.

Motion, **N. Schmidt**, second by **T. Hallman** to call the Board back into open session. Motion passed 4-0.

Adjournment at 8:59p.m.

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Thomas Brooks, Secretary

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Brian Saad, Supervisor