

MINUTES OF THE ALBERT TOWNSHIP BOARD MEETING HELD APRIL 17, 2023

Supervisor Michael Runyan called the Albert Township Board meeting to order at 3:00 p.m., with Trustee Dick Deska, Trustee Marsha McDonald, Clerk Sandy Ruffin, Treasurer John Righi was absent. Ted Orm from the Road Commission, Fire Chief Doug Baum, Jeff McDonald from Zoning and 7 residents were in attendance.

Supervisor Michael Runyan led the Pledge of Allegiance.

Trustee Dick Deska made a **motion** to approve the minutes of April 03, 2023, as presented, seconded by Trustee Marsha McDonald. Motion carried with 4 yea votes.

Trustee Dick Deska made a **motion** to pay the list of bills dated March 30 thru March 31 in the amount of \$15,500.23, and April 4 thru April 17 in the amount of \$15,109.12 payroll for \$20,183.92, seconded by Trustee Marcia McDonald. Trustee Dick Deska amended his motion to remove the payment to Straight -N- Level Construction in the amount of \$7,339.83, seconded by Trustee Marsha McDonald. Motion carried with 4 yea votes.

Zoning Report was received and filed.

Fire and Ambulance report was received and filed.

Discussion was held regarding scrap tire grant which has been approved at a 75/25 cost share. A suggestion was made that Albert Township portion could be offset by donations. A grant for electronic recycling will be submitted by the Fire Chief Doug Baum.

Ted Orm from the Montmorency Road Commission was present. The Road Commission is doing sign repair and road brushing. Load restrictions are being lifted.

Dillon White presented an Eagle Scout project which would include sign replacement, a memorial monument/garden in honor of Annabelle Kritzman as well as cemetery clean up and flag placement. It was decided that the new signage would be placed at the East Cemetery since a new iron arch has already been ordered for the entrance to the Main Cemetery. Trustee Marsha McDonald made a **motion** to allow Dillon to do monument and memorial for Annabelle at Main Cemetery, sign at East Cemetery entrance as well as flags and clean up, seconded by Trustee Dick Deska. Motion carried by 4 yea votes.

Trustee Marsha McDonald made a **motion** to proceed with a post in the newspaper and on social media for two consecutive weeks, allowing a Public Hearing to amend the Albert Township Ordinance #18, #2 letter H prohibiting disposal of stoves, ranges, refrigerators, washer, dryers, water heaters or any other household appliances.

Clerk Sandy Raffin presented information regarding an Albert Township, Brick fundraiser for a sidewalk, at a cost of 4X8 \$19.50, 8X8 \$27.50, and 12X12 \$48.50. Bricks must be ordered at 5

minimum to maintain pricing. An emblem for the brick may be purchased for an additional \$6.00. Clerk Sandy Raffin made a **motion** to set suggested pricing for purchase at 4X8 \$40.00, 8X8 \$60.00 and 12X12 \$100.00, seconded by Trustee Dick Deska. Motion carried with 4 yea votes.

Discussion was held regarding the Township boiler. An estimate was submitted by Andy's Heating & Air Conditioning, LLC in the amount of \$15,820.00. No decision was reached.

Clerk Sandy Raffin made a **motion** to raise Manufactured Dwelling or Roof over Manufactured Homes from \$50.00 to \$75.00, seconded by Trustee Dick Deska. Motion carried with 4 yea votes.

Discussion was held regarding an employees negative comments on social media, no decision was reached.

No public comment except Zoning Administrator Jeff McDonald requested a closed meeting.

Meeting was granted, went into closed session.

Regular meeting was continued at 4:14 p.m.

Trustee Marsha McDonald made a motion to adjourn at 4:15 p.m.

Supervisor Michael Runyan adjourned meeting.

Respectfully Submitted,

Julie Marcotte
Recording Secretary