

Town of Minerva
Town Board Meeting

Jan 20, 2022

The Semi-monthly meeting of the Minerva Town Board held on Thursday, January 20, 2022 was called to order at 7:00 PM.

~Upon Roll Call~

Stephen McNally-Supervisor-present
Douglas McCall-Councilman-present
Keith Dubay-Councilman-present
David LaBar-Councilman-excused
Scott Fish-Councilman-present

Pledge of Allegiance

Public Comment #1-None

#46 Motion to by McCall seconded by Dubay to approve the minutes of the Jan 6, 2022 meeting. Carried 4-0

#47 Motion to by McCall and seconded by Dubay to accept Abstract Audited Vouchers 1-2022. Carried 4-0

#48 Motion to by Dubay and seconded by Fish to accept Operating Statement for period ending 12/31/21. Carried 4-0

#49 Motion by Dubay and seconded by Fish to accept Cash Reports for December 2021. Carried 4-0

#50 Motion by LaBar and seconded by Fish to approve Resolution to Appoint Commission Chairperson and Alternate. Session. Carried 5-0

Supervisors Report-

-Received \$3,000 Grant from the H.R. LaBar Family Foundation Fund of the Greater Cincinnati Foundation for the Summer Youth Program.

-Total Repair Service, serviced the oven at the Community Center.

- Otis Elevator repaired a rusty pipe in the elevator at the Town Hall.

-Mahoney Notify installed a Propane detector and serviced monitoring devices at the Community Center.

-A Dog Park on a portion of Brannon Field (tax map parcel: 155.3-1-6.2) has been suggested. No issue with the idea: community planned and budgeted.

Highway Superintendent Report-

-Nova Star made an offer with no discount; complete with box.

-International Proposal for Hx620 SBA

-Water tank/agitator to be installed Tuesday Jan. 25, 2022

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-Have been "Chasing" Storms

- Statement made:

"Everyone on the Highway crew has had Covid"

Concern about 10 days of Covid pay being used up and having to use sick leave for future exposures. Questions on Covid and Sick leave. (Response was to follow Covid guidelines)

#51 Motion by Dubay and seconded by McCall to order a new unused International Hx620 SBA from Allegiance Trucks, for the Town of Minerva Highway Department, at \$216,051.08. Delivery to be estimated at approximately 18 months.

Carried 4-0

#52 Motion by McCall and seconded by Fish to approve the Food Pantry Monthly Report December 31, 2021. Carried 4-0

#53 Motion by McCall and seconded by Dubay to approve the Town Clerks Monthly Report ending December 31, 2021.

Carried 4-0

#54 Motion by Dubay and seconded by Fish to approve the Town of Minerva Transfer Station Report December 31, 2021.

Carried 4-0

#55 Motion by McCall and seconded by Dubay to approve Building/Zoning Report for December 31, 2021. Carried 4-0

Public Comment #2- None

Councilman comments:

Dubay-Paperwork on Ambulance

McCall- Clash in Youth Commission and Park Meeting.

(Park meeting to be moved)

#46 Motion by Fish seconded by Dubay to Adjourn Meeting at 7:27pm. Carried 4-0

Theresa Fish
Town Clerk