

Workshop Meeting Activity

December 13, 2021

TITLE

MOTION

SECOND

Approve the November 15, 2021 Legislative Meeting Minutes.

Commissioner Richert

Vice President Williams

Purchase a John Deere X739 Signature tractor and 54 inch Edge Xtra Mower Deck from M&R Power Equipment Group for \$10,874.84.

Commissioner Richert

Vice President Williams

Adjournment

TOWNSHIP OF ALEPPO

WORKSHOP MEETING MINUTES

December 13, 2021

CALL TO ORDER:

Commissioner Daniel Darragh called the meeting to order at 7:00 p.m. with roll call. Those in attendance were Vice President Arthur Williams, Commissioner Amy Richert, Solicitor Harlan Stone, Manager Gwen Patterson, and Secretary Patty Krecek. President George Jones participated by telephone. Commissioner Judy Haluka was not in attendance. The meeting is being recorded.

MINUTES:

Commissioner Richert made a motion to approve the November 15, 2021 Legislative Meeting Minutes. Vice President Williams seconded. The motion passed unanimously.

OLD BUSINESS:

2022 BUDGET ORDINANCE AND 2022 MILLAGE ORDINANCE:

Manager Patterson provided a copy of the Ordinances that will adopt the 2022 Budget and the 2022 Millage. She said these Ordinances will be voted on during the Legislative Meeting on December 20, 2021 because that is when they were advertised for.

PURCHASE OF LAWN TRACTOR FOR PUBLIC WORKS:

Commissioner Richert made a motion to purchase a John Deere X739 Signature tractor and 54 inch Edge Xtra Mower Deck from M&R Power Equipment Group for \$10,874.84. Vice President Williams seconded. The motion passed unanimously.

NEW BUSINESS:

RESOLUTION - ANNUAL SEWER CONTRIBUTION TO ALEPPO TOWNSHIP AUTHORITY:

Manager Patterson said that when the Sewer Bond was refinanced in 2020 there was a discussion about using the savings the Township would receive to make an annual contribution to the Authority to help with costs they may incur. The savings cannot be used for general Township purposes because the money is kept in a separate fund account. She said the Resolution lays out the terms for making the annual contribution, and at the end of every year, the Board will determine whether or not the account has sufficient finds to make the contribution. She also said the Resolution does not state a specific dollar amount. The Board will determine the dollar amount each year, and this year it is \$40,000. Manager Patterson said that if the Board approves this amount, then the Township will give a check to the Authority by the end of this year. She said the Resolution will be voted on during the Legislative Meeting on December 20, 2021.

ORDINANCE - WEIGHT LIMITS ON CERTAIN TOWNSHIP ROADS:

Manager Patterson said there were residents with concerns about certain kinds of construction traffic on Weber Road and some of the other roads in that area. The Township had HRG Engineering complete a study, and they determined it would be prudent to set a 10-ton weight limit on Weber Road, Ferndale Avenue, Weber Road Ext., Sycamore Road Ext., and Ingleside Avenue. Manager Patterson said the Ordinance has not yet been advertised, and it was on the agenda for this meeting so the Board could have a discussion. Commissioner Darragh said he would like the Engineer to attend a meeting in January to discuss the study.

JANUARY 2022 REORGANIZATION/WORKSHOP MEETING AND 2022 MEETING DATES:

Manager Patterson provided the dates for the 2022 Workshop and Commissioner's Meetings. She said in 2022, they have to have a Reorganization meeting the first Monday in January because there was a municipal election in 2021. She said the meeting will be on January 3, 2022, and they will combine the Workshop meeting with the Reorganization meeting, so there will not be a Workshop meeting on January 10, 2022. She also said that the March 22, 2022, Commissioner's Meeting is on a Tuesday instead of a Monday because a motion was made a couple of years ago to make this change to accommodate the Manor Board Meeting.

CITIZEN PARTICIPATION:

Resident Barb Black from 362 Weber Road asked about the policy of reading emails at meetings. She read an email she sent after the November 8, 2021, Workshop meeting that contained the following concerns: the status of the emergency evacuation route for the Manor; lines painted on Weber Road to slow down speeding; the slow pace of development of a proposed green space park; and the tone of some of the discussions at the November Workshop meeting. Barb Black made the following suggestions: Commissioners should meet with the residents that would be impacted by the proposed emergency evacuation route for the Manor; when Commissioners and staff reference someone during a meeting, could they state the individuals full name and title; and a project list on the Township website that would include current projects and their status.

Resident Don Black from 362 Weber Road read a statement re-emphasizing his wife's concerns and stated that there are not emergency evacuation routes out of several other neighborhoods in the Township.

EXECUTIVE SESSION:

Not requested.

ADJOURNMENT:

The meeting was adjourned by Commissioner Darragh at 7:24 p.m.

Respectfully submitted,

Patty Krecek
Township Secretary