

WEST BRANCH TOWNSHIP  
REGULAR MEETING  
OCTOBER 23<sup>RD</sup>, 2017 7:00PM

Meeting opened by Supervisor Jack Heidtman with the Pledge of Allegiance. Members present included Supervisor Jack Heidtman, Clerk Michelle Christal, Treasurer Catherine Shaw, Trustee Tim Overmyer, and Trustee Kris Shaw. Also present were residents Paul Wilson, and Greg Hardy.

**AGENDA: A motion to accept the agenda with additions of New Business: A. December Meeting, Recreation Committee moved to Reports D, and SOA moved to Reports E was made by Kris Shaw and supported by Jack Heidtman. M/C**

**PUBLIC COMMENT:** None.

**MINUTES: A motion to approve the Regular Meeting Minutes was made Kris Shaw and supported by Tim Overmyer. M/C**

**FINANCIAL REPORT:** None

**BUDGET REPORT: The budget needs to be amended: move \$500.00 from B&G Large Equipment to Cemetery Salary, a motion to approve the budget change was made by Catherine Shaw and supported by Tim Overmyer. M/C  
A motion to approve the Budget was made by Catherine Shaw and supported by Tim Overmyer. M/C**

**BILLS PAYABLE: A motion to pay the JOB bills totaling \$15,597.16 was made by Michelle Christal and supported by Catherine Shaw. M/C  
A motion to pay the total West Branch bills totaling \$32,119.17 was made by Kris Shaw and supported by Michelle Christal. M/C**

**ZONING ADMINISTRATOR:** None

**ASSESSOR REPORT:** None.

**JOINT OPERATIONS: Catherine Shaw gave a report from the JOB meeting, these minutes are on file. Discussion was held about Santa coming to the Fire Hall in December. The First Responders are doing well. All is well with the Transfer Station new days and times. Judy Johnson sent a letter to the auditor. Discussion was held about the ice rink. Art applied for 2% monies for recreation.**

**JOB BUDGET: A motion to approve the JOB budget with the change of \$1000.00 moved from Joint Recreation to Joint Mowing was made by Jack Heidtman and supported by Catherine Shaw. M/C**

**PLANNING COMMISSION: Kris Shaw gave a report from the Planning Commission meeting. January 10<sup>th</sup> is the next meeting date. Kris stated he would like to have a public hearing for the Planning Commission along with the public hearing for the budget.**

SOA: Jack Heidtman reported that the SOA meetings will be the second Thursday of each month at the Sawyer Community Center.

RECREATION COMMITTEE: Kris Shaw gave a report from the Recreation Committee. The Board needs to appoint the Committee. The old recreation plan was found and Kris stated they would like to update it. Kris Shaw is the Chair and Chris Sudinsky is the Secretary, Gina Gill will do the minutes in the winter months when Chris is out of town. The Committee is: Chris Sudinsky, Lynn Emerick, Ryan and Lisa Harnick, Nicole Latta, Gina Gill, and Kris Shaw.

CORRESPONDENCE: A letter was received discussing the possibility of adding the water bill fee to the taxes. Jack Heidtman will call about this. A letter was received in reference to the 360 Survey; this letter was not in the email. A letter was received from the Road Commission to the County Landfill about putting in a bridge in 2018.

OLD BUSINESS:

- A. TOWNSHIP HALL ENTRYWAY: Nothing new.
- B. JOINT PARK: Jack Heidtman suggested getting both boards to resolve issues.

NEW BUSINESS:

- A. DECEMBER MEETING: Meeting will be moved to December 21<sup>st</sup>.

SAWYER ALLIANCE: Tim Overmyer reported on this meeting. The water and sewer rates are going up. Discussion was held about the baseball fields and parks. The Brownfield areas were also discussed. The next meeting is set for November 6<sup>th</sup>.

EXTENDED PUBLIC COMMENT: None

BOARD COMMENT: None.

Meeting adjourned at 8:15 pm

---

Submitted by Michelle Christal, Clerk