

MINUTES
CARROLL TOWNSHIP BOARD OF SUPERVISORS
MEETING OF JANUARY 6, 2025

I. CALL TO ORDER:

At 8:25 am Chairman C. Thiemann called the meeting to order. Vice Chairman Kitner and Supervisor Baum were present. Township Solicitor, Linus Fenicle was present.

II. MINUTES:

C. Thiemann asked the Board members if there were any corrections or additions to the minutes, as presented. Baum made a motion to approve the minutes as written for the meeting held on December 10, 2024, and the motion carried unanimously after a proper second by C. Thiemann. Kitner abstained due to not being in attendance at the December 10, 2024, meeting.

III. SIGNING OF PLANS:

No plans presented

IV. EXECUTIVE SESSION:

No session

V. PUBLIC COMMENT:

No public comments were offered.

VI. OLD BUSINESS:

Nothing presented

VII. NEW BUSINESS:

1. Resolution #2025-01: SEO Fee Schedule: Kitner made a motion to adopt the resolution and the motion carried after a proper second by Baum.

2. Discuss open roadcrew position:
Due to the resignation of a part-time roadcrew employee, another employee is needed, especially for plowing during the winter months.
Kitner made a motion to approve the advertisement for a full-time Roadcrew employee with a CDL license and the motion carried after a proper second by Baum.

3. Texas Eastern Transmission Applications for Township Road Occupancy Permit Approval on the north and east sides of Mountainview Road. C. Thiemann noted that the details of Texas Eastern's applications are very well put together. Kitner made a motion to approve the Texas Eastern Transmission Applications for Township Road Occupancy Permits, and the motion carried after a proper second by Baum.
4. Posting of Approved Minutes: C. Thiemann recommended moving forward in 2025 with posting on the Township Website of all Recorded Meeting Minutes. Kitner made a motion to approve the posting of all Recorded Meeting Minutes, and the motion carried after a proper second by Baum.

VIII. ZONING OFFICER'S REPORT:

The Zoning Officer report was posted on January 2, 2025

IV. RECREATION BOARD REPORT:

No report

X. EMERGENCY MANAGEMENT COORDINATOR REPORT:

No report

XI. SECRETARY'S REPORT:

Clark noted that the ARPA Fund CD was closed. The CD total was \$138,018.65. Paying SD Fire Company \$175,686.73 for the radio replacement. \$37,668.08 out of the General Fund.

Office hours Monday – Friday 7am-3pm aligning with Maintenance Crew working hours. Kitner made a motion to approve the office hours Monday – Friday 7am-3pm, and the motion carried after a proper second by Baum.

XII. TREASURER'S REPORT & PAYMENT OF BILLS/PAYROLL:

Kitner made a motion to approve the bills and payroll as presented and the motion carried after a proper second by Baum.

XII. SOLICITOR'S REPORT:

Previous meeting with Harvey Clouse at the District Justice's Office to plan for the resolution of issues with his property.

XIV. SUPERVISORS' COMMENT PERIOD:

Rich Baum wished everyone a Happy New Year.

Kirby Kitner thanked C. Thiemann and everyone for all of the work putting together information for the Reorganization Meeting.

C. Thiemann noted the Planning Commission and Perry County Planning Commission will be reviewing the proposed zoning changes. PCPC review will take place on January 15, 2025.

C. Thiemann has been in contact with Matt Eck regarding permits for replacement of the Losh Rd and Barrick Hill Culvert replacement for this year.

C. Thiemann will be helping to plow/cindering roads in the Young's Church Road area after the meeting on January 6, 2025, and attending the funeral for former Supervisor Charles Lupfer. SD Fire Company will be out directing traffic.

C. Thiemann will not be in attendance at the March BOS meeting.

XV. ADJOURNMENT:

There being no further business before the body, Kitner made a motion to adjourn the meeting, and the motion carried after a proper second by Baum.

Meeting adjourned at 8:48 am

Barbara Clark, Secretary/Treasurer