The Wilmington Township Mercer County Board of Supervisors met on September 13, 2023, at the township building. The meeting was called to order at 7:00 p.m. by Bryan Cummings, with Rayburn Campbell and Joseph Whiting in attendance. Guests present were Ken Harris, John Martin, Darlene Habarka, Nick Habarka, Rick Black, and Mike Lehman. The pledge to the flag was given.

Public Comment

Ken Harris commended the guys on mowing along the roads.

The August 9, 2023, August 16, 2023, and August 29, 2023 meeting minutes were approved by a motion from Mr. Campbell, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Mr. Campbell made a motion to approve the treasurer's report, Mr. Whiting seconded. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Communications

None

Township Reports

There was nothing to report for the MPO, MCRCOG and MCRPC meetings.

Unfinished Business

Tom Thompson is going to work on getting an estimate to lower the Martin manhole. The agreement between the Martins and the township will be revisited at the October meeting.

Mr. Whiting will let the secretary know when he can lift the blacktop to investigate the cause of the voids under the building.

Mr. Campbell made a motion to advertise the 2015 International Terrastar on Municibid with a reserve set at \$20,000, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

A motion was made by Mr. Campbell to apply for a Local Share Account Grant for the purchase of a new Ford F600, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes. Ms. Black will also look for a grant for a salt shed.

Ms. Black will purchase a seat for the driver side of the Ford F550.

An Asphalt Zipper Machine Demonstration will take place on Anderson Road cutoff September 19 at 8:00 a.m.

Mr. Campbell made a motion to approve Resolution 2023-11 for small borrowing, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

New Business

The Planning Commission did not meet.

Mr. Campbell made a motion to approve Jack Hines and Marvin Meteer as Trustees to the PSATS Health Insurance Cooperative Trust and UC Group Trust, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Representative Tim Bonner will be holding a Townhall Meeting at the township building September 28, 6:30 – 8 p.m.

The Mercer County Convention will take place September 21, 2023.

Mr. Campbell made a motion to advertise the October Budget Workshops for each Tuesday in October 2023 at 6 p.m., seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Mr. Campbell made a motion to reimburse the tax collector for the Tax Collector Convention in the amount of \$195, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Mr. Campbell made a motion to increase the secretary wages to \$25 per hour, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Mr. Campbell made a motion to pay the bills and payroll, Mr. Whiting seconded. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Public Comment

John Marting thanked the Board for the secretary wage increase.

Nick Habarka mention the Board may want to consider selling the grader and belt loader since the trucks are now unable to do the job needed to use the equipment.

Mr. Campbell made a motion to adjourn the meeting at 7:49 p.m., seconded by Mr. Whiting.

Cindy Black, secretary	