

The Wilmington Township Mercer County Board of Supervisors met on October 11, 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 Pastor Rob Cypher, John Martin, Shirley Martin, Tony Vitril, Joann Vitril, and Tom Taylor. The pledge to the flag was given.

Public Comment

None.

The September 13, 2023, and October 10, 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

The Kiwanis requested a donation for their Halloween Parade. Mr. Campbell made a motion to donate \$100.00 to the Kiwanis, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Township Reports

There was nothing to report for the MPO and MCRCOG meetings. The MCRPC meeting had discussion about solar fields coming into the county which may require zoning ordinance updates.

Unfinished Business

There is a manhole at Wynfield Commons that was buried by the contractor for the condos. There was question as to who would be responsible to raise this manhole. The roads were placed after the main lines and manholes were constructed, changing the original elevations. Therefore, the board feels it is the contractor's responsibility. Ms. Black will follow up with this.

Discussion took place regarding the Martin manhole elevation and agreement. John Martin will have his attorney make changes as needed to the agreement and the board will review the updated agreement for the November meeting.

Discussion took place about the sewer project, types of lines, areas to be served, and the possible grant that will be determined November 21, 2023.

Ms. Black will add to the budget the amount that the salt shed apron costed for the voids to be filled with concrete. The New Wilmington VFD will receive a \$4000 donation in 2024.

Placing the International Truck for auction on Municibid will be tabled until the November meeting until Ms. Black can collect information on the cost to fix the truck and get an idea of the value of the truck as is.

Mr. Campbell made a motion to adopt Resolution 2023-12 for the Local Share Account Grant, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Mr. Campbell will be the first to get Resolution 2023-11 notarized, followed by the remaining supervisors.

Mr. Campbell made a motion to advertise and place the John Deere 5325 tractor on Municibid for auction with a start amount of \$100 and a reserve of \$16,000, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Ms. Black notified the Board that a final price paid for the 2023 Ford F600 cab and chassis cost \$66,434. Therefore, a refund will be issued to the township.

New Business

The Planning Commission did not meet.

Mr. Campbell made a motion adopt Resolution 2023-13 to rename Bethel Road to Bethel New Wilmington Road, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Mr. Campbell made a motion to adopt Resolution 2023-14 for budget appropriation, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Mr. Campbell made a motion to set Trick or Treat hours for Saturday, October 28, 2 pm – 4 pm, seconded by Mr. Whiting. Roll call vote: Bryan Cummings – yes, Ray Campbell – yes, Joe Whiting – yes.

Discussion took place regarding the Emergency Management Coordinator position. Ms. Black will collect the training itinerary and revisit this topic at the November meeting.

Discussion took place regarding ATV roads. It was decided upon not to move forward with this topic.

Ms. Black informed the Board that a claim was made against the township regarding an accident on a state road, but has since been denied due to the township not having any responsibility on state roads.

Mr. Campbell made a motion to change the per capita from being sent in the fall to being included with the real estate taxes in the spring, 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 commended the board on a job well done.

Mr. Campbell made a motion to adjourn the meeting at 8:32 p.m., seconded by Mr. Whiting.

Cindy Black, secretary