

The Wilmington Township Mercer County Board of Supervisors met on December 13, 2023, at the township building. The meeting was called to order at 7:04 p.m. by Bryan Cummings, with Joseph Whiting in attendance. Rayburn Campbell was absent. Guests present were Bob Steingrabe, Rick Black and Pastor Rob Cypher. The pledge to the flag was given.

Public Comment

None.

The November 8, 2023 meeting minutes were approved by a motion from Mr. Whiting, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

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

Communications

None.

Township Reports

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

Unfinished Business

The manhole at Wynfield Commons at the cul-de-sac will be raised.

The H2O Grant is supposed to be decided upon on December 19.

The building voids will be investigated in early January, dependent upon the weather.

Mr. Whiting made a motion to award the online auction bid for the 2015 International truck to Weist Asphalt Products & Paving, Inc in the amount of \$20,401.00, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

Mr. Whiting made a motion to add Bend Road from Bethel New Wilmington Rd. to the bridge onto the sealcoating list for 2024, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

Mr. Whiting made a motion to employ Robert Steingrabe effective December 12, 2023, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

Discussion took place regarding insurance rates. The secretary will work at getting the rates lowered and the possibility of raising the deductible.

Mr. Whiting made a motion to adopt the 2024 budget and keep the tax rate the same, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

New Business

The Planning Commission did not meet.

The Civic League donated \$1000.00 towards the entry door replacements.

Mr. Whiting made a motion set and advertise the January meeting dates as January 2, 2024 at 7:00 p.m. for the Board of Supervisors Reorganizational meeting with the regular meeting being cancelled, and the Auditors meeting for January 3, 2024 at 1:00 p.m., seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

Mr. Whiting made a motion to accept Ray Campbell's resignation as supervisor effective December 13, 2023, seconded by Mr. Cummings. Roll call vote: Bryan Cummings – yes, Ray Campbell – absent, Joe Whiting – yes.

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

Public Comment

Pastor Rob Cypher wished everyone a Merry Christmas.

Mr. Whiting made a motion to adjourn the meeting at 7:42 p.m., seconded by Mr. Cummings.

Cindy Black, secretary`