

The Wilmington Township Mercer County Board of Supervisors met on August 14, 2024, at the township building. The meeting was called to order at 7:01 p.m. by Joseph Whiting with Robert Steingrabe and Donald Bolinger in attendance. Guests present were Joyce Boos and Bryan Cummings. The pledge to the flag was given.

#### Public Comment

Bryan Cummings requested a moment of silence for the passing of a prior supervisor, Chad Taylor.

The July 10, 2024 meeting minutes were approved by a motion from Mr. Steingrabe, seconded by Mr. Bolinger. Roll call vote: Joseph Whiting – yes, Robert Steingrabe – yes, Donald Bolinger – yes.

Mr. Bolinger made a motion to approve the treasurer's report, Mr. Steingrabe seconded. Roll call vote: Joseph Whiting – yes, Robert Steingrabe – yes, Donald Bolinger – yes.

#### Communications

None

#### Township Reports

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

#### Unfinished Business

Mr. Steingrabe made a motion to enter into agreement with the EADS Group by signing the Wilmington Township Sanitary Sewer Extension Project AE Agreement, seconded by Mr. Bolinger. Roll call vote: Joseph Whiting – yes, Robert Steingrabe – yes, Donald Bolinger – yes.

#### New Business

The Planning Commission did not meet.

Mr. Bolinger made a motion to Adopt Resolution 2024-8 to amend the Right to Know Policy, seconded by Mr. Steingrabe. Roll call vote: Joseph Whiting – yes, Robert Steingrabe – yes, Donald Bolinger – yes.

Mr. Bolinger made a motion to donate \$250 to the Volant Fire Department for helping the township last year on a road project, seconded by Mr. Whiting. Roll call vote: Joseph Whiting – yes, Robert Steingrabe – yes, Donald Bolinger – yes.

Mr. Steingrabe made a motion to purchase an HTC 1200 belt spreader from Stephenson's Equipment in the amount of \$14,400, seconded by Mr. Bolinger. Roll call vote: Joseph Whiting – yes, Robert Steingrabe – yes, Donald Bolinger – yes. Mr. Bolinger will collect equipment costs for the upcoming budget meetings for 2025.

Mr. Bolinger has a couple individuals interested in employment.

Perry Township was granted permission to borrow the tack sprayer for a couple weeks if they return it with the same amount of oil as when they took it and they clean it prior to returning.

Mr. Steingrabe made a motion to pay the bills and payroll, Mr. Bolinger seconded. Roll call vote: Joseph Whiting – yes, Robert Steingrabe – yes, Donald Bolinger – yes.

Public Comment

Joyce Boos questioned if the township could do anything about chickens on neighboring properties. Ms. Black said to talk to the individual who owns the chickens to try to come up with a solution. Otherwise, this would be a civil matter between the Condo Association and the chicken owner.

Mr. Bolinger made a motion to adjourn the meeting at 8:27 p.m., seconded by Mr. Steingrabe.

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Cindy Black, secretary