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**SPRINGFIELD TOWNSHIP**

**BOARD OF SUPERVISORS MEETING**

**JANUARY 15, 2024**

**Present:** Supervisors Tim Stiffy, Marcus Kohan and Joe Mattace. Also present was Solicitor Bogaty, Road Foremen Jim Knight and Township Administrator Lucinda G. Lipko.

**Also Present:** Allen Dickson

**Agenda Additions or Deletions:**   None

**Public Comment:**  None

**Approval of Minutes, Bill List and Payroll:**

A motion was made by Joe Mattace to approve the following:

* Meeting minutes of December 5, 2023
* Meeting minutes of December 26, 2023
* Bill list for December 2023
* Payroll for December 2023

 Seconded by Marcus Kohan, motion carried.

**Administration and Finance:**

The Supervisors discussed the proposed EMS Agreement with Superior Ambulance. Solicitor Bogaty revised the one presented to us from Doug Dick to show three quarterly installments of

$ 2,500.00 and with the fourth installment a reconciliation of everything collected in that year.

A motion was made by Marcus Kohan to approve the Emergency Ambulance Service Agreement. Seconded by Joe Mattace, motion carried.

Motion was made by Joe Mattace to approve the 2023 sealcoating project, not to exceed $ 100,000.00. Seconded by Marcus Kohan, motion carried.

**Sewer and Water:**

Jim Knight reported the following:

* The bid opening for Creek Road will be Friday.
* The heater in the hut quit working and had to be replaced today.

**Roads and Bridges:**

Jim Knight reported the following:

* They have been plowing and salting roads.
* The beavers are taking over Oregon Road again, but the developer had trappers take some out.
* Got caught off guard in the storm Friday and had to pull all our trucks off the roads with their flasher running to wait it out.

**Public Works Report:** None

**Reports:**

Solicitar Bogaty announced we had an Executive Session before this meeting to Personnel.

Supervisor Stiffy announced there is a COG meeting tomorrow night.

**Correspondence:**   None

**Public Comment:**  None

**Executive Session:**   None

**Adjournment:**

A motion was made by Joe Mattace to adjourn. Seconded by Marcus Kohan, motion carried.

The Springfield Township Board of Supervisors adjourned at 7:17 p.m.

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Lucinda G. Lipko, Secretary