

January 29, 2008 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP BOARD OF SUPERVISORS

WORK-SESSION

Tuesday, January 29, 2008

The Antrim Township Supervisors Work-session Meeting was called to order at 4:30 P.M. by Chairman Myers in the Antrim Township Municipal Building @ 10,655 Antrim Church Road. Present were Chairman Curtis Myers, Vice Chairman Fred Young, III (arrived at 4:38 P.M.), James Byers, Sam Miller, and Rick Baer; Manager Ben Thomas, Jr.; Visitors were Rodney Eberly, Larry Eberly, and Robert Schemmerling; Hammaker Oil Co. representatives Jeff Statler, Sid Witmer, and Otto Beiter.

Resolution #111, a Miller / Baer motion placed Road Dept. employee Paul Minnich from probationary to regular status and adjusted employees Tom Green and Paul Minnich's hourly wages from \$12.50 to \$13.50 per hour. (Supervisor Young was not in attendance at this time.) Motion passed 4-0.

Supervisors then discussed the future of the proposed Government Center and building / spacing needs. The following comments were noted: Supervisor Miller would like to put in a cul-de-sac at the 800 S. Antrim Way land, subdivide, and sell off lots for professional use. Supervisor Young would like the Management / Operations Study completed first for the Township's future needs and space requirements and have a professional assessment before moving forward. The current staff is cramped and this should be dealt with now even if that means moving the District Judge and taking over that space.

Resolution #112, a Baer / Miller motion authorized a letter be sent to Franklin County requesting the District Judge's office be vacated within 90 days with an extension of 90 days, if needed. Supervisor Baer stated the District Judge is already seeking an additional location. Motion passed 5-0.

Discussion continued.

Resolution #113, a Miller / Baer motion authorized the Township review any new facility construction and ownership be handled by the Antrim Township Municipal (General) Authority and have Martin & Martin Engineer Joe McDowell meet with Supervisors in the near future to conduct a table-top exercise for possibly sub-dividing the 26.6 acre property at 800 S. Antrim Way. Motion passed 5-0.

Hammaker Oil Co. representatives Jeff Statler, Sid Witmer, and Otto Beiter were introduced as invited by the Chairman. A lengthy discussion was held pertaining to types of paving materials, tar & chip applications, various Township roads and their recommendations for improvement. Supervisor Young presented a "Cost Comparison – One mile of road at 22' Spread Sheet" based on data supplied by Roadmaster Paul Barnett, who was not present for the discussion. Supervisor Miller suggested adding two additional roads for improvement from the road inspection meeting held this past Saturday, that being Grant Shook and Filer Roads, and utilizing agricultural preservation reserve funds for these roadway improvements.

Supervisors agreed to discuss 2008 proposed road paving projects with Roadmaster Paul Barnett before next Tuesday's work-session (February 5th) and then decide at that session what road project will be undertaken this year.

A brief discussion was held concerning a possible transportation impact fee study. Supervisors were presented with a proposed Resolution as submitted by Solicitor John Lisko. A motion by Supervisor Miller to approve the Resolution was not seconded, therefore, no formal action was taken. Supervisors desired to study the information further. Supervisors also desire to have John Lisko review the Second

Class Township Code for additional funding mechanisms for construction of the Grindstone Hill Road Phase II extension.

Resolution #114, a Young / Miller motion approved appointing Rhetta Martin as Alternate #1 and Anita Karp as Alternate #2 members of the Antrim Township Zoning Hearing Board. Motion passed 5-0.

The Work-session adjourned at 6:52 P.M.

Respectfully submitted,

By: _____

Ben Thomas, Jr. *Manager*