

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING - DECEMBER 22, 2011**

The meeting was called to order at 7:00 p.m. In attendance were Supervisors Thomas Gallant, Janet Craig and Raymond Chappell, and Manager Gary Klingman.

The Chairman announced that an Executive Session was held following the Board Meeting of December 14th to discuss personnel health care.

* RESOLUTION 2011-24. We've received the 2012 contract with Michael Baker Jr., Inc. A summary of the contract was previously provided to the Supervisors.

Ms. Craig moved to pass Resolution No. 2011-24 providing signature to the 2012 Engineering Contract with Michael Baker Jr., Inc. Mr. Chappell seconded. 3 Ayes. Motion carried.

* RESOLUTION 2011-25. A proposal in the amount of \$8,500 for the appraisal of Parcel #10 (owned by The Maronda Foundation and Parcel #16 (owned by Ronald W. Wolf, Mary G. Wolf and Joseph F. McDonough) to assist the Township in acquiring portions of the properties for the Route 30/Clinton Road Intersection Improvement Project was received from Howard Hanna Appraisal Service.

Ms. Craig moved to pass Resolution No. 2011-25 providing signature to appraisal proposal for Route 30/Clinton Road intersection improvement project Mr. Chappell seconded. 3 Ayes. Motion carried.

* BOARD APPOINTMENTS. Mr. Klingman reviewed the list of Board members whose terms expire on December 31, 2011. A resume was received from Carl Buzzeo, who is interested in the FTMA Board to replace Ray Sheesley who is not returning. We still have an opening on the Zoning Hearing Board.

* McMICHAEL PROPERTY - CLINTON PHASE IV SEWER PROJECT. Emmalu Kovac indicated to Mr. Gallant that the recent sewer project and the replacement of the sewer line has ruined their property. Mr. Caruso prepared a memo after looking at the property. The person who owned the property before Peggy McMichael signed the Easement Agreement. Mr. Gallant indicated that Ms. McMichael mentioned that she should not have to make a payment to hook up to the sewer in payment for the easement. Mr. Klingman indicated that two people did file objections and did receive some type of compensation, but it wasn't in the form of a free tap. The FTMA Board stated that there was basically nothing they could do.

All further business having been discussed, Ms. Craig moved to adjourn the meeting at 7:18 p.m. Mr. Chappell seconded. 3 Ayes. Motion carried.