

## **FINDLAY TOWNSHIP BOARD OF SUPERVISORS WORKSHOP MEETING - JANUARY 23, 2020**

In attendance were Supervisors Janet Craig, Raymond Chappell, Manager Christopher Caruso, Assistant Manager Thomas Garrett. Absent was Supervisor Thomas Gallant. Recording the minutes was Secretary Cheryl Rinehart.

\* **JERRY HORN FINAL PAY APPLICATION**

Mr. Chappell moved to approve the payment of the Pay Application from Jerry Horn Construction in the amount of \$128,177.06. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

\* **CONSIDERATION TO APPOINT SARAH WEESE TO FAIR BOARD**

Mr. Chappell moved to approve Resolution No. 2020-09 appointing Sarah Weese to the Findlay Township Fair Board to fill an unexpired term. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

\* **PUBLIC-PRIVATE PARTNERSHIP FOR WESTPORT ROAD**

Would like to go into a Public-Private Partnership with Chapman for the improvement of Westport Road to the County line. The board was in agreement, therefore, Mr. Caruso will move forward on the necessary paperwork.

\* **CONSIDERATION OF SENIOR CITIZEN REQUEST FOR REAR YARD TRASH PICK-UP AT 175 MOODY ROAD (see attached letter)**

Peggy Wilson of 175 Moody Road, wrote an appeal to the Board to allow her to continue with rear yard collection of trash of recycling due to the fact that she is an 87-year old widow living by herself.

Mr. Chappell moved to accept the senior citizen request from Peggy Wilson to allow for rear yard collection of trash and recycling at 175 Moody Road. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

\* **QUOTATION FOR REPLACEMENT OF RECORDING SYSTEM**

Hollowood Music and Sound has given us a quote in the amount of \$7,081.94 to replace the sound system in the main meeting room.

Mr. Chappell moved to accept the Quote from Hollowood Music and Sound for the replacement of the meeting room sound system in the amount of \$7,081.94. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

\* **DEVELOPMENT AGREEMENT WITH McCLAREN ROAD FINDLAY LLC**

Mr. Chappell moved to sign the Development Agreement with McClaren Road Findlay LLC. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

\* **FTMA UPDATE BY JASON ORSINI (see attached)**

\* Mr. Caruso gave the Board a draft copy of the Township Marketing Analysis as prepared by Insight.

All business having been discussed, Mr. Chappell moved to adjourn the meeting at 7:58 p.m. Ms. Craig seconded. 2 Ayes. 1 Absent. Motion carried.

Respectfully submitted by Cheryl L. Rinehart

*Minutes not yet official adopted by the Board of Supervisors*