

**MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF MAY 22, 2013**

The meeting of May 22, 2013, was called to order at 6:30 p.m. by Chairman Grimm with the Pledge of Allegiance to the Flag. Those present were: Larry H. Grimm, Chairman (LG), Arden B. McCartney, Vice-Chairman (AM) was absent, Bryan Smith, Supervisor (BS), William A. Johnson, Solicitor (WJ) was absent, Larry Chome, Zoning Officer (LC), Mary Ann Stevenson, Manager/Secretary (MS), and those citizens listed on the attached sheet.

**Comcast Cable Franchise Renewal Hearing:** Hearing lasted 5 minutes and concluded at 6:35 pm. Separate minutes were done and are attached.

**Public Comments:** Don Reed, 25 Main St., stated that he felt the March minutes were inaccurate because they did not include the discussion on the Parks & Rec. Board volunteers. MS stated that she didn't have them in front of her but recalled that discussion taking place after the meeting adjourned. Mr. Reed did not agree. The Supervisors stated they would review them.

**Reports**

The following reports, if any, were submitted for the Board's review and are on file at the Municipal Office:

- Zoning Officer's Report – May, 2013
- Public Safety Report – 4/16/13 – 5/21/13
- Public Works Report – 4/18/13 – 5/22/13
- Planning Commission Minutes – 4/1/13
- Parks & Recreation Minutes – Board Inactive
- Municipal Authority Minutes – 1/9/13 & 3/13/13
- Midway Sewage Minutes – 4/2/13
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Report – None
- MPT Volunteer Fire Dept. Report - March & April, 2013
- Treasurer's Report - April, 2013
- Correspondence for the period of - 4/17/13 – 5/21/13

► LG motioned to accept the reports as given. BS stated that he is not receiving the road reports that he asked for which is a monthly pre-plan. BS seconded the motion. The motion carried unanimously.

**Action Items:**

1. **Bills:** LG motioned to authorize the payment of the invoices for the period of 4/17/13 – 5/21/13 as presented and BS seconded the motion. The motion carried unanimously.
2. **Minutes:** BS motioned to adopt the minutes of the April 17, 2013 regular board meeting and LG seconded the motion. The motion carried unanimously.
3. **Parks & Rec. Board Appointment:** LG motioned to appoint Kate Grant, 676 Westland Rd., to the Parks & Rec. Board for a term to be determined once there is a full board and BS seconded the motion. The motion carried unanimously.
4. **Parks & Rec. Board Appointment:** BS motioned to appoint Nikki Sarchet, 10 McCarrell Rd., to the Parks & Rec. Board for a term to be determined once there is a full board and LG seconded the motion. The motion carried unanimously.
5. **Resolution 2013-F:** LG motioned to adopt Resolution 2013-F; a Resolution in support of restoring the Glass-Steagall Act and BS seconded the motion. The motion carried unanimously.
6. **Hickory Telephone Lease:** BS motioned to approve entering into a new lease agreement with Hickory Telephone for the area at Southview Park in exchange for installing and maintaining the lines for the radio circuits at the Township Building for \$1 per year contingent upon no out of pocket expense to the Township and LG seconded the motion. The motion carried unanimously.

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7. **Corwin Building:** BS motioned to approve authorizing the Township Engineer / Building Code Officer to inspect and provide a report on the Corwin Property on Main St., Hickory for the purpose of gathering information on the buildings and property for possible purchasing and LG seconded the motion. The motion carried unanimously.
8. **Letter of Intent:** LG motioned to approve a generic letter of intent to Progressive Bank showing the Township's interest in the Corwin Property on Main St., Hickory and BS seconded the motion. The motion carried unanimously.

**Discussion Items:** *(board members may elect to discuss items presented to them since the last meeting)*

Act 13 Funding: LG explained the board's summary of the allocation of Act 13 funds as money for the Municipal Authority as \$250k, \$225k and \$204k. BS explained that this was tentative figures representing each Supervisor's suggestion. LG went on to Public Safety as one at \$40k and two at \$51k. Next, the Planning Commission to update the comprehensive plan as two for \$25k and one for \$51k. Last, was Capital Reserve for a Township Building as \$200k, \$102k and \$204k. BS stated he wasn't ready to make a decision. LG was fine with holding off on a decision and per LG, this item was tabled.

Charging away Ball Teams for using the Township fields: BS stated that the Township eliminated the Southview ball field due to the cost of upkeep and the lack of use. He added that the Hickory fields have a lot of use by away teams and would like to consider charging the away teams a fee to offset the cost of maintaining the fields. BS added that he was using a figure of 50% township kids in determining if they were an away team and added he'd like resident input. The following comments were made by unidentified people in the audience: A question was asked if Township kids were being charged when they play on away fields? Another question was how is it determined who is playing on the field and when – is Hickory a target because we don't charge a fee? Bob Hanes from Washington Ave. asked if they were storing their equipment for free all year? Nikki Sarchet from McCarrell Road recommended charging a storage fee and letting them play for free. MS stated she wasn't sure if what was being stored was for away teams or home teams. It was also suggested to check with other municipalities with ball fields to see what they do. BS stated he would like to research some different options.

**Unfinished Business:**

None.

**Adjournment:** LG motioned to adjourn the meeting at 6:54 pm and BS seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson  
Township Secretary  
Mount Pleasant Township  
Board of Supervisors