**MOUNT PLEASANT TOWNSHIP**

**Board of Supervisors Meeting**

**October 27, 2021**

**AGENDA**

1. Call to Order and Pledge of Allegiance

2. Public Discussion – *of items to be voted on only.*

*(Agenda items preceded by asterisks\*)*

3. \*Minutes from the September 22, 2021 Board of Supervisors meeting and October 12, 2021 Budget meeting.

Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

4. \*Motion to approve Departmental Reports:

a. Financial Report

b. Manager’s Report

c. Zoning Report

d. Road Department Report

e. Police Report

f. Fire Department Report

g. Animal Control Report for September 2021

h. Midway Sewerage Authority minutes – September 2021

i. Mt. Pleasant Twp. Municipal Authority packets from October

meeting

j. Verizon Letter

Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

5. \*Motion to authorize/ratify the payment of bills and payroll for the month of October 2021.

Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

6. \*Motion to accept the resignation letter of Tom Lheureau from the Public Works Department effective 10/15/2021.

Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

7. \*Motion to ratify the advertisement for a Public Works Laborer to replace Tom Lheureau.

Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

8. \*Motion to accept the resignation letter of Jay Griffith from the Police Department effective 10/16/2021.

Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

9. \*Motion to ratify the hiring of Tyler Evans effective 10/7/2021 as a police officer.

Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

10. \*Motion to advertise for an RFP for the Uniform Pension Plan for the Police Department.

Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

11. \*Motion to suspend the burning ordinance for the tornado hit properties from October 21, 2021.

Vote: Farner\_\_\_\_ Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

12. \*Motion to amend the October 27, 2021 Agenda too add an item related to the soon to be vacated Chief of Police position and appointment of replacement Chief.

Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

13. \*Motion to appoint Matt Tharp as Chief of Police, contingent upon medical and regulatory clearances and receipt of confirmation of the psychological examination already completed, and other terms and conditions as outlined in the Board’s letter date 10/13/2021; with an effective date of appointment/employment to be no later than 2/23/2022, or at such sooner date and in such interim capacity as Deputy Chief or as Chief, as may be authorized by his current employer, as also set forth in the Board’s letter dated 10/13/2021.

Vote: Farner\_\_\_\_ Rice\_\_\_\_ Cowden\_\_\_\_ Motion Carried\_\_\_\_

14. \*Motion to authorize a MOU with Teamsters Local 205 providing for Officer Cuccaro to serve as a temporary “Sr. Administrative OIC” until such time as a Police Chief has been appointed and reports to duty on a full-time basis”.

Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

15. Discussion Items:

Nikki Sarchet, Director of Heritage Library in McDonald addressing the Supervisors.

16. Adjournment

Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_Motion Carried\_\_\_\_

Time:\_\_\_\_\_\_\_\_\_\_