## Town of Bear Creek Town Board Proceedings of February 13, 2024

The Regular Board Meeting of the Bear Creek Town Board was held at the Bear Creek Town Hall, on February 13, 2024. The meeting was called to order by Chairman Travis Nachreiner at 7:00 p.m.

The following members were present: Travis Nachreiner, Chairman; Jeff Scallon; and, Dwayne Faber, Supervisors.

Others present: Donna Lins, Treasurer; Tim McCluskey, Patrolman; Loren Glasbrenner; and, Sheila Carver, Clerk.

Loren Glassbrenner addressed the board during public comment. The River Valley School District provided a flyer for the upcoming school referendum. The financial request is for remodeling, security and a performing arts center.

The Clerk read the minutes of the January 11, 2024 Regular Board meeting. Faber motioned to approve the minutes. Scallon seconded. Motion carried.

The Treasurer's Report was given by the Treasurer. Scallon motioned to approve the Treasurer's Report. Faber seconded. Motion carried.

Scallon reported a schoolhouse building permit for Simeon Yoder on Howard Road.

There is insurance coverage for outside help when needed. These individuals would not be employees and would not cost the Town FICA taxes or other benefits. Scallon motioned to pay \$30 per hour for equipment operators and \$20 for non-equipment manual labor. Faber seconded. Motion carried.

The Town Board will take care of the required inventory and assessment of 6' - 20' bridges and culverts.

Scallon motioned to advertise for a double seal coat for Garvey Road for an April award. Faber seconded. Motion carried. Other road maintenance will be determined after the annual road review.

The agricultural grant has a restriction that it needs to be engineered. Engineering is costly and the grant is not guaranteed. The Board decided not to apply.

There is \$15,000 in the budget for building improvements on the Township buildings. The Board will prioritize needs to stay within budget.

An updated estimate was provided by Frosch Tree Service to clarify tree & brush removal on Croal Road and Rocky Circle Road. They estimate it to take two days for \$3,600 per day. Faber motioned to approve Frosch's quote not to exceed \$10,000 overall. Scallon seconded. Motion carried.

Faber motioned to set the March meeting for Thursday, March 14, 2024 and move the audit meeting to April. Scallon seconded. Motion carried.

Walsh is plowing Kaney Road. There are loggers still on Kessinich Road stockpiling that could eventually cause road damage with the warm temperatures. A tree on Little Bear Road needs to be removed and could be coordinated with Frosch.

The board approved expenditures totaling \$410,171.34.

Faber motioned to adjourn at 8:25 p.m. Scallon seconded. Motion carried.

Sheila Carver, Town Clerk