

**ULYSSES TOWNSHIP SUPERVISORS
REGULAR MONTHLY MEETING
January 4, 2021**

The Ulysses Township Supervisors met for their regular monthly meeting held on the above advertised date at the Ulysses Twp. Municipal Building at 7:00p.m. The following were present: Chairman Rich Tobias, Supervisor Richard Erickson, Supervisor Dan Freeman, Secretary/Treasurer Vicki Moon. Guest(s) present were Cheryl Freeman.

Chairman Tobias opened the meeting at 7p.m. Mr. Tobias stated that the meeting was being recorded for accuracy purposes. Mr. Tobias made a motion to approve the minutes of the December 2020 meeting, Supervisor Erickson seconded. None opposing. Motion carried.

ROAD FOREMAN REPORT:

- **Pothole patching** – Rooks, Telescope, and Horseshoe Rd were done before the snow hit.
- **Horseshoe Rd.** Project – on hold until spring.
- **2022 Road Project** – Road Foreman Ramsey met with Andrew Mickey from the Conservation District about the 2022 Road Project. Mr. Ramsey reported that we have a couple of roads that will score enough points for the grant. They walked Cushing Hollow and laid out two separate plans for the project.

Equipment Repairs: All equipment is up and running with the exception of the F550 which has a turbo problem. The Volvo is back from Portville. Has not been run much, but seems ok. Freightliner is still waiting to be fixed, but is useable.

It was reported by Chairman Tobias that Mr. Ramsey has had several compliments on the condition of the roads both on Horseshoe and Telescope Rd.

TREASURER'S REPORT:

- General Fund: \$195,557.33
- State Fund: \$134,145.34
- Act 13 Fund: \$ 94,957.35
- **TOTAL Funds available as of 12/31/2020 \$434,660.02**

Motion made by Supervisor to approve Treasurer's Report, Seconded by Chairman Tobias, None Opposed. Motion carried.

PUBLIC COMMENT: Ms. Freeman had matters to bring up with the Supervisors. She stated that the Tax Collectors Resolution should have been on the Jan. agenda. Chairman Tobias stated that the Board was tabling that matter until next month. Ms. Freeman also asked who would be auditing the Township books. Chairman Tobias stated that the Board was looking for an independent forensic auditor but the Township Auditors would be doing the regular audit. Discussion followed.

OLD BUSINESS:

- Restroom Mirrors – waiting for a debit card to be able to pay for them.

- Planning Commission member(s) Supervisor Erickson stated that due to the weather and his work schedule, he has not been able to set up a meeting with the Planning Commission member, but he hopes to be able to do this soon.
- Part-time Road Worker - position is being advertised for two weeks beginning 12/31/2020. Chairman Tobias made a motion to hire the most qualified person who applies at \$15/hr. This person would only work if there is an emergency due to sickness, weather, etc. Discussion followed. Supervisor Erickson revised the motion to hiring once the resumes are received and interviews have been done. Supervisor Freeman opposed. Motion carried. Supervisor Freeman made the motion to table the hiring until the next meeting. There was no second. Motion failed. Supervisor Freeman requested a telephone call as to when the interviews are being scheduled.

NEW BUSINESS:

- PSATS Membership Renewal – Supervisor Erickson made the motion to pay. Chairman Tobias seconded. All in favor Motion carried.
- Review of the EOP must be done by February 1st. Supervisors Erickson and Tobias agreed to individually look at this during the month of January.
- Motion made by Supervisor Erickson with a second by Chairman Tobias for double time for any of the Road Crew who need to work on designated, approved holidays. Supervisor Freeman stated that he had no objections, but did not want to see it abused. Supervisors agreed. Second by Chairman Tobias. All in favor. Motion carried.
- Municipal Contacts request received from DES. Secretary Moon will send an email to them with all contacts.

CORRESPONDENCE:

Secretary Moon presented two new pieces of correspondence:

- Announcement regarding PSATS annual convention. Tabled until next meeting due to Covid 19.
- Letter from DEP regarding the Losey Run Snowmobile Bridge. Chairman Tobias discussed this.

Chairman Tobias made a motion to adjourn the meeting. Supervisor Erickson seconded. None opposed. Meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Vicki L. Moon
Ulysses Twp. Secretary/Treasurer