

**ULYSSES TOWNSHIP SUPERVISORS  
REGULAR MONTHLY MEETING  
March 10, 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 Devon McClune a local Boy Scout who is working toward a merit badge. Also present were the Township Auditors, Lori Nelson and Susan Klesa.

Chairman Tobias called the meeting to order at 7p.m. and stated that the meeting was being recorded for accuracy purposes. Mr. Tobias made a motion to approve the minutes of the February 2021 meeting, Supervisor Erickson seconded. All in favor. None opposed. Motion carried.

**ROAD FOREMAN REPORT:**

- **Winter Maintenance** – finally getting a break from plowing and cindering. Been trying to uncover ditches etc.
- **Road Project** – Will begin to work on the Horseshoe Rd project as soon as the weather permits. Submitted the application for work on Cushing Hollow for the 2022 Road Project.
- **Volvo** – Repairs on the Volvo are almost finished. The new steering box is on. Should receive the metric fittings needed for repair on Thursday
- **Ford 550** – There are additional repairs needed estimated to cost approximately \$1500. Originally thought this was all under a warranty issue. Chairman Tobias will call Kightlinger's regarding this.
- **Road Signs** – there are road signs that need to be replaced as well as stop signs and two ATV signs that need replaced.
- **Logging** – Supervisor Erickson reported that logging appears to be finished on Cowburn Rd. with no damage done. Logging on Fox Hill Rd. does not appear to be completed.
- **Beavers** still not trapped out on Erickson Rd. Chairman Tobias to contact Ron Hillyard.

**TREASURER'S REPORT:**

- General Fund: \$194,780.83
- State Fund: \$101,164.81
- Act 13 Fund: \$ 94972.70
- **TOTAL Funds available as of 02/28/2021: \$390,918.34**
- **Lists** presented showing checks presented for payment/signatures; General and State Fund Budgets to date; General and State Fund Treasurer Report Details

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

**PUBLIC COMMENT:** There was no public comment

**OLD BUSINESS:**

- **Planning Commission** – Supervisor Erickson stated that a meeting was held on March 3, 2021. He stated that the current members want to keep the Planning Commission local. Supervisor Erickson stated that he has contacted a couple people and is waiting for replies. Tabled until next month.

- Independent Audit – still pending
- Tax Collector Resolution – Chairman Tobias said there was nothing going on with that.
- JD Repair Estimates – Foreman Ramsey has been too busy to secure estimates.
- Ford 550 Replacement – Discussion was held by the Supervisors to try to find a suitable truck to replace the Ford. Supervisor Freeman stated that a Dodge 5500 might be a good replacement. A new truck would have to go out for bid.
- Steam Jenny – Discussion followed on costs and type to be purchased. The Supervisors agreed they would like to purchase one, but thought they should wait until the Ford is replaced. Foreman Ramsey to try to find an appropriate steam jenny that can be purchased by next meeting.
- Blight Resolution – Chairman Tobias stated that he still needs to communicate with the Township Solicitor regarding this matter.

**NEW BUSINESS:**

- Audit Report – Supervisor Erickson made a motion to approve the auditor’s hours for payment. Chairman Erickson seconded. All in favor. Motion carried. 2020 Auditors Report was read by Secretary Moon. Motion made by Chairman Tobias with a second by Supervisor Freeman to approve the 2020 audit. All in favor. Motion carried.
- Aggregate List was presented to the Supervisors and will be advertised in the Potter Leader for two consecutive weeks. Bids will be opened in the April meeting.
- Quotes for Fuel will also be obtained by the April meeting for diesel and gasoline. Discussion followed that quotes could be from Short’s, Williams, Rinker, and Witter.
- The Township received a Liquid Fuels Payment for 2021 in the amount of \$83,965.98 which was deposited in the State Fund Account on 03/02/2021.
- God’s Country Marathon’s letter requesting approval from the township to pass through on 6/05/2021 was read and signed by all Supervisors.
- Discussion was held about DCNR looking for a concessionaire for Denton Hill and the effort to change the township from dry to wet. Supervisors discussed this matter. The resolution would need to be presented by DENR or an interested party for presentation on the township’s ballot.
- Supervisors read the e-mail from Transalta Corp regarding the Wind Ordinance for Ulysses Twp. Secretary Moon to send copy of same to Transalta.
- Ulysses Twp. received two invoices from the local tax collector. Chairman Tobias stated that he had checked with PSATS and that they are not the Township’s responsibility.

**CORRESPONDENCE:** No new correspondence.

Chairman Tobias made a motion to adjourn the meeting. Supervisor Freeman seconded. None opposed. All in favor. Meeting adjourned at 7:27 p.m.

Respectfully Submitted,

Vicki L. Moon  
Ulysses Twp. Secretary/Treasurer