ULYSSES TOWNSHIP SUPERVISORS REGULAR MONTHLY MEETING June 9, 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 Richard Tobias, Supervisor Daniel Freeman, Supervisor Richard Erickson. Absent was Secretary/Treasurer Vicki Moon. Guest(s) present were: Dean Boorum representing JKLM Energy.

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

PUBLIC COMMENT:

Mr. Boorum stated that he had no comment. The Supervisors stated that grading and possible gravelling needs to be done on Nauman Rd. Mr. Boorum will see that this is done.

ROAD FOREMAN REPORT:

- Grading has been completed on Telescope, Rapley, Cowburn, Kibbeville, Dykeman, Erickson, and Emmel Rd. Currently working on Cushing Hollow.
- Horseshoe Rd. project is still on hold until first round of road grading is completed.
- All Equipment is up and running. Volvo still needs work on the brake system. Chairman Tobias stated that that Mr. Ramsey is hoping to use Dennis Corderman for in-house mechanical work for \$25/hr.
- There is an ATV sign on Rooks Rd. which needs put back up. There is a stop sign on the corner of Cowburn Rd. and Fox Hill Rd. that needs repaired. There is an ATV weight limit sign on Cushing Hollow Rd. that needs to be put back.
- Very pleased with the new employee. Mr. Ramsey sees no need for a cell phone policy or purchase since Mr. Barraquieros does not use his during work hours. There was discussion for the need of an Employee Handbook.
- Purchase of Steam Jenny was approved at a previous meeting. Chairman Tobias made a
 motion to approve the purchase of the electric steam jenny from Northern Tool
 Company. Second by Richard Erickson. Supervisor Freeman opposed until bridge is
 fixed. Motion carried.
- Lois Cowburn has been mowing along the Township's roads.
- It was agreed by the Supervisors to wait until fall to trap the beavers on Erickson Rd.

TREASURER'S REPORT:

GENERAL FUND: \$275,815.91
 STATE FUND: \$168,890.04
 ACT 13: \$94,996.64

TOTAL FUNDS AVAILABLE AS OF 05/31/2021: \$539,702.59

Lists were presented showing checks submitted for payment, bank statements, budgets to date and treasurer's report details. Motion was made to approve the Treasurer's Report by Supervisor Erickson, second by Chairman Tobias. All in favor. None opposed.

OLD BUSINESS:

- Telescope Rd. Bridge repair Chairman Tobias is taking the Bridge Grant Application to Glenn Dunn and Andy Mickey for help with the permitting process.
- Road Foreman Pension Plan Chairman Tobias is waiting for additional information.
- Progress on Township website Secretary Moon is working with the website designer from PSATS on this.
- Cell Phone policy this matter has been tabled.

NEW BUSINESS:

• Potter Co. Association Township Convention is scheduled for 10/30/2021.

There was no other new business or additional public comment.

CORRESPONDENCE:

- Letter from National Fuel regarding proposed plans to alter a storage well.
- Thank you from Northern Potter Prom Committee.

Chairman Tobias made a motion to adjourn the meeting at 7:13 p.m. Mr. Erickson seconded. All in favor. Motion carried.

Respectfully Submitted,

Vicki L. Moon Ulysses Twp. Secretary/Treasurer