

MINUTES FOR THE MAY 09, 2016 MEETING OF THE CATHARINE TOWNSHIP  
BOARD OF SUPERVISORS

Catharine Township's regular meeting began at 7:00 PM with supervisors Ralph F Rispoli, M Daniel Isenberg, Kenneth T Brenneman, secretary/treasurer Eleanor K Harclerode, and roadmaster Mike Fay present.

Visitors: Natalie Gorsuch (Morrison's Cove Herald), Bruce Estep, Rod Imler, Charles Imler, Heather Zimmerman and son, and Daryl Cole.

Kenneth Brenneman made a motion to accept the minutes as written, seconded by M Daniel Isenberg. Unanimous

Bank Account Name Changes: Merlo to Recreation Drive. The Liberty check we received should be set up separate and called Sewer Project.

Kenneth Brenneman made a motion to accept the financial report, seconded by Ralph F Rispoli. Unanimous

Heather Zimmerman, Program Director is restarting the Williamsburg Recreation Program and changing the name to Williamsburg Summer Camp. There are around 55 children from ages 4 to 10 that attend. They will all receive a T-Shirt. They will have activities, snacks, crafts, trips, and etc. The program will run 8 Weeks. The supervisors would like to see an ending report after the program is finished this year. A motion was made by M Daniel Isenberg to donate \$200.00 for the Williamsburg Summer Camp, seconded by Kenneth Brenneman. Unanimous

Daryl Cole, Williamsburg Municipal Authority Catharine Township representative asked if our engineer has said anything about a new grant for Recreation Drive to Home Street. M Daniel Isenberg asked Eleanor Harclerode to call Shawn Ritchey to see where we stand.

M Daniel Isenberg said at the last month's meeting that we talked about the Marshall Dicken Property. We had several things on the agenda. We would like to go forward concerning the Marshall Dicken Property.

1. Clean the clutter up on the property.
2. Not moving fast enough to have the Ordinance put together.
3. Not moving fast enough to have an attorney spending quality time with us

We still have some questions concerning the Nuisance Ordinance which we are putting together. Allen Gibboney was to call each supervisor. M Daniel Isenberg said he wasn't clear on the message Allen left him, and Daniel tried to call at the meeting to have Allen be part of the meeting on the phone to clear this up. Allen did not return our phone call. For us to legally pursue this with a magistrate the township is required to have a public hearing first. The public hearing would be scheduled, and it would have to be advertised. 10 days after the advertisement we can have the public hearing. The meeting would be for neighbors and interested parties to come in and speak. Marshall Dicken would have the right to come and speak. This is a hearing not a trial. If we do not have a public hearing the magistrate may dismiss charges. A motion was

made by M Daniel Isenberg for the public meeting to be scheduled for May 23, 2016 at 7:00 PM to hear testimony from Marshall Dicken, any witnesses, and neighbors that are affected, seconded by Kenneth Brenneman. Unanimous

M Daniel Isenberg said the material for the Yellow Springs Mennonite Church School goes to them to be filled out. Township can not do anything.

Roadmaster Report:

1. Dirt, Gravel grant due May 11, 2016. Michael Fay has the applications for Edgewood and Hemlock almost completed.
2. Police Report for the car accident of Esther Risbon.

M Daniel Isenberg asked about the gates and the berm needing repaired. They are trying to keep people from parking on that fence side.

M Daniel Isenberg asked about the grass cutting and the trees around the township building.

Eleanor Harclerode said a card came from Keller Engineers inviting us to their 25<sup>th</sup> Anniversary with them at their annual pig roast. We are to RSVP by Friday May 27, 2016 if we are going. The pig roast is on Friday June 10, 2016. Starts at 4:30 PM with Drinks & Snacks and at 5:30 PM Picnic Buffet.

The supervisors would like to extend Michael Fay's Equipment Leasing until new lease is approved.

Kenneth Brenneman made a motion to pay bills, seconded by M Daniel Isenberg.

M Daniel Isenberg made a motion to adjourn, seconded by Kenneth Brenneman.

Respectfully submitted,

Eleanor K Harclerode, Secretary/Treasurer