

ATHENS TOWNSHIP SUPERVISORS
December 22nd, 2022 5 PM Special Meeting

Vice Chairwoman Kirstie Lake called the meeting to order at 5:00 PM. Supervisors also present were Christine Vough, Alan Burgess, and Bonnie Petruschak. Solicitor John Thompson, Secretary Michelle Rude, and Director of Public Works Chuck Wright were also present. Kirstie led everyone in the Pledge of Allegiance.

On motion of Alan, second by Kirstie, motion passed to approve RESOLUTION 2022-09 setting the amount of contribution to ATVFC at \$90,000 for 2023.

On motion of Kirstie, second by Alan, motion passed to approve RESOLUTION 2022-10 keeping the millage at 12 mils for 2023.

On motion of Kirstie, second by Alan, motion passed to approve RESOLUTION 2022-11 adopting the budget for 2023 at \$5,152,142.

On motion of Alan, second by Kirstie, motion passed to approve RESOLUTION 2022-12 eliminating employee contributions to the Police Pension Plan and the Non-Uniform Defined Benefit Plan for 2023.

On motion of Alan, second by Kirstie, motion passed to approve Edmund Reid's ASFPM membership renewal for \$175 and his PAFPM membership renewal for \$50.

On motion of Alan, second by Bonnie, motion passed to accept the resignation of auditor Richard McCracken.

On motion of Kirstie, second by Alan, motion passed to add the following to the agenda: Gannon Insurance and AmTrust Worker's Comp Premium

On motion of Kirstie, second by Alan, motion passed to keep Gannon Insurance as the township's insurance provider for 2023.

On motion of Kirstie, second by Alan, motion passed to pay the AmTrust Worker's Comp premium.

Vice Chairwoman Kirstie took the board into executive session at 5:09 pm for personnel and pending litigation. The special meeting reconvened at 7:16 pm.

On motion of Alan, second by Bonnie, motion passed to add the following to the agenda: John Thompson accepting Cabinet Works stipulation of settlement, John Thompson drafting ROW agreement for Mr. Blake, and John Thompson drafting MOU to reflect Dave Chandler remaining in the union position of Assistant Road Foremen.

On motion of Alan, second by Christine, motion passed to grant John Thompson authorization to accept Cabinet Works stipulation of settlement with a fair market value of 6.75 million.

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On motion of Alan, second by Bonnie, motion passed to allow John Thompson to draft a right-of-way agreement for Mr. Blake concerning the Moore Road Bridge closure turn around.

On motion of Kirstie, second by Christine, motion passed to authorize John Thompson to draft an MOU to reflect Dave Chandler remaining in the union at the position of Assistant Road Foreman.

There being no further business, on motion of Christine, second by Alan, motion passed to adjourn the meeting at 7:20 PM.

Respectfully submitted,

Michelle Rude
Athens Township Administrative Secretary