

I. MEETING CALLED TO ORDER AT: 3:00 PM BY: Paul

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Present JAMES BROWN-Present SOLICITOR-Present(Dan Hewitt) VAUGHN TANTLINGER- Present SECRETARY-Present CITIZENS-4(Kelly Coursin, Mike Jones, Alex Ashcroft, Rick Svesnik)

III. PUBLIC COMMENT REGARDING THE AGENDA: None

- IV. PREVIOUS Months Minutes JANUARY 9, 2025: APPR BY Paul 2ND BY Vaughn

 UN-Yes(3 Yes/ 0 No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

 V. TRUE BILLS Paid and to be paid on Financial Statement dated January 2025

 APPR BY ______ 2ND BY ______ UN-Yes(3 Yes/ 0 No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)
- VI. CORRESPONDENCE: None
- VII. PERSONS PLACED ON AGENDA: None
- VIII. OLD BUSINESS: None
- **IX. NEW BUSINESS: 1. COUNTY CONVENTION** On March 14, 2025 at Stratigos Banquet Center; Motion By Vaughn to permit anyone eligible to attend the the County Convention with wages/Convention Fees plus mileage being paid (Supervisors, Secretary, Auditors, Tax Collector,); 2ND By Paul UN-Yes(3 Yes/ 0 No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)
- **2.ACT 13- 201 MUNICIPALITY APPROVED 2025** BUDGET REPORT FOR **\$1,262,037**; MOTION BY Paul TO APPROVE, 2ND BY Jim; UN-Yes(3 Yes/ 0 No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)
- **3. ACT 13—UNCONVENTIONAL GAS WELL FUND USAGE** REPORT—TOTAL FUNDS USED IN **2023** WAS \$31,280.20 AND MONEY RECEIVED WAS \$31,280.20; MOTION BY PAUL TO APPROVE AS PRESENTED; 2ND BY Vaughn; UN-Yes(3 Yes/ 0 No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)
- **5. SEAL COAT PROJECT-** MOTION BY Vaughn TO ADVERTISE FOR POSSIBLE SEAL COAT PROJECT TO BE OPENED AT THE APRIL 10TH MEETING; 2ND BY Jim UN-Yes(3 Yes/ 0 No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)
- **6. Joint Resolution 3-2025** Between Fairfield and St. Clair for the joint collection of taxes. Motion By Vaughn to approve Joint Resolution 3-2025 2nd By Paul UN-Yes(3 Yes/0 No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)
- 7. Clearwater Logging & Excavating Requesting Road Bond Release of Firetower Road) Motion By Jim to release Firetower Road Bond 2nd By Vaughn UN-Yes(3 Yes/ 0 No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)
- **X. PUBLIC COMMENT: Mike Jones & Rick Svesnik** Here to follow up on the Water Issue at Fort Palmer Estates. Dan Hewitt to send out letters to property owners in the estate to see if others are in approval or against public water.
- **XI. ADJOURNMENT**: Motion By Paul 2ND By Vaughn Time: 3:16 PM UN-Yes(3 Yes/ 0 No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

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Carrie Tantlinger, Secretary