

I. MEETING CALLED TO ORDER AT: 3:00 PM (TIME) BY: VAUGHN

## PLEDGE OF ALLEGIANCE

- II. ROLL CALL: PAUL ALTIMUS-Present JAMES BROWN-Absent SOLICITOR-Present(Dan Hewitt)
  VAUGHN TANTLINGER-Present SECRETARY-Present(Carrie Tantlinger)
  CITIZENS-3(Joe Springer, Frank Tantlinger, Alex Ashcroft)
- III. PUBLIC COMMENT REGARDING THE AGENDA: NONE
- **IV. PREVIOUS** MONTHS MEETING April 11, 2024 APPR BY Paul 2<sup>ND</sup> BY Vaughn UN-Yes( 2 Yes/ 0 No) (V. T.-Yes/P. A.-Yes/J. B.-Absent)
- **V. TRUE BILLS** PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED APRIL 2024: APPR BY Vaughn 2<sup>ND</sup> BY Paul; UN-Yes( 2 Yes/ 0 No) (V. T.-Yes/P. A.-Yes/J. B.-Absent)
- **VI. CORRESPONDENCE: 1.)Bolivar Volunteer Fire Company** Annual Parade use of township streets Motion to approve the use of the township streets at their own risk by Paul 2<sup>nd</sup> by Vaughn UN-Yes(2 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Absent)
- **2.) Mutual Aid EMS** Motion by Paul to donate \$125 towards Mutual Aid EMS Appreciation Week 2<sup>nd</sup> By Vaughn. UN-Yes( 2 Yes/ 0 No) (V. T.-Yes/P. A.-Yes/J. B.-Absent)
- **3.)** Elizabeth Hughes Tri Community Sewer Authority Board Resignation Letter. Motion By Vaughn to accept the resignation of Elizabeth Hughes 2<sup>nd</sup> By Paul. UN-Yes(2 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Absent)
- VII. PERSONS PLACED ON AGENDA: None
- **VIII. OLD BUSINESS: 1. 2024 Paving Project** Motion By Paul TO MOVE THE ADVERTISE FOR THE PAVING PROJECT TO BE OPENED AT THE June 13<sup>TH</sup> MEETING; 2<sup>ND</sup> BY Vaughn UN-Yes(2 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Absent)
- **2. Solar Ordinance Consideration –** Motion by Paul to adopt Solar Ordinance 1-2024 2<sup>nd</sup> by Vaughn UN-Yes( 2 Yes/ 0 No) (V. T.-Yes/P. A.-Yes/J. B.-Absent)
- **3. Resolution 3-2024** Regulation of Solar Electric Energy Facilities (Establishing application forms and costs) Motion Vaughn to approve Resolution 3-2024 2<sup>nd</sup> by Paul UN-Yes( 2 Yes/ 0 No) (V. T.-Yes/P. A.-Yes/J. B.-Absent)
- **IX. NEW BUSINESS: 1. Advertisement to Appoint a CPA MOTION BY Paul TO ADVERTISE TO APPOINT A CPA 2ND BY Vaughn UN-Yes( 2 Yes/ 0 No) (V. T.-Yes/P. A.-Yes/J. B.-Absent)**
- **2. Tri Community Sewer Authority** Motion By Vaughn to appoint Frank Tantlinger to the Tri Community Board with his term expiring January 1, 2029. 2<sup>nd</sup> By Paul UN-Yes(2 Yes/ 0 No) (V. T.-Yes/P. A.-Yes/J. B.-Absent)

## X. PUBLIC COMMENT:

Joe Springer – Asked about the fire company being provided training for the solar farms in case of a fire and providing emergency access to the fire company. Dan Hewitt stated they have to do a site development plan and we can ask them to work with the fire company for training.

**XI. ADJOURNMENT**: MOTION BY Vaughn 2<sup>ND</sup> BY Paul UN-Yes( 2 Yes/ 0 No) (V. T.-Yes/P. A.-Yes/J. B.-Absent) TIME: 3:20 PM

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