

## STAMBAUGH TOWNSHIP BOARD

### Regular Meeting

The meeting of the Stambaugh Township Board was called to order by Supervisor Isaacson on September 14, 2022, at 7:00 p.m. at the Stambaugh Township Hall.

The Pledge of Allegiance was said.

Roll call was taken with Supervisor Isaacson, Clerk Christensen, Treasurer Rogers, and Trustees Pangrazzi and Stolberg in attendance. Also present was Water Department Employee, Wyatt Johnson, and Water Supervisor, Gary Pangrazzi.

The minutes were read from the August 10, 2022, meeting and accepted as read.

Clerk Christensen read the bills for the month and Trustee Stolberg made a motion to approve the bills as read with a second by Treasurer Rogers. Bills were approved.

Treasurer Rogers read the Treasurer's report which was accepted as presented.

Zach Hautala brought the Iron County Economic Chamber Alliance report for the Board. He also reported that their Harvest & Haunt event will be coming up on September 24<sup>th</sup>.

Hautala stated that there is a potential housing development opportunity with S.C. Swiderski, LLC, a housing developer.

Supervisor Pangrazzi said that the pipe for the #1 well had been completed as of today and the electrical work will be finished tomorrow. The project is progressing nicely and will be completed before winter.

The cement pad for the Indian Lake generator needs to be poured as soon as possible. The new generator that we ordered is in production and anticipated to arrive sooner than originally expected. We may need a bigger tank for the new generator for optimal efficiency. Supervisor Isaacson will check with Wickwire regarding this matter.

Supervisor Pangrazzi inquired as to how long we allow a resident who is in possession of a replacement meter, but is refusing to put it in place, to go without any reproaching action. Supervisor Isaacson stated we need to follow the water ordinance guidelines to deal with this problem.

Supervisor Isaacson thanked Water Supervisor Pangrazzi for his years of dedicated service to the Township. Pangrazzi will retire on September 30, 2022.

University Road will be completed in 2023.

Our approved minutes are being placed on the Township's website.

Treasurer Rogers will work on getting setup through BS & A to allow property owners to pay their taxes online.

Supervisor Isaacson will be in contact with Mari Negro, our Assessor, regarding her contract.

The Township collected \$1,600 in camping fees for Holmes Park this summer.

The Windsor Center and Fire Department are in good shape.

The Cemetery has had issues with lawn mower repairs over the summer. The mowing crew was hard on the equipment.

Trustee Stolberg stated that grant money was being applied for with one of the municipalities in the county for new water meters. Supervisor Isaacson stated that the Township has too much money and would not be eligible for the grant money.

Employee, Wyatt Johnson, will be attending the annual Water Works Conference.

Supervisor Isaacson read the zoning permits for the month. It has been a very active year for permits.

Our next regular meeting will be held on October 12, 2022.

Treasurer Rogers made a motion to adjourn the meeting with a second from Trustee Pangrazzi. Meeting was adjourned at 7:45 p.m.

Respectfully submitted by Clerk Christensen