

North Versailles Township

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July 21, 2022

Agenda

- i. **PLEDGE OF ALLEGIANCE**
- ii. **ROLL CALL OF COMMISSIONERS:** Commissioner Thompson ___ Commissioner Kutch___
Commissioner Saula___ Commissioner Wagner ___ Commissioner Yusko ___
Vice President Juliano ___ President Bivins ___
- iii. **PUBLIC SPEAK OUT SESSION -**
- iv. **PUBLIC HEARING –**
- v. **PRESIDENT’S REPORT:** Commissioner Bivins
- vi. **TREASURER’S REPORT:** Commissioner Saula
- vii. **BUILDING PERMITS:** Commissioner Kutch
- viii. **POLICE & PUBLIC SAFETY:** Commissioner Saula
- ix. **FIRE:** Commissioner Saula
- x. **ROAD:** Commissioner Juliano
- xi. **PARKS & RECREATION:** Commissioner Yusko
- xii. **ENGINEER’S REPORT:** Dave Gilliland
- xiii. **SOLICITOR’S REPORT:** Greg Evashavik
- xiv. **MANAGER’S REPORT:** (Including Bank and Finance) Joe Varhola
- xv. **OLD BUSINESS:**

Public Comments on Items of Considerations

xvi. **ITEMS OF CONSIDERATION:**

Motion 1: Motion to approve the Minutes from June 16, 2022, Commissioners Meeting.

_____ Carries _____

Motion 2: Motion to approve the list of Bills payable and paid for General Fund \$251,528.72 & Liquid Fuels \$21,822.93 fund.

_____ Carries _____

Motion 3: Motion to approve Invoice in the amount of \$11,640.85 to G.A.I. Consultants for consulting services rendered.

_____ Carries _____

Motion 4: Motion to approve 4-year agreement with Public Works Union (Local 433).

_____ Carries _____

Motion 5: Motion to approve Bid Acceptance with Cargill, Inc for rock salt at \$88.96 per ton.

_____ Carries _____

Motion 6: Motion to authorize payment to Crestas Terrace VFC for \$758.55.

_____ Carries _____

Motion 7: Motion to ratify approval to TriCOG Landbank to acquire 8 properties in North Versailles Township.

_____ Carries _____

Motion 8: Motion to approve payment in the amount of \$39,780.02 to Howell Rescue Systems for Crestas VFD air packs that was approved at the May 19, 2022, Commissioners meeting.

_____ Carries _____

Motion 9: Motion to approve payment in the amount of \$12,000.00 (50%) for Crestas VFD electrical upgrade that was approved at the May 19, 2022, Commissioners meeting.

_____ Carries_____

Motion 10: Motion to ratify partial payment in the amount of \$11,466.67 for roof repairs at Crestas VFD, that was approved at the May 19, 2022, Commissioners meeting.

_____ Carries_____

Motion 11: Motion to approve resolution 2022-4, to record statement that North Versailles Township requested a grant in the amount of \$250,000.00 Naser Road Improvement Phase 1.

_____ Carries_____

Motion 11: Motion to ratify the approval to increase NVT Sanitary Board compensation from \$110.00 per meeting to \$135.00 per meeting.

_____ Carries_____

Motion to ADJOURN.

_____ Carries_____

