

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JULY 11, 2024 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Park at 5:00 p.m. Present were: Denny Coyle, Herb Hartle, John Sullivan, LuAnn Barna, Justin Klingenberg and Pat Cannon. Engineer Doug Evans and Solicitor Mike Witherel were also in attendance. Mike Basista was absent.

COMMENTS FROM THE CITIZENS – none.

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Mr. Hartle approving the June meeting minutes as posted. The motion carried unanimously.

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Ms. Barna made a motion, seconded by Mr. Sullivan approving the June Treasurer’s Report and regular invoices due for payment in the amount of \$45,073.21. The motion carried unanimously.

COMMUNICATIONS – None.

OLD BUSINESS – It was discussed at a previous meeting about the possibility of a joint purchase of equipment by OTSA and OT Volunteer Fire Department. Solicitor Witherel reviewed the Municipality Authorities Act (MAA) and the purchase is permitted. The items include a Paratech Long-Shore Kit & Strut 10 Kit and Trench kit, panels, accessories, saws, small tools, plywood, trailer with lettering and mounting. John Sullivan made a motion to approve the purchase, Herb Hartle seconded the motion. The motion carried.

NEW BUSINESS – None.

ENGINEER’S REPORT –

We evaluated sewerage feasibility for 122 Broadbent Road.

We responded to sewerage capacity for Franklin Lot Parcel on Magee Road.

664 Duff Road – Upon approval of easement exhibits, we prepared easement agreements for two (2) parcels and forwarded them to Sandy Hill Developers.

We prepared and submitted the GROW Grant to Alcosan.

SOLICITOR’S REPORT – see attached report.

ADJOURNMENT – There being no further business to come before the Board, Ms. Barna made a motion, seconded by Mr. Sullivan, adjourning the meeting. The motion carried unanimously.

The meeting adjourned at 5:20 P.M. The next monthly meeting will be August 1, 2024.