





TECHNOLOGY COMMITTEE

**OPTIC EDGE:  
ELECTRONIC  
SIGN** Motion by Supervisor Jancek, supported by Trustee Pack to authorize the purchase of a 4ft x 8ft electronic sign, using the low bid of \$35,543, from Optic Edge with a 5-year extended warranty (budgeted expense).  
*Roll Call: Williams, Preston, Thomas, Jancek, Ambs, Sercombe, Pack*  
*Ayes – 6 Nays -1 (Sercombe) Motion Approved*

UTILITIES COMMITTEE

1. *No activity*

ORDINANCE REVIEW COMMITTEE

1. *No activity*

NEW BUSINESS

**RESOLUTION  
#05-2021-0419  
TRANSFER OF  
IFEC** Motion by Clerk Sercombe, supported by Treasurer Preston to approve Resolution #05-2021-0419; Transfer of IFEC from Scott Machine, Inc. to Advance Turning & Machine.  
*Roll Call: Thomas, Ambs, Sercombe, Jancek, Pack, Williams, Preston*  
*Ayes – 7 Nays - 0 Motion Approved*

**VEHICLES  
FOR AUCTION**

Motion by Trustee Williams, supported by Trustee Ambs to authorize the Township Supervisor or his designee to send the following vehicles to auction:  
2016 Dodge Charger VIN #2C3CDXKTXGH247862  
2016 Dodge Charger VIN #2C3CDXKT8GH247861  
2013 Chevrolet Tahoe VIN #1GNLC2E07DR317727  
2015 Chevrolet Tahoe VIN #1GNSK2EC7FR640946  
2015 Chevrolet Tahoe VIN #1GNSK2EC4FR637034  
*Roll Call: Pack, Sercombe, Preston, Williams, Thomas, Jancek, Ambs*  
*Ayes – 7 Nays - 0 Motion Approved*

**PLANNING  
COMMISSION  
MEMBERSHIP**

Motion by Supervisor Jancek, supported by Clerk Sercombe to approve the appointment of Brandon Williams to the Planning Commission, term ending December 31, 2023.  
*Roll Call: Sercombe, Pack, Thomas, Williams, Ambs, Jancek, Preston*  
*Ayes – 7 Nays - 0 Motion Approved*

**RESOLUTION  
#06-2021-0419  
BUDGET  
AMENDMENTS**

Motion by Supervisor Jancek, supported by Clerk Sercombe to approve Resolution #06-2021-0419; Budget Amendments to 2021 General Fund and Public Safety Fund.  
*Roll Call: Jancek, Preston, Pack, Thomas, Sercombe, Ambs, Williams*  
*Ayes – 7 Nays - 0 Motion Approved*

BILLS

Motion by Treasurer Preston, supported by Trustee Ambs to approve payment of bills on the Board Invoice Post Audit Report dated 4/05/21 in the amount of \$397,998.86 and Board Invoice Report dated 4/20/21 in the amount of \$2,740,783.95.  
*Roll Call: Ambs, Pack, Williams, Sercombe, Preston, Thomas*  
*Ayes – 7 Nays - 0 Motion Approved*

EXTENDED PUBLIC COMMENT (Three-minute limit)

- None

OPEN DISCUSSION

1. *Treasurer Preston*
  - a. We should look into putting a sidewalk in over by Boardman Road.
  - b. Blackman Memorial Gardens -- the sign is full, maybe relocating the garden?
  - c. Earth Day is April 24th, Gerdau is coming to do some work on the park on the 29th.
2. *Supervisor Jancek*
  - a. Improvements on veteran's memorial
3. *Trustee Pack*
  - a. What is going on with the construction over at Lyle Torrant?
    - i. Replacement of sewer pipes

*The Treasurer declared the meeting adjourned at 6:52pm.*

  
Shelly Sercombe, Township Clerk