

PARKS & RECREATION

1. Parks & Rec. report from July 30 community day.
 - a. Important for updating 5-year plan
 - b. Park of trust fund grant
 - c. Looking to submit paperwork for grant reimbursement
2. The community day was very nice with Phelps Towing, Public Safety, National Guard, and the Humane Society.
3. Looking to have Canary Lane open a year from now. Environmental stuff postponed this project.

TECHNOLOGY COMMITTEE

1. *No activity*

UTILITIES COMMITTEE

1. *No activity*

ORDINANCE REVIEW COMMITTEE

1. We will have a meeting in October to review some ordinances.

NEW BUSINESS

RESOLUTION

#11-2022-0815:

**CLASS C LIQUOR
LICENSE –
2494 AIRPORT RD.**

Motion by Supervisor Jancek, supported by Trustee Williams to approve Resolution #11-2022-0815; a resolution to give Local Government Authorization for a conversion of an existing Tavern License to a Class C License for use by CBOCS Properties, Inc, at Cracker Barrel, located at 2494 Airport Rd.

Roll Call: Ambs, Thomas, Jancek, Sercombe, Preston, Pack, Williams

Ayes – 7

Nays - 0

Motion Approved

• BILLS

Motion by Supervisor Jancek, supported by Trustee Thomas to approve payment of bills on the Board Invoice Post Audit Report dated 8/05/22 in the amount of \$442,809.36 and Board Invoice Report dated 8/16/22 in the amount of \$306,974.79.

Roll Call: Williams, Preston, Thomas, Jancek, Ambs, Sercombe, Pack

Ayes – 7

Nays - 0

Motion Approved

EXTENDED PUBLIC COMMENT (Three-minute limit)

- None

OPEN DISCUSSION

1. *Trustee Pack*
 - a. Lots of positive feedback from the community day in the park
2. *Treasurer Preston*
 - a. The meeting Pete and I went to this morning (with JCDOT and the County Commissioners)
 - i. Overall good discussion at the meeting
 - ii. There is a money issue trying to figure out where the money is coming from, who is loaning who, etc.
 - b. *Supervisor Jancek:* We worked on a map of demographics to see how many employees are from Blackman Township. Only 45 people were from Blackman Township.
 - i. This project is a county-wide project. We risk losing the grant if we do not pay the money.

The Supervisor declared the meeting adjourned at 6:40pm.



Shelly Sercombe, Township Clerk

