Patterson Township Board of Commissioners

Work Session

Monday, May 8, 2023 4:00 p.m.

Attendants:

Commissioner Wagoner
Commissioner Bartoe
Commissioner Kristian
Susan Bell- Huntington Bank

Commissioner Inman
Commissioner Kretschman
Township Secretary Milnes
Joe Sniezek- Huntington Bank

Items discussed:

- Joe Sniezek and Susan Bell from Huntington Bank completed the yearly review for pension fund investments. They provided an overview and projections for the current economy as it relates to the investment portfolios. Susan Bell announced that effective July 1, 2023, Hunting Bank will be forming a partnership with One Digital for investment portfolios. With this transition the investment accounts will be transferred from Huntington to Schwab for continued investment. This transition will be a "like kind" transfer and the accounts will remain invested as they currently are. Discussion was held regarding the types of investments which the plans are currently in. This transition will allow for improved technology for the customer.
- Commissioner Wagoner welcomed Joseph (Joe) Kristian to his first work session.
- Commissioner Wagoner advised that a letter of resignation was received from Gabriella Testa which will be presented to the Board for acceptance at the monthly meeting.
- Commissioner Wagoner requested to team with Commissioner Kristian to start the memorial brick project for the Honor Roll location. They will set up a meeting to begin the process.
- Commissioner Wagoner advised the Board that there is a Variance hearing scheduled Tuesday May 9, 2023, at 6pm at the Township office. Commissioners are welcome to attend, however this is not required.

- Commissioner Inman reviewed his items for the agenda; he discussed that he requested Eric Hoover install one exercise station to see how they look and to determine cost before proposing multiple stations. He will present motions for approval at the monthly meeting.
- Commissioner Inman advised the Board that he is seeking pricing from LSSE to survey the section of street at the bottom of 14th street that is currently closed. Discussion was held on the next steps and how to proceed.
- Commissioner Kretschman reviewed his agenda items and provided a brief description of the next steps for the recycling grant.
- Commissioner Kretschman also advised the board of the next steps regarding the Municipal Authority's CAP plan and actions that will need to be taken. He advised that there will need to be additional testing on Ross Hill to determine the cause of the infiltration. There was discussion of demolished homes in this area that may be the root cause of the infiltration. He also advised that he is working with Commissioner Wagoner and the Municipal Authority solicitor to draft letters to residents who failed the smoke testing.
- Commissioner Bartoe discussed COG's commodity bidding and the types of items available for purchase. The current contract for road salt will need to be approved by the Board; this will be presented at the monthly meeting.
- Township Secretary/Administrator Milnes provided the quotes that were received for the building access for all Commissioners to review. Discussion occurred regarding recommendations for door replacements and repairs that were suggested in the quotes. This will be reviewed and discussed at the Board's next work session.
- Meeting ended 6:13pm

End of Meeting