

MEMBERS PRESENT

VERNON WALKER, CHAIRMAN
KEVIN EVANS
JAMES DRAPCHAK
JOHN HEIDER
JAMES PETERS

OTHERS

GRETA LAVELY, ASST. TWP. SECRETARY

OTHERS: Chase Modic (The EAD's Group), Sue Konvolinka, Mike D'Arrigo, Alice Hummel and Kim Dorchak (Kotzan CPA).

Chairman Vernon Walker called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

APPROVAL OF AGENDA

Kevin Evans moved; John Heider seconded to approve the March 18, 2024 Agenda as submitted. MOTION CARRIED. 5/0

APPROVAL OF MINUTES

John Heider moved; Jim Peters seconded to approve the Minutes of the Feb. 12, 2024 Regular Meeting as presented. MOTION CARRIED. 5/0

PERSONS REQUESTING TO BE ON THE AGENDA

Kim Dorchak of Kotzan CPA & Associates, P. C. – Ms. Dorchak attended the meeting to review the Upper Yoder Township Authority Audit Report of December 31, 2023 and 2022. Kim reviewed the financial statement with the board and stated, UYTA is doing well financially and has a clean opinion. Kim thanked Alice, Pam and Greta for working with her. There are a few miscellaneous adjustments that were made for capping lines, liens and inspections. She reported that UYTA is keeping up with the depreciations and are in the black. It is recommended to keep filing the liens and to consider increasing the sewer rates in the near future.

Mike D'Arrigo – 523 Hershberger Road – Mr. D'Arrigo would like it removed from the February 12, 2024 meeting minutes that he did not want on the agenda to be exonerated from the fees associated with the address. He states he has had a CCTV test done by himself and it wasn't accepted by UYTA. Jim Rutledge assured him that we do not have the CCTV test for his address. Mr. D'Arrigo would also like to know when the bills changed from tenant to homeowner, as he was not receiving the bills from the tenant. Mr. D'Arrigo asked if his bill could be back dated to when the test was originally done IF he can find a copy of it, the board told him to see what he can find and they can later discuss how to handle the situation.

PUBLIC PARTICIPATION – None

ENGINEERS REPORT

WESTMONT WOODS – Chase explained the graph for Westmont Woods is showing they hit where its expected for the month of January. February has some major spikes which was expected for the amount of rain fall during the month. Chase reminded the board of all the different grants and loans available to UYTA with different options and guidelines. He recommended that UYTA resubmit for the storm/sewer drains and any other updates that may need done at this time.

HGA - Chase and Attorney David Raho will be meeting with HGA Attorney to discuss how to get them into compliance.

OLD BUSINESS

STONYCREEK TOWNSHIP AGREEMENT

Tabled at this time. Attorney David Raho is reaching out to their Attorney to go over the contracts and bring them up to date.

SOLICITOR'S REPORT - NONE

RUTLEDGE REPORT

As of January 1st, West Suburban Little League is being charged for water from GJWA, which we will start billing the sewer as well. We should send a courtesy letter and welcome them to the Township.

OBIC quote for 550 feet at the same rate as previously billed, this will be mostly Sell Street and will take care of a lot of issues for this area.

Security systems have been installed at the Girard St. and Woodmont Pump Stations.

MUNICIPAL UPDATES - NONE

NEW BUSINESS

APPROVAL OF NON-COMPLIANCE FEES

John Heider moved; Jim Peters seconded to approve the Non-Compliance Fees as of March 13, 2024. MOTION CARRIED 5/0

APPROVAL OF BILLS AS OF March 13, 2024 - \$139,405.76

Jim Drapchak moved; Jim Peters seconded to approve payment of the bills in the amount of \$139,405.76 which includes a revised Stonycreek Township bill. MOTION CARRIED 5/0

APPROVAL OF ADVERTISEMENT OF THE 2023 AUDIT

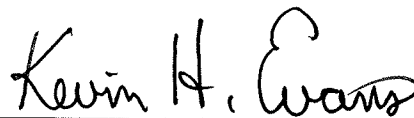
Jim Drapchak moved; John Heider seconded to approve the advertisement of the 2023 audit. MOTION CARRIED 5/0

APPROVAL OF NEWSLETTER ARTICLE

Approval of the newsletter article. MOTION CARRIED 5/0

**ADJOURNMENT – Moved by Kevin Evans; seconded by John Heider to adjourn.
MOTION CARRIED 5/0**

ADJOURNED – 7:58 P.M.



Kevin Evans, Secretary