MINUTES OF THE COLERAIN TOWNSHIP SUPERVISORS – A Special Meeting was called to order on January 13, 2022 at 8:00 A.M. by Chairman Scott Shoemaker with a moment of silence followed by the pledge to the flag. Supervisors present were: Scott E. Shoemaker, and Robin Church. Samuel Reinhart joined by Facetime. Carmen B. Wiker, Secretary was also present.

January 3, 2022 Reorganizational and Regular Meeting Minutes- these Minutes are not ready for approval until the February 7, 2022 Meeting.

A motion was made by Robin Church and seconded by Samuel R. Reinhart to table approval of the January 3, 2022 Reorg and Regular Minutes until February 7, 2022. Scott called for the vote – All voted "Aye" – motion carried.

Reappoint Bob Stanley as Zoning Hearing Board Member; Bob's reappointment was missed at the Reorganizational meeting.

A motion was made by Robin Church and seconded by Samuel R. Reinhart to appoint Bob Stanley as Zoning Hearing Board Member. Scott called for the vote – All voted "Aye" – motion carried.

## Appoint Doug Eaby as member from Alternate

A motion was made by Samuel R. Reinhart and seconded by Robin Church. to appoint Doug Eaby as Zoning Hearing Board member. Scott called for the vote – All voted "Aye" – motion carried.

#### Appoint Adrian Bonser as Zoning Hearing Alternate

A motion was made by Robin Church and seconded by Samuel R. Reinhart to appoint Adrienne Bonser as Zoning Hearing Board Alternate. Scott called for the vote – All voted "Aye" – motion carried.

### Park Pavilion Roof

The contract for Jakes' Roofing to replace pavilion roof was approved at the December 15, 2021 Meeting. Jakes Roofing requires 50% down before starting which would be \$3,850.00.

A motion was made by Robin Church and seconded by Samuel R. Reinhart to approve paying Jakes' Roofing 50% of contract price. Scott called for the vote – All voted "Aye" – motion carried.

#### Public Comment

There was discussion on terms and why Doug was moving up with comments from Bob Stanley and Scott Kulicke. Doug moves into Dick Croyle's slot. Both Dick and Doug's terms expire in 2024.

Any Other Business: Scott Kulicke asked if a copy of officials contact information would be available. The Secretary let him know when all Board and Commissions reorganize then it would be completed and a PDF given to all officials and employees.

# **Adjournment:**

Their being no further business to be brought before the Board on motion by Robin Church and seconded by Scott Shoemaker agreed to adjourn at 8:10 A.M. Scott called for the vote – all said "Aye". - motion carried.

Respectfully Submitted,

Carmen B. Wiker, Secretary