

CALL MEETING TO ORDER BY: 8:07 p.m. Pledge of Allegiance lead Tim Pfile
Roll Call

Diehl: Chair, resent, Pfile Vice chair: present, Trustee Bixler: present, Bill McCluskey, Fiscal officer, present Jesse Baughman, fire chief, present, Rhonda Lippy, zoning, absent;
Guest: none

I. MOTION TO APPROVE AGENDA FOR 12/29/2022

Moved By: Pfile Second: Bixler
Mr. Pfile: Yes Mr. Bixler: Yes Mr. Diehl: Yes

II. MOTION TO APPROVE MINUTES:

A. Trustee meeting 12/08/2022 Trustee Meeting ,
Moved By: Pfile Second: Bixler
Mr. Pfile: Yes Mr. Bixler: Yes Mr. Diehl: Abstain

III. Correspondences

Chris present letter regarding NOPEC grant for community event 2023. Shared with Bill to complete application.

IV. Old BUSINESS:

Tim presented discussion regarding moving forward on fire station drawings and work. Discussed changes in square feet. Jeffrey said 275 sq. feet were removed. Jeffrey said it did not appear worth messing with, rather go back to original. General discussion. Add entrance to safe room back on. Keep community type room area rather than separations. Jesse said he was concerned about training noise conflicting with staff working in station. Discussed next step is to bring architect back in and move forward with costs to generate plans for trustee approval. Tim said his concern is time passing without progress. Chris said we need plans to share with people, and money figure so we can begin moving ahead. Tim reminded Jesse they don't have to wait for trustee meeting to move on plans. Bill questioned when a bill would be presented by Architect as he needs to have amount budgeted. Bill said it was but now it is a new year and all budget will need changed (based on reorganization meeting). Trustees recommended \$50,000 be appropriated.

V. Trustee Report:

none to report

VI. Department Reports.

1. Roads: Tim reported on road department report, ditching, salted roads, cut some trees in park trails, patching holes.

2. Fire: Jesse reported on runs for fire department. 31 calls 12 fire. most in last weekend. Discussed the fire events. Garage fire, Barn Fire, etc. Engine not yet back, waiting for springs. Bill approx \$8500.00, countryside.

MOTION: Jeffrey made motion to approve \$8500.00 (1511) for repair of fire engine to Countryside. Seconded by Tim.

Mr. Pfile: Yes Mr. Bixler: Yes Mr. Diehl: Yes

Jesse shared Official letter from Medicare data collection regarding an audit for fire Department charges and use. Bill said the letter he forwarded included a sample form, but had not yet received and official data collection sheet. He said Andrea said we would be getting a formal letter soon. Jesse said he would follow up with Lifeforce management.

Fire department furnace also required repair due to a frozen drain line. Jesse purchased

new sump pump.

3. Zoning: Chris reported he has talked with Rhonda and she has been working on calls and a few small permits. Electronic sign also. Tim asked about St. Rt. 14 property. Jeffrey said it should be a priority focus. There have been significant complaints. Bill mentioned she asked him if he could find record of LED signs approval at trustee meeting. Bill said he could not find mention either way regarding LED sign resolutions in trustee minutes, perhaps need to review zoning minutes she has.

4. Fiscal Officer: FO provided financials, Payroll, PO, Payments, EFT's, BC. Bill had no further updates.

Motion to pay EFT' and warrants 42889-42910

Moved By: Pfile

Second: Bixler

Mr. Pfile: Yes

Mr. Bixler: Yes

Mr. Diehl: Yes

VII. Motion to adjourn at 8:29 pm.

Moved By: Pfile

Second: Bixler

Mr. Pfile: Yes

Mr. Bixler: Yes

Mr. Diehl: Yes

Chris Diehl, Chairman

Tim Pfile Vice Chairman

Jeffrey Bixler Trustee

William McCluskey, Fiscal Officer