

# Regular Trustee Meeting

Tuesday, April 29, 2014

**Call to order:** Jason Ritter at 7:17 p.m.  
**Roll Call:** Jason Ritter, Harold Grosnickle, Warren Walker, Sandy Borchers  
**Guests:** Chief Moulden, Sue Allen, Dennis Elchlinger  
**Prayer and Pledge:** Jason Ritter

**042914-01** Warren Walker moved to pay all bills. 2<sup>nd</sup> by Harold Grosnickle  
**Vote: HG, WW, JR** **All Aye** **Motion Carried**

## **FIRE DEPARTMENT:** Chief David Moulden

1. The Chief gave a report to the Board regarding current leasing contracts being managed with Ernie Ramos, County Prosecutor's Office, and will have purchase agreement ready by 4/30/14.
2. Chief requested authorization from the Board of his time line for interviews, each interview will be conducted by 5/15/14 and will begin at 5pm. After the interviews, the Chief will report to the Board during a Regular Trustees Meeting.

**042914-02** Warren Walker moved to authorize the Chief to carry out his interviews following the time line above. 2<sup>nd</sup> by Jason Ritter  
**Vote: HG, WW, JR** **All Aye** **Motion Carried**

## **ZONING:** Warren Walker

1. Warren Walker presented to the Board a brief summary of the 3 candidates for Zoning and reported that two are ready to be interviewed.
2. Warren Walker discussed the need to modernize website with the Board.
3. Walker requested Chief Moulden to look into adding an additional voicemail box for zoning.
4. Walker discussed the terms of Zoning Commission with the Board.
5. Walker discussed Growth Management Plan with the Board.
6. Walker discussed Cell Tower issues with the Board.

## **ROADS:** Jason Ritter

1. Jason Ritter announced next Roads meeting will be held May 5, 2014.

**042914-03** Jason Ritter moved to enter Executive Session at 8:30 p.m., under ORC 121.22 G1 for the purpose of employment issues. 2<sup>nd</sup> by Warren Walker  
**Vote: HG, WW, JR** **All Aye** **Motion Carried**

**042914-04** Harold Grosnickle moved to return to Regular Session at 9:53 p.m. Overlay – Possible hiring of employee and to review hiring of Zoning Specialist/Office Administrator. 2<sup>nd</sup> by Jason Ritter  
**Vote: HG, JR, WW** **All Aye** **Motion Carried**

## **NEW BUSINESS**

Warren Walker accepted minutes to assist Sandy Borchers.

**042914-05:** Harold Grosnickle moved to adjourn at 10:14 p.m. 2<sup>nd</sup> by Jason Ritter  
**Vote: HG, JR, WW** **All Aye** **Motion Carried**

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C. Jason Ritter, Chairman

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Warren Walker, Vice-Chairman

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Harold Grosnickle, Trustee

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Sandra Borchers, Fiscal Officer