

CALL MEETING TO ORDER BY: 7:30 p.m. Pledge of Allegiance

Roll Call

Diehl: Chair, present, Pfile Vice chair: present, Trustee Bixler: present, Bill McCluskey, Fiscal officer, present Jesse Baughman, fire chief, present, Rhonda Lippy, zoning, present;

Guest: none

I. MOTION TO APPROVE AGENDA FOR 9/29/2022

Moved By: Pfile Second: Diehl

Mr. Pfile: Yes Mr. Diehl: Yes

II. MOTION TO APPROVE MINUTES:

A. Trustee meeting 9/8/2022 Trustee Meeting ,

Motion: Pfile, second Diehl

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

B. Trustee meeting 8/25/2022 Trustee Meeting

Motion: Pfile, second Bixler

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

III. Correspondences

Bill reviewed a letter he got regarding FCC from Jesse, but questioned if it was a scam since website is not gov websight. Licensing for Fire department Marcs radio. Jeffrey will have Jesse look into it first.

Chris shared NOPEC letter. Tim said would return in 2023. Bill said NOPEC could not compete with market price.

Jeffrey expressed he turned over Workers comp related claim to county prosecutor for fire fighter challenging Township and OBWC ruling of disallowing claim and filing suit. Continuation of Paulus claim information also shared.

IV. Old BUSINESS:

Bill shared dispatch agreement with trustees, as they requested a hold at last meeting til all trustees available. Trustees approved with signature.

Distribution of Local government funds resolved.

Motion: RESOLUTION 2022-0__ Jeffrey; to adopt resolution accepting Portage County formula for alternative method of apportioning and distributing the Local Government Fund. Second: Pfile

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

Back Hoe did come in. Reported it did not have some of the equipment on that it was supposed to have. Tim said they will have them deduct the items from the bill. No radio discussed as well.

Tim mentioned the road department would be hauling soil for the softball fields. Discussed with Bill regarding payments and charges. Bill said he discussed the bill with the road department for clarification. Bill said he was informed this wasn't the townships bill. Tim said it is the townships ballfields. He expressed this would need approved prior to this kind of work, since the soil mix was not in purchase order from Trustees, as well as use of township staff and equipment for the purpose of a non-township project. Jeffrey mentioned that it still is used by the township residents so could it not be a township purchase. Tim said it is primarily only for the ball fields. Bill said it is basically a financial contract since they are buying the mix, but we are paying and being reimbursed. Bill said the soil will need to be paid out of the general fund. Bill said it can be done if it is in a motion such as to approve use of township employees for non-profit organization performing community improvement project. He also requires soil payment information

since township is being charged for the soil.

Motion: Tim Pfile made a motion to approved road department staff and equipment to be used to haul the soil mix for the Baseball Association. Jeffrey Seconded.

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: Yes

Chris asked if the fencing at the cemetery was discussed. Chris discussed that the Pettigrew family might request a nicer fence and help cover some of the cost over our cost. Bill mentioned this could also be considered a donation. Vinyl was being requested.

Chris also mentioned he discussed a donation from Kuntz for grinding filler used at the park and had requested a letter regarding donation. Bill said he needs to have the specifics of the amount and price for him to create a donation information letter. He said it was mentioned and he never got the information. Chris said he would follow up.

V. Trustee Report:

Chris mentioned roofs are complete and payment ready.

Jeffrey: He expressed he had a request from Paula Baughman, who is now and ordained minister, to be someone the community and/or primarily fire department could use like if there were a traumatic incident and they would need someone to talk to, to work through the issues. She would be affiliated with the fire department and would report to Jeffrey, as she would not be a member of the fire department. Trustees agreed. Bill asked if they were creating a paid position to which they said no, strictly volunteering services. So for clarification of discussion he asked if it would be listed as pastoral care services. Jeffrey stated she could also be available if there were a community disaster level..

Motion: Jeffrey, to accept Paula Baughman in this volunteer position Community Chaplin, reporting to Mr. Bixler. Tim Seconded.

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: Yes

VI. Department Reports.

1. Roads: Tim for road: Printer was not yet working well, will need to get another printer. Bill said he would like to try the laser printer setup, first since the township has one, but did look at pricing for an ecotank printer with less expensive ink and good performance, easy to use. He will follow up with road department.

Tim reported road dept has been placing driveway pipe, new back hoemowing in park and cemetery with weed eating. Replaced veterans marker that was damaged.

Motion: Tim; to approve payment to portage marble for \$675.00 that is at a 40% discount from Portage Marble, 2nd Jeffrey

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: Yes

2. Fire: Jeffrey: Training was done at Charlestown. Hanna hall and Shannon Paulus had a first aid class for the horsemens club. New six inch heads were installed at Rock spring road and St. Andrews way. New jet siphons were installed, Repair scheduled at Penny's auto-body 1512 Nov. 2nd. Duty crew took part in an active shooter drill at South East school district on September 27th. Training continues with new employees. Meeting confirmed with Mr. Hauser special fire department meeting October 6th at 19:00 hours.

Bill questioned time as previous minute reported time at 6:00 pm and that is what he published for the special meeting.

Fax and Phone are now back in order with Jesse thanking Bill for sticking with it and getting it completed.

3. Zoning: Reported various properties she is following up with including one on Tallmadge and Porter, (complicated as corner lots need clarified in township zoning) with a garage issue based on placement. Very close to road. Some general discussion regarding this zoning issue. Permit for a garage, agricultural building on Giddings road. Working on property violations on route 14. Changed hands in April. preparing violations. General discussion regarding 9/10ths acreage and zoning and plat size. County Prosecutor is out on maturity leave.

4. Fiscal Officer: State road department has mentioned significant increase in pricing of stone and a set fee for driveway pipe. Chris asked that we wait until the new year. Charge our cost for pipe and stone.

Bill reviewed payment for some chip and seal was paid out of ARP grant, for the record, this was approved previously as a part of the capital outlay budgeted by trustees.

FO provided financials, Payroll, PO, Payments, EFT's, BC.

Motion to pay EFT' and warrants 42781-42802

Moved By: Pfile

Second: Bixler

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: Yes

VII. Motion to adjourn at 8:06 pm.

Moved By: Pfile

Second: Bixler

Mr. Pfile: yes

Mr. Diehl: yes

Mr. Bixler: Yes

Chris Diehl, Chairman

Tim Pfile Vice Chairman

Jeffrey Bixler Trustee

William McCluskey, Fiscal Officer