

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

Roll Call

Pfile: Chair, present, Bixler Vice chair:, present Trustee Diehl: absent, Bill McCluskey, Fiscal officer, present Jesse Baughman, fire chief, absent, Rhonda Lippy, zoning, absent; Shannon Paulus for Fire department.

Guest: Ryan Lind- Terry Montz

I. MOTION TO APPROVE AGENDA FOR 3/30/2023

Moved By: Bixler

Second: Pfile

Mr. Pfile: Yes

Mr. Diehl: na Bixler: Yes

II. MOTION TO APPROVE MINUTES:

A. Trustee meeting 3/09/2023, held as need quorum.

Guests introduced. J. Discussed her understanding of an ownership issue for a house that is in foreclosure , next to her property. Her complaint related to trash blowing into her yard and a porto-potty that is in her ditch. She said she talked to the sheriff department who suggested she talk to township zoning. Tim asked who owns it, she said the bank, but not sure which bank. She shared a diagram with the trustees. Jeffrey asked if she had contacted the zoning inspector, she said no she did not know who they were, Jeffrey said Rhonda Lippy, Bill gave her the contact number. Jeffrey said she could than fill out a complaint form and the township could then move of seeing what could be done, and would keep the trustees notified. Shannon asked for the address. she said it is 3698, 3712 rt 14 road. She said it is the trash pick up she has to do that is the biggest problem.

Guest 2-3 Bob ---- Nate Allen, Mr. Burke, they discussed the properties they own and farm and are interested in farming some property the township owns. The location of the property discussed is behind the developed park, remaining park land. They discussed the five acres with Kevin. Tim and Jeffrey said this would need to be discussed with the County Prosecutor. Nate mentioned the Pfiles farmed this. They shared diagrams with the trustees showing access routes and easements from other landowners approving farming. Bill mentioned he remember seeing a lease for this land in the park records relating to Philes. He might be able to locate it again. Bill says there are some stipulations relating to it must be leased, have a time frame, must allow immediate use for the township if need arises, and how land is to be left after lease time frame. (He thinks). Jeffrey said he will discuss with the County Prosecutors. Bill mentioned he is not sure if use of public land for private profit is allowed. Jeffrey said he would agree the property would then be maintained and not get overgrown. Phone numbers exchanged.

III. Correspondences

Jeffrey shared a conversation he had Chris regarding a call from Gail Pavliga regarding potential State funds for new fire department building. He reported Jesse completed a presentations and Jeffrey added some information and Chris will hand it over to her. Bill asked for record who prepared report and Jeffrey said Jesse did but likely had help and Bob Howser (sp), architect also included information. Jeffrey said he could not find exact date of station, but part was pre-1940 ((old auto shop). Addition around 1951. Tim shared E-Check notice from Ohio Department of Transportation that will be shared for action with Jesse Baughman. Form discussed. Bill said when it's done he needs to enter the information into the website.

IV. Old BUSINESS

Bill mentioned need for resolution for speed study on Giddings. Bill said sent a request years ago, and they now have it completed. Trustees shared the reports and made resolution.

website and info and mentioned they are to attend some video training. Tim also mentioned this. He mentioned the County will need to come out also, but all the signs are free. Bill discussed that he mentioned Kevin only thinks there will be 12 signs. Tim said he will need to follow up with Kevin as he is surprised that is all. Cutting trees and stump grinding.

2. Fire: Saturday 3/35 was very busy with storm calls for service issues tree, power, and surges. Several roads were closed Giddings and SR 183. 1 ems call. 46 calls over 2022 year to date. Video footage found on truck which took boy scouts trailer from fire department lot. Deerfield, Palmyra, Atwater, Charlestown and Marlboro along with PCSO at intersection rt 14 and Tallmadge to Welcome Scott Simmons home after last shift at Kent fire department. Fire department will be attending Easter Egg Hunt Saturday (was changed to Sunday due to weather).

3. Zoning: no report

4. Fiscal Officer: Shared financial reports with trustees.

Bill asked for approval to pay bill for floor striping and refinish as it is 200 over the initial \$800.00 approved for service.

Tim made motion to approve payment of \$1000.00 for floor refinishing., Jeffrey seconded,

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

Portage county fire fighter association and fire chief association are billing township. As association is a not a government organization, it is rather a non-profit association. Bill asked trustees if they wish to pay the bill, it would be treated as a donation, not a bill, even though invoiced as such.

Motion: Trustees agree to donate (from 2281 fund) to the Portage County fire chiefs and fire fighter associations. Motion Jeffrey and second Tim,

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

Bill asked if Jeffrey has time to review Marcs radio invoice from VASU with Fire Chief, he said he has not yet had a chance.

Motion: Bill asked for trustee approval to move appropriations from other: general fund to trash and garbage removal: general fund, to cover expense of Trash Day dumpsters.

Tim motioned, second Jeffrey. Pfile: Yes Mr. Diehl: na Bixler: Yes

Motion to pay EFT' and warrants 42992-43013

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

VII. Motion to adjourn at 8:30 pm.

Moved By: Pfile Second: Bixler

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

Tim Pfile, Chairman

Jeffrey Bixler Vice Chairman

Chris Diehl Trustee

William McCluskey, Fiscal Officer