

Regular Trustee Meeting

Monday, October 20, 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, Ted Hahn
Prayer and Pledge: Waived, Jason Ritter

102014-01 Jason Ritter moved to pay all bills. 2nd by Warren Walker
Vote: WW, JR All Aye Motion Carried

102014-02 Jason Ritter moved to approve any then and now certificats. 2nd by Warren Walker
Vote: WW, JR All Aye Motion Carried

ZONING: Warren Walker

1. Walker reported the back-log of meeting minutes is complete, with the exception of January 2014.

ADMINISTRATIVE: Sandy Borchers

1. No business to report.

FIRE DEPARTMENT: Chief David Moulden

1. The Chief gave a report to the Board regarding departmental items; refer to handout in agenda packet.
2. The Chief discussed vacation leave with the Board. No determination was made by the Board; no changes will go into effect until or after 1/1/15.
3. The Chief discussed CDM vacation usage with the Board; the Board is ok with CDM vacation usage.

102014-03 Harold Grosnickle moved to enter Executive Session under ORC 121.22 (G) for possible disciplinary action of a Fire/EMS employee at 7:50 p.m. 2nd by Jason Ritter
Vote: HG, WW, JR All Aye Motion Carried

102014-04 Jason Ritter moved to return to Regular Session at 8:38 p.m. at 7:50 p.m. 2nd by Warren Walker
Vote: HG, WW, JR All Aye Motion Carried

102014-05 Harold Grosnickle moved to set Hearing date of set charges at next Regular Trustees Meeting, November 3, 2014 at 6:00 p.m. The Public Hearing will be held at Township Hall directly before the Regular Trustees Meeting. Notification to said party will be in written form to appear on November 3, 2014 at 6pm. 2nd by Warren Walker
Vote: HG, WW, JR All Aye Motion Carried

Overlay of Executive Session: Pending charges against a WTF&R employee.

Cemeteries: Warren Walker

1. No business to report

ROADS: Jason Ritter

1. Jason Ritter announced that Jason Browning is on vacation this week.
2. Ritter updated the Board that salt will be received and billed, contracted for additional tonnage.

NEW BUSINESS

1. Warren Walker accepted minutes reported about 30 residents attended the Public Meeting held at Stonelick State Park, the discussion was helpful.
2. Walker announced Veterans Day is November 9 and there will be a banquet held to honor local veterans at the WTFD.

102014-06 Harold Grosnickle moved to approve an Award Banquet for employees. 2nd by Warren Walker
Vote: HG, WW, JR **All Aye** **Motion Carried**

102014-07 Jason Ritter moved to approve the meeting minutes dated December 30, 2013. 2nd by Harold Grosnickle
Vote: HG, WW, JR **All Aye** **Motion Carried**

102014-08 Jason Ritter moved to approve the following meeting minutes dated to include noted corrections:
April 7, 2014 Special Meeting
April 12, and 29 2014
August 6, 2014
2nd by Harold Grosnickle
Vote: HG, WW, JR **All Aye** **Motion Carried**

102014-09 Jason Ritter moved to adjourn at 9:10 pm. 2nd by Warren Walker.

C. Jason Ritter, Chairman

Warren Walker, Vice-Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer