

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

Roll Call

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

Guest: Marcus Chrzanowski, Shannon Paulus, Tim Paulus, Dana Frozier, Toni Bowen, John Hill

**I. MOTION TO APPROVE AGENDA FOR 10/13/2022**

Moved By: Pfile Second: Bixler

Mr. Pfile: Yes Mr. Bixler: Yes

**II. MOTION TO APPROVE MINUTES:**

A. Trustee meeting 8/29/2022 Trustee Meeting ,

Moved By: Pfile Second: Bixler

Mr. Pfile: Yes Mr. Bixler: Yes

Tim Introduced guest Dr. Hill relating to outstanding medical awareness and action taken by a fire fighter Shannon Paulus in the line of duty. Dr. Hill the Emergency Care Medical Director from University Hospital presented Shannon Paulus with a Letter of accommodation especially related action to prepare, to the time from contact and to reaching hospital with patient. Shannon's father was present to also mention some words of praise in his time involved in the field. Jeffrey and Tim also offered praise of her job performance.

Marcus, also was invited to share his proposal for working with the township regarding Holiday lighting throughout the township buildings. He explained his product, warranties, and his proposed labor plans. He presented various quotes for different ideas at town center and buildings. Trustees to review pricing and discuss ideas at later date. Initially the cost will be higher with product, but in future since product is already purchased, it will primarily be just labor.

**III. Correspondences**

Jeffery presented letter from Ohio Bureau of Workers comp Ohio Attorney general relating to township employee claim activity.

**IV. Old BUSINESS:**

Jeffrey brought up Trunk or Treat for October 30th from 1 to 3 pm. Shannon presented some flyers of event.

Tim mentioned Bills concern with the Back hoe invoice was 533 higher than the original estimate from Edinburg Tractor. He asked trustees to approve the difference to allow bill to be paid. 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:** Tim made motion to pay the additional \$533.41 to Edinburg tractor sales.

Moved By: Pfile Second: Bixler

Mr. Pfile: Yes Mr. Bixler: Yes

Tim mentioned looking into looking into replacement of sound system for the township. Shannon Paulus appointed to work on the project.

**V. Trustee Report:**

no reports.

**VI. Department Reports.**

**1. Roads:** Tim for road: snow plow hitch 700.00 to weld new hitch, Jeffrey made motion to approve \$70.00 for new hitch welding on the snow plow.

Moved By: Bixler Second: Pfile

Mr. Pfile: Yes Mr. Bixler: Yes

Replace driveway pipe, working on mowing. Will begin working on benches at the ball fields. Playground ground cover discussed relating to use of mulch or stone, pros and cons discussed as well as suggestions from insurance provider in the past. Insurance wanted triple ground mulch, however trustees want pea gravel due to less maintenance, and less replacement costs over time versus mulch. Tire recycle also discussed and apparently cases of this product was not approved and needed removed. will be trimming trees.

**2. Fire:** calls total 41 this month-31 last year this month, of calls 5 fire, 3 structural 2 vehicle 29 EMS calls 5 MVC. 2 service calls. 2022-311 compared 290 2021. Fire training at fire hydrants. Jeffrey: New six inch heads were installed at Rock spring road and St. Andrews way, Highlands. Duty crews assisting with palmyra fire prevention week. 1518 went out Monday for repairs on Airtank valves. Request illumination for on body helmets as visual alert for fire fighters for safety. requesting 15.

Jeffrey made motion to approve 15 guardian lights for fire department at cost not to exceed 79.99 each plus shipping at \$1300.00.

Moved By: Jeffrey Second: Pfile

Mr. Pfile: Yes Mr. Bixler: Yes

**3. Zoning:** none.

**4. Fiscal Officer:** FO provided financials, Payroll, PO, Payments, EFT's, BC. Bill asked permission of trustees to provide cash prizes for the trunk or treat prizes. He will provide cash but will have township reimburse, approx. \$250.00 total 25, 15, 10 for each category. Will also be purchasing hot dogs and coffee, maybe cookies hot chocolate. Will be using Community Grant money from NOPEC.

Moved By: Bixler Second: Pfile

Mr. Pfile: Yes Mr. Bixler: Yes

**Motion** to pay EFT' and warrants 42804-42819

Moved By: Pfile Second: Bixler

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

**VII. Motion** to adjourn at 8:08 pm.

Moved By: Pfile Second: Bixler

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

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abstain  
Chris Diehl, Chairman

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Tim Pfile Vice Chairman

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Jeffrey Bixler Trustee

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William McCluskey, Fiscal Officer