

**REGULAR MEETING
THURSDAY – OCTOBER 3, 2013**

CALL TO ORDER: Chairman Harold Grosnickle @ 7:05p.m.

ROLL CALL: Harold Grosnickle, C. Jason Ritter, Don Wilson Sandy Borchers
Guests: Sue Allen, Rebecca Moore, Teresa Hinnners, Linda Custer, Stan Custer, Barb Lambros, Dennis Elchlinger, Tony Harris, Beverly Thomas

100313-01 Don Wilson moved to pay all bills 2nd. Jason Ritter

Vote: HG, DW, JR – All Aye Motion Carried

100313-02 Harold Grosnickle moved to accept all Reallocated Line items within the same fund as attached. 2nd. Jason Ritter

Vote: HG, DW, JR – All Aye Motion Carried

The minutes were tabled-- to be discussed at the end of the meeting.

PUBLIC

Rebecca Moore asked what line items were being transferred. Harold Grosnickle read the line items to be reallocated within the funds. *Teresa Hinnners* questioned the moving of monies. Harold Grosnickle explained that it is not uncommon to move monies within the funds during the last 3 months of the year, due to expenses arise in the line items that were not expected.

Tom Harvey- non- resident of Twp. stated a concern that a WFR Employee was driving erratically while coming to work from Woodville to fire station. Mr. Harvey gave the Trustees the license number, make, model of truck. The Assistant Chief/ and Chief Moulden addressed the issue two weeks ago. Mr. Harvey stated that it happened again.

100313-03 Mr. Grosnickle moved to go into Executive Session under ORC: 121.22 (G1) for the discussion of complaint against a WFR employee and possible discipline of a WFR employee at 7:23 p.m. 20d. Jason Ritter.

Vote; HG, DW, JR All Aye Motion Carried

100313-03 Harold Grosnickle moved to return to Regular Session@ 7:35 p.m. 2nd. Don Wilson.

Vote: HG, DW, JR – All aye Motion Carried

****Overlay of Executive Session:** The Board discussed the complaint against a Regular Township Employee. Chief Moulden will contact Legal Council and the fire member will be at the next Regular Meeting on 10-24-13.

Rebecca Moore- is the moving of monies justifiable? Harold Grosnickle stated that all Townships have to move monies in the last quarter of the year and it is justifiable.

Stan Custer the 2 acres purchased by the Township, is it still owned by the Township? Harold Grosnickle-we have a proposal tonight, we rejected the first proposal, possible to bid out the acreage. The Township does not retain the property long term.

Dennis Elchlinger- Was it a neighbor? It seems that they would have the best interest in the acreage. HG- The residents came to us, not us going to them.

Dennis Elchlinger-Will the Seal Coating and the Road Mower be discussed in the Regular Meeting? Yes

DEPARTMENT REPORTS

Zoning-Kathy Cromer \$580.00 for September, YTD \$8,830.00. Shelter, Pool, Fence (no fee), Mobile Home Replacement, 2 decks, 2 pole Bldg.

ROADS- Jason Browning- the laptop that the road department, uses is slowing down. Computer Tech- Joe Combs requested as new laptop for \$655.00, this would benefit the whole township due to the cemetery files are on the old one and the website is updated from it as well.

100313-04 Mr. Grosnickle moved that the Township purchase a laptop computer to be used by all the Departments excluding Zoning, funds to pay for the laptop equally – fire, general, roads and cemeteries., to be purchased as soon as possible. 2nd. J. Ritter

Vote: DW, JR, HG – All Aye Motion Carried.

****old laptop cleaned up and will go to Zoning to use.**

100313-05- Harold Grosnickle moved to accept the resignation of Jason Evans effective 10-03-13. 2nd. Jason Ritter

Vote: HG, DW, JR- All Aye Motion Carried

100313-06 Harold Grosnickle moved to table the resignation of Charles Jones until the next Regular Meeting. 2nd. Don Wilson

Vote: JR, DW, HG –All Aye Motion Carried

100313-07 Harold Grosnickle moved to accept the resignation of Volunteer Susan Hahn effective 10-03-13. 2nd. Jason Ritter

Vote: HG, DW, JR – All Aye Motion Carried

FYI- I believe that we have fixed the problem with the Paid on Call scheduling at least for their near future. I will know better in the next few months per Dave Moulden.

FYI- Moving Ohio Forward Grant update: The county will be accepting additional properties to be torn down due to non-match funding. We will be submitting at least 2 more properties to Annette DeCatur at the County Office.

FYI-The Fire and Rescue Department would like to use the part-time waiver proposed by Ernie Ramos of the Prosecutor's Office waiving the 1500 hour part-time rule requiring Health Insurance coverage.

100313-08- Harold Grosnickle moved to accept the part-time employee over 1500 hour waiver written by Twp. Legal counsel Ernie Ramos (attached). 2nd. don Wilson

Vote: HG, DW, JR–All Aye Motion Carried

The Fire Chief will be on vacation from Oct. 30- Nov. 11. Deputy Chief Jewett and Asst. Fire chief Ted Hahn will be in charge.

Seal Coating of the Fire Stations- have received 3 estimates ranging from \$4,800 to \$9,000. Harold Grosnickle says that it could be done in house and save at least ½. We will talk more about in the Spring.

Don Wilson reported that Charley's, in Milford, Restrant has been reserved for 45 people on 12-12-13 for the zoning recognition dinner at 7:00p.m

Don Wilson will meet with Ernie Ramos in the next 2 weeks after Mr. Ramos returns from vacation regarding Noise @ Dirt Country.

Gun Range – Public Hearing was on 10-02-13. Wording changes were accepted by unanimous vote by the Zoning Commission.

100313-09 Don Wilson moved to set the Trustee Public Hearing regarding Gun Range verbage for 10-24-13 @ 7:00p.m. 2nd. Jason Ritter

Vote: HG, DW, JR – All Aye Motion Carried

***So note in the minutes---The Public Hearing will be before the 2nd Regular Meeting, as it will be a Work Session.

A proposal was prepared and accepted to purchase the Newtonsville Village 2000 1 ton Dump truck for \$1.00.

100313-10 Jason Ritter moved to accept the proposal as attached for the purchase of the Newtonsville Village Dump Truck and all its accessories for the price of \$1.00 and to do the plowing and salting of the Villag streets for the years of 2013-2014, 2014-2015, 2015-2016 winters. 2nd.Harold Grosnickle

Vote: DW, HG, JR- All Aye Motion Carried

Discussion: Mr. Ritter will take this proposal to the Village Council and wait on their approval.

*Jason Ritter would like to place the 94 Dump Truck on Gov. Deals. Mr. Grosnickle stated that it not be put on Gov deals until the other truck is in our possession.

*Road Mower- still being discussed possibly work into next year's Budget per Jason Ritter.

*Cleam-up Days- October 25 – Pick up, October 26, 2013 Residents can drop of at Twp. Hall from 9am to 3pm

* Crack sealing to be done on Twp. Roads after paving done. Roads not determined at this time.

Administrative –Sandy Borchers

The November Election will be held at the New Fire station for this year. Entry will be at the back door.

September Fiscal Officer Report for the Month of September Total \$860,128.52 this includes all monies.

Investments \$468,268.02

Checking Account \$399,227.97
Revenue for the Month \$19,759.76
Expenses for the month \$79,808.71
Check issued for the month #31549 – 31627.

Cemetery- Harold Grosnickle

YTD Revenue \$31,274.25 All foundations have been poured. The mowing of the cemeteries looks good. Some of the stones are falling over need cement for some of the small old stones they are in good shape, just need bonded. There are more that needs to be fixed in Edenton Cemetery than any other cemetery. With the extra Revenue we would like to pour the long footer in the new part of Plainview Cemetery. We need to be thinking long and hard if we wish to have the cemeteries contracted or mow them in house for the next year.

PUBLIC

Beverly Thomas asked if there was a road report for Zoning. Frank was not here to give the report.

Rebecca Moore-Why was the house not torn down next to Werner Tax Service? The chief replied that there were paperwork problems on the ownership.

Dennis Elchlinger-Wanted to know if \$580 was the correct amount for Zoning in September.

100313-11 Harold Grosnickle moved to accept the minutes of August 27, 2013 as written and the minutes of September 5, 2013 with the one correction of a spelling error. 2nd Jason Ritter.

Vote: HG DW JR – All aye Motion Carried

100313-12 Harold Grosnickle moved to adjourn the meeting @ 8:50p.m. 2nd Don Wilson.

Vote: JR DW HG – All Ayer Motion Carried

Harold Grosnickle, Chairman

C. Jason Ritter, Vice-Chairman

Don Wilson, Trustee

Sandra Borchers, Fiscal Officer