

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

Roll Call

Bixler: Chair, present, Diehl Vice chair: present , Trustee Pfile: present. Fiscal Officer: Bill McCluskey

I. MOTION TO APPROVE AGENDA FOR 7/8/2021

Moved By:Chris Second:Tim

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

II. MOTION TO APPROVE MINUTES:

a. Trustee Meeting. 6/24/2021

Moved By:Chris Second: Tim

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

III. CORRESPONDENCE:

Otarma risk manager package received and shared with trustees. Discussed driving records not reviewed by trustees. Bill will attempt to find how to review this issue. Jeffrey said they will take time to review recommendations and follow-up in future.

Bill mentioned he (surveyor) also mentioned that the Employee handbook out of date and needs reviewed.

Tim said to remember these are recommendations, not required. Chris mentioned things have changed as in past the pea gravel was their recommendations, but now its not acceptable with them. Further discussion of process.

Requests for cell phones advertisers.

Randolph Fair Schedule. Township Presentation board update discussed.

OTA meeting schedule discussed

IV. Old Business

Jeffrey, discussed asked if ready to move forward with any of the phases discussed regarding fire department proposals. Trustees discussed need to interview other architectural groups.

Discussed test boring for ground of fire building of 60 by 120 for full fire building. Chris said he thinks meeting room requested is too large. Jeffery agreed.

Bill requested update on township roof. Chris said supplies are getting in order, was a back order. Bill also requested invoice for the benches at the chapel still not received.

Department Reports.

1. Road: Tim: berming stroup, discussed equipment maintenance repairs, Road closure stroup for pipe. Bed lining quotes presented and discussed, waiting on coal shoots.

Chris made motion to approve \$3000 and \$2500 for truck bed liners. 2nd by Jeffrey.

Tim Jeffrey, Chris all affirmative.

2. Fire department. Runs for month: 33: 24 June 2021 to 2020. Fire calls:4, 2 Mutual aid. EMS: 23, 6 mutual aid received 5. Open burns 2 service calls. Total runs to date 2021:194 vs, 177 2020. Fiscal officer asked if EMS broken out from Fire, since revenue for Medical has not changed at same rate. Jeffrey said he hasn't seen any denial, discussed breakout of EMS calls to identify if medical increases so should revenue. UH medial Dr. John Hill 4th new EMS director. EMS coordinator Ray ace retires, instructor only now.

3. Zoning Department: No report. Trustees Discussed zoning followup of a building questioned regarding setting out in front of home and close to road, ? agriculture building, no Zoning permits noted.

4. Fiscal Officer: Reviewed past questions about road department buying pipe for resident drives, but they said that was just an error. Residents are required to buy the pipe (or reimburse township) and additional cost is for road department work. Needed approval for ie for stroup road, clarification for road monies as price is over \$500.00.

Trustees approved payment of 2055 moved by Chris and 2nd by Tim for culvert pipe stroup road. Tim, Jeffrey, Chris affirmative.

Trustees approved payment for crushed concrete D&L over \$500.00, at \$566.15. Motion by Chris, 2nd by Tim. Jeffrey, Tim, Chris all affirmative.

Trustees approved payment for Certified, 2 missing receipts. Motion by Jeffrey, 2nd by Chris. Jeffrey, Tim, Chris all affirmative.

Work sessions, Park board members and Budget Meeting were all posted in legals.

Bill discussed changes in budget presented to lower original budget in fire expenses since were used Covid grant money. This should help with new costs expected in 2022. New zero turn for road department. Bill discussed general fund has been paying for Chip and Seal since Road department has been purchasing equipment. Hopefully next year more road department fund can be used for chi and seal based on decreased capital expenses. Will see at year end balances.

Bill asked trustees to review budget before meeting and alert him to any changes or errors.

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

Motion to pay EFT' and warrants 42278-42291

Moved By:Chris

Second:Tim

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: Yes

Motion to adjourn at 8:05 pm made by Tim, second Chris

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: Yes