

REGULAR TRUSTEE MEETING  
MONDAY FEBRUARY 03, 2014

**CALL TO ORDER:** Chairman C. Jason Ritter @7:04p.m.

**ROLL CALL:** Harold Grosnickle, Warren Walker, Jason Ritter, Sandy Borchers, Jason Jewett Dpty. Chief  
**GUESTS:** Sue Allen, Dennis Elchlinger, Roger Winemiller, Chris Rowland, Paul Brausch Jason Browning

**PRAYER / PLEDGE:** Jason Ritter

**020314-01** Jason Ritter moved to pay all bills. 2<sup>nd</sup>. Harold Grosnickle

Vote WW, Hg, Jr – All Aye Motion carried

**020314-02** Jason Ritter moved to approve the Then and Now Certificates of purchase. 2<sup>nd</sup>. Harold Grosnickle

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

\*Minutes to be approved at the end of the meeting.

**PUBLIC**

**Roger Winemiller** discussed with the Board the need/not need for a 4 foot fence around a pool with large acreage. He brought the restrictions/procedures that Jackson Batavia and Goshen Twp. have. He wanted to give the Board a heads up, that he would present the procedures to the Zoning commission on 2-5-14.

**Wade Reeves-** presented to the Board a new mowing bid and proof of insurance which is up \$80.00per mowing from the last contract, he will mow the hill and the other 5 acres. He will remove flowers if they look bad. The Board will finalize at the next regular meeting in March

**Paul Brausch and Chris Rowland** of the Clermont County Water and Sewer District spoke about the sewers in Newtonsville project. They wish to have a committee formed from the Trustees that would represent the township and the Village. The Board will discuss more at the meeting scheduled for /Wednesday 2-19-14.

**FIRE/EMS**

**Deputy Chief Jewett** presented to the Board the following items:

020314-03 Harold Grosnickle moved to approve the 6 month leave of Absence for

Jeremey Woodward effective 02-03-14 thru 08-01-14. 2<sup>nd</sup>.Warren Walker

Discussion Warren Walker- What happens after the 6 months?

Vote: HG abstain, WW, JR Aye Motion Carried 2/3

**FYI:** WFR has billed Jackson Township \$3679.59 for January runs made as open billing. The rest will come in within the next 60 days. Harold wants a spread sheet for supplies used.

020314-04 Harold Grosnickle moved to hire Mandy Johantges as POA/EMT in training on 1 year probation effective 02-03-14. Rate of pay will be \$9.65/hr. She is to have no driving privileges until the Board approves and not use red light and siren on personal vehicle until Board approves. 2<sup>nd</sup>. Jason Ritter

Vote: HG, WW, JR - All aye Motion Carried

**020314-05** Harold Grosnickle moved to approve POA/ EMT IN TRAINING Kaitlyn Combs on 1 year probation effective 02-03-14. 2<sup>nd</sup>. Warren Walker

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

**020314-06** Harold Grosnickle moved to go into Executive session @8:20 p.m. under ORC 121.22(G) 1 for the purpose of Disciplinary action on 2 employees. 2<sup>nd</sup>. Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

**020314-07** Jason Ritter moved to resume regular session @8:47p.m. 2<sup>nd</sup>. Harold Grosnickle.

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

\*\*Overlay of Executive Session; Disciplinary Action of Zoning Employees. Warren to follow up on.

### **ZONING WARREN WALKER**

Zoning Training Session – process improvements at 7:45 p.m... Zoning staff invited.

April the Clermont County Zoning Training sessions are for the Zoning commission and Zoning board of appeals. Found zoning software available called Zone Pro.

Downloaded a demo. Warren will take care of the letter that Bev

Thomas originally gave to Don and Kathy

### **CEMETERY HAROLD GROSNICKLE**

Ytd. Revenue \$2050.00 Burial Thursday.

### **ROADS JASON RITTER**

All of the roads have been salted well and now need more money for salt. Jason will meet with Alex Cunningham from the County to discuss paving for 2014. Will have more at next meeting

**020314-09** Jason Ritter moved to reallocate money from the 2021 fund line item 2021-330-360-2000 paving to 2021-330-420-2500 to road salt line item \$3500.00 2<sup>nd</sup>. Harold Grosnickle

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

### **ADMINISTRATIVE – SANDY BORCHERS**

The 2 acres for sale have listed in 2 papers. The bids are to be opened at the March 3, 2014 meeting.

The annual financial Report is done and also listed in the paper. The public and review it on line as well as making an appointment with the fiscal officer to go over the report. We are now on 2014 year.

We are waiting on the County to approve of our 2014 Appropriations and Revenue. We have received the tax rates for 2013 that we will be receiving for this year. Should be able to approve at the next meeting.

Due to OTA Convention – trustees to be attending, I need all checks signed on Tuesday 2-9-14.

Minutes were reviewed by the board for meetings January 5, 6, 20 and 23, 2014

**020314-10** Harold Grosnickle moved to approve the following minutes January 5, 6, 20 and 23, 2014 as typed. 2<sup>nd</sup>. Warren Walker

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

**PUBLIC**

Dennis Elchlinger asked to have the unapproved minutes read HG declined reading them at that time. Can get a copy later.

**020314-11** Harold Grosnickle moved to adjourn the meeting @10:05p.m.

2<sup>nd</sup>. Warren Walker

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

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C. Jason Ritter, Chairman

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Warren Walker, Vice-Chairman

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Harold Grosnickle, Trustee

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Sandra Borchers, Fiscal Officer