

CALL MEETING TO ORDER BY: 7:31 p.m. Pledge of Allegiance

Roll Call

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

Guest: none

I. MOTION TO APPROVE AGENDA FOR 9/8/2022

Moved By: Pfile Second: Diehl

Mr. Pfile: Yes Mr. Diehl: Yes

II. MOTION TO APPROVE MINUTES:

a. Trustee meeting 8/25/2022 Trustee Meeting , hold

III. Correspondences

Bill reviewed that the Portage County Budget Commission asking for resolution to approve current formula for local government distribution. Trustee put on hold until all trustees are present. OTARMA is opening up applications for new Board members.

IV. Old BUSINESS:

Bill presented review of insurance that as he thought there is a \$1000.00 deductible for our motor vehicles.

Trustees had no report

V. Trustee Report:

Chris mentioned Southeast sportsmen org. would like to place a fundraising post at the town center.

Tim reported he worked the fair tent. Tim said there was no one that showed for the Park meeting. Tim said he came at 8 and no one was here. He said Linda said no one was here at 7. However, Bill mentioned Marlen and Terry were at the office and called to be let in, but since no one was there after 7:10, they left.

VI. Department Reports.

1. Roads: Tim for road: spreading asphalt, mowing park and cemetery, and Bingham chip and seal completed.

2. Fire: Jesse reported EMS in august ran 45 calls in 2022, 46 in 2021. 2 fire calls, 31 EMS 13 MAG 6 MAR, 7 MVA 4 MAG 3 MAR, 1 open burn and 3 service calls. Total to date: 269, to 263 2021. EMS Train will be at Charleston. Looking to do joint training. Received 2 donation checks (Per Jesse) but written to Edinburg fire department. Stated he would like the trustees to forward \$125.00 to the Edinburg fire fighters association. Jesse discussed a valve size issue with an relay pump, jet syphon valve. Requesting a new valve for \$509.00 from Heiman.

Motion: Chris made by to approve new purchase of 2 valves. Seconded by Tim.

Mr. Pfile: Yes Mr. Diehl: Yes

Jesse requested the PO for hydrates included the repair on air tanks, so to keep open.

Bob Houser to come in on October 6th for Fire Station at 6 pm town hall.

Estimate for the squad \$2055.00 estimate damage for fire Squad Repair. Jesse to find repair worker. Looking locally.

3. Zoning: no report.

Matt Kelly, guest arrived. Running for Portage County Auditor. Shared background biography. Expressed his bio supports his experience needed in the Auditor position and with budgets. Expressed interest in making things easy for townships, real estate agents and farmers to do business with the department. Needs feedback. Supports present staff. States he was endorsed by Janet Esposito. He is trying to hit meetings (13 so far) and think townships are the heart of the county. (difficult to transcribe as he was speaking very fast). Mention interest in continuing to come to trustee meeting to make things move smoothly. On facebook, expressed Dave Joyce congress endorsed. further general discussion. Gave out information on his campaign.

4. **Fiscal Officer:** Trustees received financial reports. Asked for approval to pay bill to KMI \$1301 for Asphalt purchased over limit.

Motion: Chris made by to approve payment. Seconded by Tim.

Mr. Pfile: Yes Mr. Diehl: Yes

Bill stated Health inspector was a no-show last Tuesday. Called and rescheduled this week, but Bill was not available to also attend. Bill stated the health department inspection has passed at the concession stand. Bill stated all recommendations, previously made, 4 weeks ago, had been put in place. He got no new recommendations. Final bill for the Audit was presented by Charles Harris \$576.00. Payment approved by Chris and seconded by Tim. Tim and Chris: yes.

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

Motion to pay EFT' and warrants 42765-42780

Moved By: Pfile Second: Diehl
Mr. Pfile: yes Mr. Diehl:yes

VII. Motion to adjourn at 8:02 pm.

Moved By: Pfile Second: Diehl

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

Chris Diehl, Chairman

Tim Pfile Vice Chairman

_____abstain_____
Jeffrey Bixler Trustee

William McCluskey, Fiscal Officer