

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

Roll Call

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

Guest: none

**I. MOTION TO APPROVE AGENDA FOR 1/12/2023**

Moved By: Bixler

Second: Diehl

Mr. Pfile: Yes

Mr. Bixler: Yes

Mr. Diehl: Yes

**II. MOTION TO APPROVE MINUTES:**

A. Reorganization meeting 12/29/2022,

Moved By: Bixler

Second: Diehl

Mr. Pfile: Yes

Mr. Bixler: Yes

Mr. Diehl: Yes

B. Trustee meeting 12/29/2022,

Moved By: Bixler

Second: Diehl

Mr. Pfile: Yes

Mr. Bixler: Yes

Mr. Diehl: Yes

**III. Correspondences**

Chris present letter regarding road mileage from County Prosecutor, 14.995;

**MOTION: Resolution 2023-001**

accepting and certifying Mileage: Moved By: Bixler

Second: Diehl

Mr. Pfile: Yes

Mr. Bixler: Yes

Mr. Diehl: Yes

Tim presented letter from Lori Calcei County recorder regarding County zoning fees.

**IV. Old BUSINESS:**

Tim presented letter of resignation from Noreen Brooks, Town Hall and Scheduling manager.

**MOTION:** Trustees approved resignation without prejudice effective 1/31/2023.

Moved By: Diehl

Second: Pfile

Mr. Pfile: Yes

Mr. Bixler: Yes

Mr. Diehl: Yes

Jeffrey reported receipt of letter of interest for town hall position from Melissa Pettigrew Lightly. Jeffrey applied in his opinion Debbie Diehl was interested in continuing the position. He reported this letter was untimely as position was already filled.

**V. Trustee Report:**

Chris reported on maintenance requirements for the town hall with trustees approving

**Motion:**for cleaning, stripping, wax floor at est. \$800.00,

Moved By: Diehl

Second: Pfile

Mr. Pfile: Yes

Mr. Bixler: Yes

Mr. Diehl: Yes

Chris asked for road department for painting inside of Town Hall, Tim agree.

Tim reported need to consider /get estimates for roof in park Pavilion, and concession stands.

**VI. Department Reports.**

**1. Roads:** Tim reported on road department report, roads being patched. ODOT will begin work on Northern Section of Porter Road over ST. RT. 76 to fix eroding bank.

ditching, APRIL 1st. Closure will be for about 14 days. Clearing road ditches and trees/branches from wind storm. Maintenance of Basketball hoops and poles, new nets. All back up. 1 burial.

**2. Fire:** Jesse reported on runs for fire department. December 40 calls 12 fire 21 EMS, 4 Motor Vehicle, 1 open burn, 1 service call. 2022 total 426. 2021: 403  
EMS training will be at Charlestown. Combined training will also be done.

Trustees discussed tuition allowance for training for Thomas Eland for Fire officer Level 1 and 2 training. Atwater will pay 1/2 leaving 1/2 for Edinburg. (\$375 is 1/2)

**Motion: Resolution 2023-002** Approve payment of 1/2 course fee \$375.00.

Moved By: Bixler Second: Pfile  
Mr. Pfile: Yes Mr. Bixler: Yes Mr. Diehl: Yes

Trustees discussed EVOC instructor certification course for Fire Chief.

**Motion: Resolution 2023-003** Approve payment of \$595 EVOC course for Fire Chief training through American integrated Training Services.

Moved By: Bixler Second: Pfile  
Mr. Pfile: Yes Mr. Bixler: Yes Mr. Diehl: Yes

1513 working fine at present. Jesse report rear suction valve may be off. He also spoke with Bob Houser so there is not present cost, but will be submitting cost estimates and applications for support.

**3. Zoning:** Updated resident communication from st. rt. 14 and reported he reported he is cleaning it up. Working with Schumacher homes for another model home. Did research and found information regarding LED signs and will present to Kangaroo Storage.

**4. Fiscal Officer:** FO provided financials, Payroll, PO, Payments, EFT's, BC. Bill reported on OTARMA grants and approval for 1000 for fire department, and 500 for road signs. Reported error on payroll, and that he is working on Year End and w-2's. Needs application information paperwork completed on Debbie Diehl.

**Motion** to pay EFT' and warrants 42912-42929

Moved By: Bixler Second: Pfile  
Mr. Pfile: Yes Mr. Bixler: Yes Mr. Diehl: Yes

**VII. Motion** to adjourn at 8:29 pm.

Moved By: Diehl Second: Bixler  
Mr. Pfile: Yes Mr. Bixler: Yes Mr. Diehl: Yes

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Tim Pfile, Chairman

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Jeffrey Bixler, Vice Chairman

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Chris Diehl, Trustee

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\_from recording\_  
William McCluskey, Fiscal Officer