

Regular Trustee Meeting

Wednesday, April 7, 2014

Call to order: Jason Ritter at 7:34 p.m.
Roll Call: Jason Ritter, Harold Grosnickle, Sandy Borchers
Guests: Sue Allen, Rebecca Moore, Dennis Elchlinger, Sandra Washam, Lisa Jump
Prayer and Pledge: Jason Ritter

040714-01: Jason Ritter moved to pay all bills. 2nd by Harold Grosnickle

Vote: JR, HG All Aye Motion Carried

040714-02: Jason Ritter moved to approve all then and now certificates. 2nd by Harold Grosnickle

Vote: HG, JR All Aye Motion Carried

PUBLIC

Public requested information regarding a loan acquired by the township for an ambulance and funding violations within the township audit, the Board answered all questions.

FIRE DEPARTMENT – Chief David Moulden

1. The Chief reported to the Board he received a letter of resignation from Firefighter/Paramedic Olivia Wolfe dated March 14, 2014 and presented a copy to each member.

040714-03: Harold Grosnickle moved to accept the resignation of Olivia Wolfe, effective April 7, 2014. 2nd by Jason Ritter

Vote: HG, JR All Aye Motion Carried

2. The Chief requested the Board to approve adding an Assistant Training Instructor to the EMT classes by entering into a contract with Tracy Wright.

040714-04: Harold Grosnickle moved to accept the Tracy Wright as an Assistant EMT Instructor, at \$12.00 per hour, effective April 7, 2014. 2nd by Jason Ritter

Vote: HG, JR All Aye Motion Carried

3. The Chief reported to the Board he applied for a lease purchase agreement through Kansas State Bank, in accordance with the ORC 505.267, for the funding of an ambulance. The Chief requested Board authorization to complete the lease purchase agreement and provided the Board with copies of the ORC regarding this matter.

040714-05: Harold Grosnickle moved to authorize the lease purchase agreement provided to Kansas State Bank, in the amount of \$140,300 to be paid in 6 annual payments, first payment to be made January 15, 2015. 2nd by Jason Ritter

Vote: HG, JR All Aye Motion Carried

- The Chief requested authorization to travel to Schaumburg, IL April 21 – April 23 in order to witness the testing of the new county radio system. The Chief requested the township cover costs of hotels and meals up front, then be reimbursed in full by the county. Clermont County has set up a purchase order, the Chief presented copies to the Board.

040714-06: Jason Ritter moved to authorize the Chief to travel and attend the testing of new county radio system in Schaumburg, IL and cover all associated costs, not to exceed \$534.40, to be reimbursed by Clermont County. 2nd by Harold Grosnickle

Vote: HG, JR

All Aye

Motion Carried

- The Chief reported he continues to monitor the contract with Jackson Township Fire Department and updated the Board regarding charges and claims.
- The Chief updated the Board regarding Medicount Management and provided documents.
- The Chief asked the Board to consider a tornado siren project for 2015 that would install 3 more sirens within the township. The Chief explained there are grants available and also asked the Board to consider using money from the General Fund to cover the costs. The Chief needs to begin asking residents for easement permission to install sirens. The Board decided to table consideration in order to include Warren Walker in the final decision.
- The Chief provided the Board with an equipment update and replacement dates and requested to review during upcoming Work Session with the Board.
- The Chief reported an updated regarding the generator project cost savings and requested authorization to move forward with the purchase. The Chief recommend the purchase of a 45KW for this generator and provided the Board with copies of the quotes.

040714-07: Jason Ritter moved to authorize the Chief to purchase a generator from City Electric, in the amount of \$11,052.34. 2nd by Harold Grosnickle

Vote: HG, JR

All Aye

Motion Carried

FISCALOFFICER REPORT – Sandy Borchers

Month Of:	March
Total \$	\$970,219.11
Investments:	\$468,378.06
Checking	\$520,561.63
Revenue for Mo.	\$118,154.76
Expenses for Mo.	\$60,648.94
Checks issued:	32109 to 32197

CEMETERIES – Harold Grosnickle

- Harold Grosnickle announced he would like to extend the foundation in the new section of the cemetery, due to more graves being sold. He is currently obtaining estimates to clear the area for approximately 40 more graves.

Grosnickle reported the Year to Date total as \$10,850.00, up 38% from 2013. Grosnickle also announced the fence is down at Plainview Cemetery.

ROADS - Jason Ritter

1. Jason Browning reported flooding and raised water. Browning requested public to report potholes.
2. Jason Ritter announced the Paving Project will include Jordan Road, Number 9 Road to the bridge, Leuders Road, Ulrich Road. Harold Grosnickle stated he would provide Jason Ritter with a bid package.
3. Ritter requested Fiscal Officer to complete credit application to purchase Kubota mower.

040714-08: Jason Ritter moved to list the '94 Chevrolet on Government Deals Reserve for sale at \$2,600. 2nd Harold Grosnickle

Vote: HG, JR

All Aye

Motion Carried

040714-09: Harold Grosnickle moved to adjourn the meeting at 8:45 p.m. 2nd by Jason Ritter

Vote: HG, JR

All Aye

Motion Carried

PUBLIC

Public discussed the following issues with the Board: tower fee and winter overtime.

C. Jason Ritter, Chairman

Warren Walker, Vice-Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer