

REGULAR TRUSTEE MEETING
MONDAY--- MAY 5, 2014

CALL TO ORDER: Chairman C. Jason Ritter @7:14p.m.

ROLL CALL: Harold Grosnickle, Warren Walker, Jason Ritter, Sandy Borchers,
GUESTS: Dave Moulden, Sue Allen, Dennis Elchlinger, Josh Ruh, Jason Browning,
Anne Johnson, Emily Thomas, Linda Custer, Roger Winemiller

PRAYER / PLEDGE: Jason Ritter

0505014-01 Jason Ritter moved to pay all bills. 2nd. Harold Grosnickle

Vote WW, Hg, Jr – All Aye Motion carried

050514-02 Jason Ritter moved to approve the Then and Now Certificates of purchase.
2nd. Harold Grosnickle

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

PUBLIC

Linda Custer Date & time of meetings need to be posted earlier on the outside sign.
Harold Grosnickle stated that the first meeting of the month is the first Monday of the
Month,

No More Public at this time.

Warren Walker spoke that the candidates were narrowed to 2 and would be interviewed
by the Board in Executive Session later.

050514-03 Harold Grosnickle moved to go into Executive Session @ 7:21 p.m. under
ORC 121.22(G1) for the consideration of a Public Official employment, discipline etc.
2nd. Jason Ritter

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

050514-04 Jason Ritter moved to return to Regular Session @ 9:09 p.m. 2nd. Harold
Grosnickle. Vote; HG. WW.JR - All Aye Motion carried

****Overlay of Executive Session:** Harold gave the report. We are looking at possible
employment of Zoning/Administrative personnel and Fire personnel employment.

FIRE/EMS

050514-05 Harold Grosnickle moved to approve the resignation of Brandon Hess
effective 5-5-14. 2nd. Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

050514-06 Harold Grosnickle moved to hire Jason Keifer as Fire/EMS Training
Instructor @ \$20.00/hour effective 5-5-14 2nd. Jason Ritter

Vote: HG, JR, WW All Aye Motion Carried

050514-07 Harold Grosnickle moved to hire Philip Nause as Assistant Training
Instructor Fire/Ems@ \$12.00/hour Warren Walker 2nd.,

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

050514-08 Warren Walker moved to approve Kayla Christman as a Fire Cadet no wages
effective 5-5-14. 2nd. Harold Grosnickle.

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

050514-09 Harold Grosnickle moved to approve the lease/ purchase agreement from
Kansas State Bank for the purchase of 2014 Ambulance pulling \$35,000 from the 2281

Fund Cash Balance for a down payment. The Ambulance will be financed for 6 years payment will be \$20, 544.83. The Lease/Purchase agreement under ORC:5549.021 has been approved by the Asst. Co. Prosecutor. Exhibit D was read and approved by the Board and signed for Kansas State. The Fiscal Officer will sign and return to the Kansas State Bank. 2nd. Warren Walker

Vote: HG,WW, JR All Aye Motion Carried

FYI- 25 Quality Assurance forms were sent to citizens that received EMS Care. To date 3 have been returned. They are attached.

FYI- Continuing to monitor Jackson Township Contract. We are \$2259.42 below the anticipated amount to be received but, we have 8 open insurance claims.

FYI- Enclosed is copy of the Fire Department and Auxiliary members as of 4-9-14.

FYI- Chief Moulden asked the Board to consider the placement of 3 additional Storm Alert Sirens, need sites to be placed.

050514-10 Harold Grosnickle moved to allow the Chief Moulden to scope out possible sites for the Storm Alert Sirens. 2nd. Jason Ritter

Vote: WW,HG,JR- All Aye Motion Carried.

FYI- A copy of the Standard Operating Guidelines for WTF&R has been given to the Board for Review for June Meeting..

ZONING WARREN WALKER

FYI- Verizon Utility – Cell tower still checking into if permit needed.

CEMETERY HAROLD GROSNICKLE

FYI- Jason Browning Has cleaned up the cemeteries. No News on the fence repair that was torn down in January. Harold G. to get the cost of material to fix the Fence @ Plainview Cemetery. We need to pour footers @ the New Part of Plainview Cemetery. HG to get price for that also. Year to Date Revenue for Cemeteries \$10,850.00.

ROADS JASON RITTER

050514-11 Jason Ritter moved to purchase the Kubota Tractor and Road Mower for \$69,648.00, financing to come thru Kansas State Bank on a Lease/Purchase Agreement with a \$10,447.20 down Payment term 5 years. First payment will be April 15, 2015 for \$12,907.96 Remaining \$ owed will be \$52,800.80. 2nd. Harold Grosnickle

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

050514-11 Jason Ritter moved to have Neil Jacobs Trucking to haul the Tractor Road Mower from Illinois to the Township Hall for \$1,284.50. Fiscal Officer to cut the check for the hauling. 2nd. Warren Walker

Vote: HG, JR, WW All Aye Motion Carried

FYI- Culvert on Johnson Road near Dayton Ross's place will need to be fixed due to a hole. Will need 2 - 3 loads of gravel per Jason Browning

ADMINISTRATIVE – SANDY BORCHERS

Total Township Dollars as of 4-30-14- \$ 900,320.23 for the month of April.

Savings/Investments \$468,378.06, Checking Account Balance \$461, 9078.48, Revenue for April \$34,143.59, Expenses \$92,796.74. Checks issued #32198 thru 32294. Fiscal Officer gave to the Board a the needed reports for them to start working on the 2015 Budget.

PUBLIC

Sue Allen Where @ Plainview Cemetery does the fence need to be fixed? HG stated that it was hit during the winter, across from State Route 727.

The Gun Range language change. HG was to send a letter to the prosecutor with a list of items for a residential Shooting Range.

SueAllen- asked that there be a fee for a Yearly inspection of Gun ranges. Warren Walker will revise.

020314-11 Harold Grosnickle moved to adjourn the meeting @10:15p.m.

2nd. Warren Walker

Vote: HG, WW, JR – All Aye

Motion Carried

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C. Jason Ritter, Chairman

Warren Walker, Vice-Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer