

The May meeting was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

This meeting is being held via tele-conference due to the COVID 19 meeting restrictions.

The fiscal officer read the April minutes and the payments that were made in April.

The fiscal officer read fund balances to date.

Andrea Krabba, the director of Licking County Recycling spoke saying a neighbor complained of the recycling bins floating at Fireman's park. Because that area is in a flood plain the bins should not be there.

Bruce Lane said it's the debris getting into the drains is what the problem and the drain is getting clogged.

Dick Carter asked about the debris around the bins and that there is currently broken glass in front of the bins. Andrea responded that Rumpke empties our bins on Tuesday, Thursday and Saturday and they have to call another truck to pick up items that are not recyclable and it is up to the driver to call for another truck to come.

Dean Schiller asked about the "no dumping" signs that were discussed at the March meeting.

Randal Almendinger said the signs have been ordered.

The consensus of the trustees is they are not worried about moving the bins because they do get a lot of use and they will continue to maintenance the drain so it doesn't get clogged with debris.

Road bids were opened and read, 1 was received, Small's Asphalt.

Jean Morrison made a motion to accept the estimate from Small's Asphalt for \$179,881.21 for resurfacing 2.74 miles of Hardscrabble Rd.

2<sup>nd</sup> by Randal Almendinger. Roll call: Jean Morrison –yes, Bruce Lane –yes, Randal Almendinger –yes. Motion carried.

Charlie Montgomery talked about some trees that they will be addressing and others that need attention.

Mike Theisen gave the April Fire and EMS reports.

Mike told Bruce that the conversation needs to be had with Liberty Township about their levy, because he needs to know what to plan on.

Mike said the county is working on a new CAD system.

Mike said he and some of the officers are researching getting cellular service in all the trucks.

Mike said they have been concentrating heavily on securing what they can for the township from the government funding programs in regards to the COVID.

Bruce Lane gave an update on the new township building saying the interior electric inspection has been done, the insulation is being installed, however AEP is not co-operating to get service into the building.

Bruce said nothing more has happened with the SouthWest Licking sewer and water board.

Randal Almendinger made a motion to increase Tony Tritt from \$17.00 to \$18.00/ hour effective June 1<sup>st</sup> 2020.

2<sup>nd</sup> by Bruce Lane. Roll call: Jean Morrison –yes, Bruce Lane –yes, Randal Almendinger –yes. Motion carried.

Randal Almendinger brought up the 40 hour week fire position.

Trustees shared their thoughts and concerns on the position. Randal asked all trustees to look over the documents provided to them from Chief Theisen so they can make a decision at the June meeting.

Mike Theisen spoke giving some facts/information regarding the position.

Trustees and audience members discussed.

Dean Schiller asked about getting re-imbursed by the home owners insurance for the tree that fell by the fire station for time spent/ and equipment used from our fire department.

Meeting was adjourned 9:08 P.M.