

The April 14, 2020 meeting was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

This meeting is being held via tele-conference.

The minutes of the March 10th public hearing were read and approved as read.

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The fiscal officer read fund balances to date.

Trustees said they would like the roadmen to be more detailed on their timesheets.

Randy will talk to them and look into possibly getting a new form for them to use.

Mike Theisen gave the March Fire and EMS reports.

Mike talked about a MEC/MAP system that is being created.

Provider relief fund is now open for the COVID and Mike is working on seeing what we are eligible for.

Mike said the Medic has been purchased and paid in full. Mike chose the 2019 chasis.

Mike said the building improvements talked about and approved in March have not been completed because of the situation in the world and he is unsure of when it will happen.

Mike said there may come a time when our station is closed and not staffed because full time jobs may change hours and our part-time people aren't able to fulfill their hours with us.

Bruce Lane gave an update on the new township building. Electric supplies are being held up and hard to obtain, making it hard for the electrician to get finished and inspected.

Bruce Lane talked about the Advisory board for Southwest Licking water and sewer with Jersey Township. They want us to sign a Memorandum of Understanding. Jersey Township has already signed. Bruce feels we need to be careful, let the prosecutor look it over and not jump into it so we don't get in a position where we have no control.

Randal Almendinger thinks we need to be neutral right now stating that there is a lawsuit going on right now and we need to wait for it to be resolved.

Randal Almendinger spoke to American Rock Salt, they waived the \$2500.00 fee for not fulfilling our contract, we were 2.25 tons short of our contracted amount.

Bruce Lane got the engineers estimate back for Hardscrabble rd.

Bruce Lane made a motion to advertise for road bids for Hardscrabble rd. for a leveling coat and tar and chip per the engineers estimate, and to be due by May 9, 2020 at 12:00 P.M. and opened at the May 12th meeting.

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

Meeting was adjourned 8:12 P.M.