

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

Diehl: Chair, absent, Pfile Vice chair: present, Trustee Bixler: present, Bill McCluskey, Fiscal officer, present Jesse Baughman, fire chief, present, Rhonda Lippy, zoning, present;
Guest: none

I. MOTION TO APPROVE AGENDA FOR 12/8/2022

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

II. MOTION TO APPROVE MINUTES:

A. Trustee meeting 11/22/2022 Trustee Meeting,
Moved By: Bixler, with typo corrections identified Second: Pfile
Mr. Pfile: Yes Mr. Bixler: Yes

III. Correspondences

Jeffrey presented information regarding employee court case dates regarding workers compensation related cases. Bill reported he forwarded communications to County Prosecutor when he received them.

IV. Old BUSINESS:

none to report

V. Trustee Report:

none to report

VI. Department Reports.

1. Roads: Tim reported on road department report, changing oil in vehicles, undercoating, new key way in mower. Grill protecting cover prepared/attached for back hoe when loading salt. Cleaned ditches on Giddings Road. Putting in 50 foot pipe in roadway drive pipe. Tim mentioned the charge will be at cost for pipe and materials.

2. Fire: Jesse reported on runs for fire department. 36 calls Nov. 33 in Nov. 2021. 3 fire, 19 EMS calls, MVA 4, 5 open burn. 1 service call. 2022 total 386 to 359 2021. Jesse discussed hose he has received for fire department (800ft 4-1/2 inch). Discussed mechanical problems with 1518 vehicle. 1513 also began with problems. He was considering a fuel problem. ICP or IPR valve needs replaced on 1518, and found leaking fuel pump on 1513.

Jeffrey made motion to approve emergency repair work on vehicles by Countryside, for a total of no more than \$4000.00. Seconded by Tim.

Lower bay Garage door needed replaced. \$850.00, payment approved by Jeffrey.

Fire association had Christmas breakfast approx. 130 people and raised \$200.00 for association for needy family, food toy drive, Saturday 10-2 and planning Santa parade next Saturday.

Daryl Rose letter of resignation presented and accepted by trustees. Resignation expressed with regret due to limited available hours and personal matters.

MOTION: Jeffrey made motion to accept resignation. Seconded by Tim.

Mr. Pfile: Yes Mr. Bixler: Yes

Jesse discussed potential use of obsolete marcs radios with some work/programmable updates. Price was approx. \$1200.00. If not, he can trade them in. Jeffrey said they have been setting for a long time and never were used. Jesse agreed, but was not aware of programmability. Jesse said there is service fee, and reported the service fee for the new radios has been paid. He also said the previous invoice received for license fee was

indeed a scam as Bill had alerted him. Bill asked about service fee as it was previously presented it was included in the contract. Jesse said that was for 2022, and now we are paying 2023, about \$200.00 a year. Jeffrey said he wanted to hold off.

3. Zoning: Wrote a permit for addition on a barn, reported problems with property clean up on rt 14. In contact with Prosecutor. Discussed roadway accident related to some work there. Continues to receive many complaints verbally.

4. Fiscal Officer: Bill let Rhonda know there were some checks needing attention in her mailbox. Discussed that other checks were able to be cashed. Bill mentioned in review of auditing policies regarding receipts for township employees for fees. He asked the policy be changed to have receipt collected every month or quarter, rather than at end of year, as it is too much work and allow better surveillance, also considering a new staff. Posted for yearend meeting. Add was placed in the paper for townhall manager. Also, on the website. Bill discussed with trustees, that he was asked about renting the park and potentially concession stand. He said he did contact the health department, and that if food is going to be sold, It would need to be prepared at the concession and with the licensed operator (Him, in this case at present). Tim said he does not understand as there is no rental for the park, anyone can use it. Bill expressed this was a large event so would potentially mean Porto pot rentals, trash, etc. Jeffrey summarized the event is large, open to the public, in exploratory phase for April 1st Easter egg hunt. Bill said he feels that if the concession will be used to sell food, there should be a charge, as we split the license fee with Baseball and Soccer, so it would be fairer. Also, he said he would volunteer his time, so this was not an issue (for this event), but not required if food is free. Bill said he could help work out logistics, but this is a first-time event, so he wanted to present it here first. Only the Pavilion has rental fees. And there is no rental fee set for the concession. Trustees will discuss concession rental at reorganizational meeting. Trustees agree event might be a good thing for the community. Jesse mentioned fire Association also might do an Easter egg hunt, and it was suggested maybe combining with the church event.

FO provided financials, Payroll, PO, Payments, EFT's, BC.

Motion to pay EFT' and warrants 42874-42888

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

VII. Motion to adjourn at 8:18 pm.

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

_____abstain_____
Chris Diehl, Chairman

Tim Pfile Vice Chairman

Jeffrey Bixler Trustee

William McCluskey, Fiscal Officer