

REGULAR MEETING

AUGUST 1, 2013

Call To Order: Chairman – Harold Grosnickle @ 7:10 p.m.

Roll Call: Harold Grosnickle, Don Wilson, C. Jason Ritter, Sandy Borchers
Guests: Rick Grant, Sue Allen, Beverly Thomas

Prayer & Pledge: Mr. Grosnickle

0801213-01 Mr. Wilson moved to pay all bills. 2nd. Mr. Grosnickle

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

Minutes will be approved at the end of the meeting.

Public Portion – None at this time

Department Reports

Zoning – Kathy Cromer Zoning Administrator

Month of July \$800, Year to date= \$7750.00

Fire/EMS- Chief Dave Moulden

080113-02 Harold Grosnickle moved to approve the resignation of Mr. Matt Wendell effective 8-01-13. 2nd. Don Wilson

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

FYI-Annette DeCatur, Grant Coordinator for Clermont County Department of Economic Development is requesting that we notify her by Aug 5th if we have any intention of submitting additional properties for cleanup under the “Moving Ohio Forward Grant Program.” Any Further properties would require a 50% match by the township. Board discussed.

FYI-We have a gradual decrease in our Paid on Call /volunteer availability to cover weekend hours that are currently covered by Part-time. I will be meeting with POC personnel pm 8-20 to see if there is any way to get the weekends covered, however, I have already talked with half of the members individually and they feel that they are giving all the time that they can. I am requesting that the Board authorize to implement the attached plan to move the POC on weekends to part-time. The Board discussed and will determine whether to initiate the program at the 8-22-13 meeting.

FYI- I was informed by Mr. Grosnickle that we are going to have to pay for another special audit related to the Fire Station Construction Project. The anticipated cost to be approximately \$6,000. I am requesting that the following 2013 fire appropriation be increased by the following utilizing funding that came from 2013 Budget, grants awarded, and sale of equipment.

Unexpected income: BWC Reimbursement: \$12,000.00
2013/2014 EMS Grant: \$ 2,500.00
Chassis Sale: \$2,600.00

Increase Appropriations in the following Funds:
2111 fund by \$ 3,600.00
2191 Fund by \$ 3,000.00
2281 Fund by: \$10,500.00

080113-03Mr. Grosnickle moved to increase the appropriations in the following funds:
2111-Fire fund by \$3600.00, Fund 2191 by \$3,000 and Fund 2281 by \$10,500. 2nd. Jason Ritter.
Vote: All Aye Motion Carried

080113-04 Mr. Grosnickle moved to reallocate money in the line items:

2111-220-312-0000 Audit services from Cash \$3,600
2191-220-312-0000 Audit services from Cash \$3,000

2281-230-420-9800	EMS Supplies	\$3,000	
2281-230-420-4100	Squad Equipment	\$2,500	
2281-230-190-5100	Part-time Salary	\$5,000	2 nd . C. Jason Ritter
Vote: All Ayes		Motion Carried	

Chief Moulden requested authorization for submit a 2013 Staffing for Adequate Fire and Emergency Response (SAFER) Grant. The Board tabled until further information is received.

080113-05 Don Wilson moved to stay with Frank Gates as our MCO for Worker's Compensation for 2014. 2nd. Harold Grosnickle Discussion – to Add Retrospective Rating Program. 2nd. Harold Grosnickle.

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

08012013-06 Harold Grosnickle moved to go into Executive Session under ORC121.22 (G)1 for the Compensation of Twp Employee and WTRF @7:54 p.m.2nd. J. Ritter.

Vote: All Board AYE Motion Carried

080113-07 Harold Grosnickle moved to resume Regular Session @ 8:24p.m. 2nd. Don Wilson. Vote – All Aye Motion Carried

****Overlay of Executive Session: 1. Additional Compensation of Fire Officers 2. Full Time Employees who declined Medical Coverage – Reimbursement 3. Benefits of a full time employee from proceeds of a grant.

080113-08 Harold Grosnickle moved to allow Chief Moulden to apply for the SAFER Grant for 1 full time employee and 1part-time employee to be equalivant to a full time employee. 2nd. Don Wilson

Vote HG,DW,JR- All Aye Motion Carried

OLD/NEW BUSINESS

Jason Ritter- met with the county, scratch out No. 9 Road due to the Bridge had storm damage. Road mowing is being done for the second time. The Road mower is down. Culvert pipes and ditching to be done.

080113-09 Jason Ritter moved to move monies from the 2021 Road Paving Line item for the gravel expenses From: 2021-330-360-0000 to 2021-330-420-2300 \$2,500 2nd. Don Wilson Vote: HG,DW,JR – All Aye Motion Carried

080113-10 Don Wilson moved to accept the 30 day Leave of absence for personal reasons from Frank Koutny effective 08-01-13, without pay. 2nd. Jason Ritter

Vote: HG,DW,JR – All Ayes Motion Carried

Don Wilson stated that word changes are to be discussed at the Zoning Commission Meeting.

Harold Grosnickle stated that during the month of July there were 4 funerals. The total revenue will be discussed at the meeting on the 22nd. I have received comments that the cemetery mowing looks extremely good.

PUBLIC PORTION

080113-11 Harold Grosnickle moved to accept the correction Sue Allen made to the minutes of 6-6-13. Amend to Kim Wilking in public portion from Tammy Lovely. 2nd. Don Wilson. Vote: JR,DW,HG – All Aye Motion Carried.

080113-12 Harold Grosnickle moved to approve the Special Meeting minutes of 07-25-13 – Meeting with the State Auditor regarding the audit. 2nd. Don Wilson

Vote: HG, DW – AYE Jason Ritter abstained due not at meeting. Motion Carried.

080113-13 Harold Grosnickle moved to approve the 7-11-13 Budget Hearing meeting minutes . 2nd. Jason Ritter

Vote: HG,DW,JR – All aye Motion Carried

080113-14 Harold Grosnickle moved to approve the Regular meeting of 7-11-13 as written 2nd. Jason Ritter

Vote;HG,DW,JR - All Aye Motion Carried
080113-15 Harold Grosnickle moved to adjourn the meeting @ 8:38p.m. 2nd. Don
Wilson. Vote: HG,DW,JR – All Aye Motion Carried

Harold Grosnickle, Chairman

C. Jason Ritter Vice-Chairman

Don Wilson, Trustee

Sandra Borchers, Fiscal Officer