

**REGULAR MEETING
THURSDAY – December 5, 2013**

CALL TO ORDER: Chairman Harold Grosnickle

ROLL CALL: Harold Grosnickle, Jason Ritter, Sandy Borchers

Guests: Sue Allen, Dennis Elchlinger, Beverly Thomas, Warren Walker, David Moulden, Jason Browning, Kathy Cromer

PRAYER & PLEDGE – Waived

120513-01 Jason Ritter moved to pay all bills. 2nd. Harold Grosnickle

Vote: HG JR – All Aye Motion Carried

120513-02 Harold Grosnickle moved to accept all line item reallocations per funds. Paperwork to be provided at next Regular Meeting. 2nd, Jason Ritter

Vote: JR HG - All Aye Motion Carried

November 7, 2013 minutes will be corrected and brought back to next meeting for approval.

120513-03 Harold Grosnickle moved to approve minutes as written for 11-22-13. 2nd. Jason Ritter

Vote: JR HG _ All Aye Motion Carried

FYI- the Year End Meeting will be @ 7:00 p.m. on Dec. 30, 2013. Bids will be opened for the 2 acres @ 8:00p.m.

FIRE/EMS CHIEF MOULDEN

FYI- Chief Moulden gave the report of the runs made to Jackson Twp. during the year and the area that we would cover after January 1, 2014

120513-04 Harold Grosnickle moved to purchase 2 portable suction units for \$1135.18 since the old ones went down from fund 2281-760-750-0000. 2nd. Jason Ritter

Vote: HG JR – All Aye Motion Carried

120513-05 Harold Grosnickle moved to go into Executive Session under ORC: 121.22(G) 1 for the purpose of discussing a possible employee on a previous charge @ 7:15 p.m... 2nd. Jason Ritter

Vote: HG JR – All Aye Motion Carried

120513-06 Harold Grosnickle moved to return to Regular Session @ 7:19p.m. 2nd, Mr. Ritter

Vote: HG JR – All Aye Motion Carried

**Overlay of Executive Session: Possible New member had a previous charge against him. The Board discussed and the Chief is to follow to process the new member.

MAINTENANCE DEPT: Jason Browning Nothing

ZONING DEPT: Kathy Cromer

4 permits issued in November YTD; \$9780.00 Frank was not in attendance for the Road Report.

ROADS- Jason Ritter

The acres up for bid on NO. 5 Rd. was given a location number of 6985 No. 5 Rd. The Fiscal Officer has put the article in the Clermont Sun and Wilmington News Journal. Bids have to postmark no later than 12-26-13 or can be dropped off at the Township Hall by 7:00p.m. On 12-30-13

Mr. Ritter emailed Ms. Donohue regarding her complaint on Garrison Spurling Road.

ADMINISTRATIVE – Sandy Borchers

Financial Report for November: Total all fund \$838,250.94

Investments: \$468,337.00

Checking \$337,210.91

Revenue \$27,599.46

Expenses \$70,495.67

Checks issued during November #31718 thru 31841

120513-07 Harold Grosnickle moved set 2014 Temporary Appropriations as follows:

Fund	Description	\$
1000	General	\$20,000
2011	MVL	\$3,000
2021	Gasoline Tax	\$3,000
2031	Roads	\$10,000
2041	Cemetery	\$8,000
2041	Cemetery Care	\$0
2111	Fire	\$25,000
2181	Zoning	\$2,000
2191	Fire/EMS	\$4,000
2231	Perm. Roads	\$2,000
2281	EMS Ambulance	\$7,000

2nd. Jason Ritter

Vote: HG JR – All Aye Motion Carried

**The First Meeting of the Year is scheduled for January 1, 2014 @ 10:00 a.m.

Cemetery Revenue = \$33,905.25

PUBLIC

Beverly Thomas asked if the letter regarding shooting ranges requirements for residential usage was sent to Legal Counsel. Harold said Don Wilson was to do it, he would check on it and get back to her. He is pretty sure that it was done but he would double check.

120513-08 Harold Grosnickle moved to adjourn the meeting @ 7:30p.m. 2nd, Jason Ritter

Vote: JR HG – All Aye Motion Carried

Chairman, Harold Grosnickle

Vice Chairman Jason Ritter

Sandy Borchers Fiscal Officer _____