

REGULAR TRUSTEE MEETING

Monday March 3, 2015

CALL TO ORDER: Chairman Warren Walker @7:04p.m.

ROLL CALL: Harold Grosnickle, Warren Walker, Jason Ritter- absent, Sandy Borchers

GUESTS: Jason Browning, Barb Lambros, Dave Moulden, Sue Allen, Jerrod Bradley of McCarty Associates.

PRAYER / PLEDGE: Warren Walker

030215-01: Harold Grosnickle moved to pay all bills. 2nd. Warren Walker
Vote WW, HG, – All Aye Motion carried

030215-02: Warren Walker moved to approve the Then and Now Certificates of purchase. 2nd. Harold Grosnickle
Vote: WW, HG, – All Aye Motion Carried

Jerrod Bradley of McCarty Associates- spoke about the possible new Community Center the cost per square footage, partial basement and modifications. Chief Dave Moulden discussed with Mr. Bradley that during the recent firehouse construction, sprinklers, septic and water are easily accessible and were put in plans for this construction. The Board discussed funding, things that the Township could do their selves to cut cost. It is noted that the Board will meet with the County in regard to the Clermont County Block Grant Applications. The Meeting is to be held on Wed. 03-04-15. Mr. Bradley will compose a contract for the Board's review. Mr. Grosnickle stated possible ground breaking mid-summer if receive grant and financing. The Board of Trustees offered \$39,600 for services.

PUBLIC PORTION

Barb Lambros commented on how good the Township roads have been maintained during the snow this winter. Very good!

DEPARTMENT REPORTS

Fire/EMS- Chief Moulden

030215-03: Harold Grosnickle moved to hire Kyle Scales as PT/FF/EMT for WTFR on 1 year probation period at pay rate of \$10.00 per hour effective 03-02-15. 2nd. Warren Walker.

Vote: HG, WW - All Aye Motion Carried

030215-04: Harold Grosnickle moved to approve the Training Contracts of Kaitlyn Combs and David Manning effective 03-02-15 to attend the Firefighter 2 transition class. 2nd. Warren Walker

Vote: WW, HG – All Aye Motion Carried

***Community Block Grant** meeting to be held 3-4-15 Jason Jewett will attend along with the Board of trustees, Harold Grosnickle. The application will need to be filled out and completed by April 3, 2015. An income survey will have to be done by 04-01-2015. Some WTFR employees are willing to conduct the survey going door to door. We will have to check with Mr. Ramos about the proper procedure to sell/lease the Edenton Fire Station.

030215-05: Harold Grosnickle moved to amend our Estimated Revenue and 2015 Appropriations for the purpose of repairs and maintenance of the Burn Trailer. The Revenue will come from Miami Township buying into the Mobile Training Trailer Program. 2nd. Warren Walker

Vote: WW, HG - All Aye Motion Carried

***Manpower issues** for Volunteers during daytime hours for fire department. Chief and Board discussed and are allowing Dave Moulden to set up a discussion with Jackson Township.

030215-06: Harold Grosnickle moved to allow the purchase of a 2015 SUV to replace the 2005 Ford Explorer for the purchase price \$24,902.50 under state Contract. 2nd. Warren Walker

Vote: WW HG - All Aye

Motion Carried

030215-07: Harold Grosnickle moved to pull from cash balance in 2111 Fire Fund \$10,000.00, For the purpose of purchasing the 2015 SUV for WTRF. There will not be any financing on this vehicle. 2nd. Warren Walker

Vote: WW, HG - All Aye

Motion Carried

CEMETERY-5 funeral and 2 lot sales year to date Revenue \$4300.00. January \$2,450.00 February \$1,850.00

Roads- Harold Grosnickle reported that some patching has been done and more to do. Hope to do extra ditching this year. He thanks Mrs. Lambros for the nice compliment about the roads.

ADMINISTRATIVE

Sandy Borchers gave the Financial Report for the Month of February Total Dollars \$1,042,024.54, includes all Checking and Money Builder funds. Investments: \$468,846.67. Checking as of 3-2-15 = \$582, 857.40. Revenue for the month = \$224, 847.92. Expenses for the month = \$ 62,034.62. Warrants issued during the month = #33134 to #33208.

Zoning Mr. Walker reported that Annette Shumard resigned her last day is to be 3-10-15, currently working on a backup plan. John Pringle will be out for 7 weeks serving on the Zoning Commission. Mr. Bob Ritter will serve in his place during his absence.

030215-08: Harold Grosnickle moved to go into Executive Session under ORC:121.22 (G) 1 for the purpose of a Public employee issues regarding Zoning @8:54p.m.. 2nd. Warren Walker

Vote: HG, WW - All Aye

Motion Carried

030215-09: Harold Grosnickle moved to return to Regular Session @9:17 p.m. 2nd. Warren Walker

Vote: HG, WW - All Aye

Motion Carried

****Overlay of Executive Session:** Warren Walker will advertise on the Township website for 1 week for a Zoning Inspector and post on the sign outside.

030215-10: Warren Walker moved to hire temporary help for the zoning position 2nd. Harold Grosnickle

Vote: HG, WW - All Aye

Motion Carried

030215-11: Harold Grosnickle moved to adjourn the meeting @ 9:18p.m.

Warren Walker, Chairman

Harold Grosnickle, Vice-Chairman

Carl Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer