

The December 29th end of year meeting was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

Tom Frederick gave the December zoning report.

Tom talked about a possible zoning issue on Castle Rd. at the Coughlin residence that he is looking into.

The minutes of the December meeting were read and approved as read.

The fiscal officer read fund balances to date.

Mike Theisen gave the December Fire and EMS reports to date.

Mike talked about the 2 garage doors he has mentioned at previous meetings needing replaced. He got a quote and presented to trustees.

Randal Almendinger made a motion to accept the quote from Deluxe Door Systems for \$6,980.00 for 2 new garage doors.

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

Mike discussed epoxy flooring for the bay floors, and he presented pricing for trustees to look over. The individual also does concrete work and will be giving Mike a quote for the ramp.

Mike said the Thermal Imaging Camera rec'd from the Shriners grant has been shipped.

Bruce Lane talked about the progress of the new township building, saying that the upstairs room has been eliminated because of building code regulations.

The electrician will be out to re-route some wires and they are getting ready for drywall.

Bruce said they need to decide if they want to have a records retention room or use that space for tools.

Jean Morrison made a motion to re-appoint Pam Hills to the Zoning Commission for a 5 year term beginning 1/1/2021

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

Bruce Lane made a motion to appoint Dean Schiller to the BZA for a 5 year term starting 1/1/2021.

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

Bruce Lane made a motion to go into executive session to discuss personnel matters, with the following people present; 3 trustees, fiscal officer, Mike Theisen and Charlie Montgomery.

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

Bruce Lane made a motion to adjourn executive session and return to open session.

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

Randal Almendinger said the results of the executive session are that expectations for the road dept. employees were discussed and pay raises for fire department personnel were discussed.

Bruce Lane made a motion to raise fire department hourly pay to the scale presented by Chief Theisen and eliminate increased pay rates for weekend hours.

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

Bruce Lane made a motion to increase Ray Cunningham's monthly salary by \$50.00/month.

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

The fiscal officer presented the Liberty Township fire contract.

#40-2020 Bruce Lane made a resolution to accept the Fire Contract from Liberty Township, with no changes from the previous contract and to be from 12/1/2020 thru 12/1/2024.

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

Checks were signed.

Meeting was adjourned 8:55 P.M.