

CALL MEETING TO ORDER BY: Bixler 7:30 p.m. Pledge of Allegiance

Roll Call

Bixler: Chair, present, Vice chair:, Diehl present Trustee Pfile: absent, Bill McCluskey, Fiscal officer, present , Jesse Baughman, fire chief, absent. Rhonda Lippy, zoning, present. Emily Dumas.

Guests :none

I. MOTION TO APPROVE AGENDA FOR 11/27/2024

Moved By: Diehl Second: Bixler

Mr. Pfile: Mr. Diehl: yes Mr. Bixler: yes

II. MOTION TO APPROVE MINUTES:

a. 11/14/2024

Moved By: Diehl Second: Bixler

Mr. Pfile: Mr. Diehl: yes Mr. Bixler: yes

III. Correspondences. Mr. Bixler discussed retirement dinner for County Prosecutor. OTARMA election board of directors' nominees to be reviewed for vote

IV. Old BUSINESS. none

IV. New business: none

V. Trustee Report: Jeffrey discussed the invoices received for Light displays. Bill reviewed the new invoice estimate at \$5500.00. Jeffrey said he will add additional 1200.00 for new display maintenance.
Summary of invoices with Jeffrey to pay 2200.00 plus last years 3800.00 to put up and take down,

MOTION: Jeffrey made motion to pay \$2200.00 installation and removal of Christmas light display. Seconded by Chris. Mr. Diehl: yes Mr. Bixler: yes

VI. Department Reports.

1. Roads: Roads: We took flags and the banners down. We put new tail lights on truck 55. We have the salt spreader mounted on the new truck. We have the 2 big trucks greased and spreaders on. We have the plow greased and ready for winter. We bought a used center console for the expedition and have installed it.

Cemetery: We took all the flags down in the cemetery. We marked the foundations in the cemetery. They are pouring them Friday.

2. Fire: EMS: EMS training this month was cardiac emergencies. I would like to thank Ed and Missy Kennedy from Here to Serve to Serve Bar-B-Que for providing the meal for everyone that came to training.

Fire: My self and two other personnel to a 8 hour Electric Vehicle Response Operations class sponsored by the Portage County EMA the 1 st week in December.
General:

Reviewing two applications for the department hope to be able to bring them to the Board by the next meeting.

Asking the Board to accept the resignation from David Ferreebee. Letter was given to Bill.

Asking the Board to accept the recommendation to ask Brian Stanley for his resignation from the department for lack of participation. The last month that Stanley put in for shift work was June.

The ODNr grant is open and I'm asking the Board to approve to apply again. Jeffrey said This is a 50/50 grant . They are applying for \$10,000.00 so we would pay \$5000.

MOTION: Jeffrey made motion to approve application, seconded by Chris
Mr. Pfile: Mr. Diehl: yes Mr. Bixler: yes
Bill asked if this will require us to pay for up front
Brian Stanley is to be removed from Roster as he has not scheduled himself to work for long period.. David Ferrebee has resigned.
Bill asked if we paid for training for either, Jeffrey said no.

MOTION: Jeffrey made motion to remove Brian Stanley employment. Seconded by Chris
Mr. Pfile: Mr. Diehl: yes Mr. Bixler: yes
Jeffrey made motion to accept resignation of David Ferrebee.

Bill asked for trustee approval to pay for grants class for Scott Simmons. Trustees reviewed it should be brought to there attention for approvals of education/training courses.

MOTON: Chris made motion to approval payment of training for grant course Scott Simmons. Second Jeffrey. Mr. Pfile: Mr. Diehl: yes Mr. Bixler: yes

Bill mentioned that Simmons payroll is paying as administrative, clerical as he cannot pull from that Fire fund if not as a fire fighter. He will be coming out of general fund, unless he actually is performing ff duties.

3. Zoning: Discussed permits being written, porch. Jeffrey asked about foreclosure property on Yale road. Bill said he forwarded that to Jeffrey due to short time frame. Jeffrey said the township would not be interested in taking the property. Some general discussion.

VII. Fiscal Officer: Shared financial reports, invoices, payments, warrants, ACH EFT payments.

MOTION: Bill asked for approval to pay visa, as he did not receive receipt for 25 dollars for a fire membership. Jeffrey made motion seconded by Chris

Mr. Pfile: Mr. Diehl: yes Mr. Bixler: yes

Jeffrey made a motion to pay the bills, eft and warrants shared; 43688-43698 , Chris seconded. Mr. Pfile: Mr. Diehl: yes Mr. Bixler: yes

Mr. Diehl made a motion to Adjourn the meeting 8:01 pm seconded by Jeffrey.
Mr. Pfile: Mr. Diehl: yes Mr. Bixler: yes

Jeffrey Bixler, Chairman

Chris Diehl, Vice Chairman

abstain
Tim Pfile, Trustee

William McCluskey, Fiscal Officer