

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

Roll Call

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

Guests :none

I. MOTION TO APPROVE AGENDA FOR 11/14/2024

Moved By: Pfile Second: Diehl
Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler: yes

II. MOTION TO APPROVE MINUTES:

a. 10/31/2024

Moved By: Pfile Second: Diehl
Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler: yes

III. Correspondences. Mr. Bixler discussed update to computer programming to the new chaser fire truck.

IV. Old BUSINESS.

Jeffrey mentioned he did receive 3 responses about joint fire district. Deerfield and Paris, Atwater said no interest. Tim will bring up at OTA dinner. More general discussion

IV. New business:

V. Trustee Report

VI. Department Reports.

1. Roads: Tim reported. Roads: We changed the air filters in the 2 big trucks. We have been cleaning out garage to get the snowplows in. We had a street sweeper clean the loose gravel up in the High lands.

Park: We have been doing leaves. We winterized Cemetery: We have been blowing and mulching leaves.

Jeffrey asked if bed on grass truck (fire department), utility bed could be painted to help maintain.

Went over invoice from Countryside and wants the fire department and road department to do the minor work, not the high price of service provider. Chris brought up need for licensed provider for some work. Some discussion in general, but agreed minor items, i.e. windshield wipers, oil change grass trucks non-emergency transport, antifreeze. Tim mentioned to create a schedule for some of the maintenance.

2. Fire: Monthly run numbers shared, to date 2024=426, 2023=414, EMS training for November at out town hall. Joint auto extrication training with Paris completed,

3. Zoning: Fielding calls and emails. Discussed Industry Road permit for addition, Gave Jesse addresses for violation for inspection. General discussions about ongoing violations and need for BZA to reconvene. Possibly to court regarding refiling potential for Rhonda to reapply violation to Stockler property.

Discussed MPR property and building not on Commercial property.

VII. **Fiscal Officer:** Shared financial reports, invoices, payments, warrants, ACH EFT payments, Emily and Bill asking permission to get rid of old copy machine in office, as it needs much maintenance and is not used. Only loss would be ability to enlarge or shrink. Other letter and paper copiers are sitting unused, Bill mentioned \$657 was collected in donation for trunk or treat, and will help pay for prizes, food, and possibly some of baskets donated by Country Elegance if any left. Mentioned need to move on renewal levy's next election. \$900 dollar donated from Softball, to assist in paying 1/2 of new alarm system township put in Park for garage. Asked if camera records, Tim said yes.

Chris made a motion to pay the bills, eft and warrants shared; 43666-43687 , Tim made motion seconded. Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler: yes

Mr. Pfile made a motion to Adjourn the meeting 7:59 pm seconded by Chris.
Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler:

Jeffrey Bixler, Chairman

Chris Diehl, Vice Chairman

Tim Pfile, Trustee

William McCluskey, Fiscal Officer