Town Hall March 26th 2025

# **CALL MEETING TO ORDER BY:** Diehl 7:30 p.m. Pledge of Allegiance

Roll Call

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

Guests:

## I. MOTION TO APPROVE AGENDA FOR 3/26/2025

Moved By: Bixler Second: Diehl

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

### II. MOTION TO APPROVE MINUTES:

A. FOR 3/13/2025 no quorum

B. FOR 2/27/2025

Moved By: Bixler Second: Diehl

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

C.

#### III. Correspondence:

Jeff mentioned another recall notice for new fire vehicle, air bag issue

IV. Old BUSINESS. Chris went to Health District meeting some short discussion

IV. none

V. Trustee Report: none

VI. Department Reports.

# 1. Roads: no report

2. Fire: Discussed repaired vehicles all in service, No run report. Monthly Run Summary

Short review of 3/15/2025 minutes. Waiting for review before approval of some repairs Jesse reported, waiting for second estimate. No word.

## 3. Zoning: none

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

Emily reported here working with Unifirst working on contract, still planning to eliminate contract. Chris agreed to move ahead with contract elimination. More discussion

Changed over the new computer and printer, Reimagining the computer for Fire department. Discussion of backup procedures for UAN,

Discussed Public records training. Chris still set up for online in-service.

Jeffrey made a motion to pay the bills, eft and warrants shared; 43808-438417 motion seconded Chris, Mr. Diehl: yes Mr. Bixler

3/26/2025 Page 1 Jeffrey Bixler, Trustee

\_\_per recording transcription\_\_\_

William McCluskey, Fiscal Officer

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