

**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, absent. Emily Dumas. present  
Guests : Stockler Keener

**I. MOTION TO APPROVE AGENDA FOR 12/26/2024**

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

**II. MOTION TO APPROVE MINUTES:**

a. 11/27/2024

Moved By: Chris            Second: Jeffrey  
Mr. Pfile: abstain            Mr. Diehl: yes            Mr. Bixler: yes

b. 12/12/2024

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

III. Correspondences. Mr. Bixler discussed Ohio Edison information relating to park tree trimming, infor on a WC claim.

Mr. Keener entered to discuss zoning issues;  
Mr. Diehl responded Discussion with the County Prosecutor, and it was suggested to wait until after the holiday, and that Rhonda will set up meeting with him to review steps that should be taken to clean up property. Mr Keener thanked trustees and said he would await a call from Rhonda.

**IV. Old BUSINESS.**

Thanked everyone for the work on the nativity scene and decorations,

IV. New business: none

V. Trustee Report: none

VI. Department Reports.

**1. Roads: Tim reported.** Roads: no reports received. Nothing on the back ho being fixed yet, still trying to identify the problem with vendor and New Holland.  
Working on clearing roads and breaking up salt.

**2. Fire:** December 26, 2024

EMS: 2025 Protocol was the main topic of EMS training.

Fire: Nothing to Report

General:

AFG, ODNR, SFM Equipment Grant and SFM Training Grant have all been completed and submitted.

AED for the Tanker has been delivered this week. All items from the EMS grant have now been received and placed in-service.

Bill said the only grant money received was the WC lift grant, Bill said he has sent all the Payments information to Scott Simmons.

**3. Zoning:** Chris reported Prosecutor said able to discuss directly with property owner to see if resolutions can be reached on property clean up. Emily discussed abandoned

property on Porter road. Chris mentioned a property on 14 to be investigated as possibly abandoned. Said neighbors contacted him regarding property.

Tim discussed raise for Town Hall scheduler, (added to organizational meeting minutes) \$50.00 per month. Bill discussed history that he does not understand why that position is not hourly as rest of the township employees. He said it was mentioned that the prosecutor said position can be paid a salary, however, hours must be reported on time sheet to assure labor laws are followed. Bill reviewed the time sheet should reflect actual work hours.

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

Tim made a motion to pay the bills, eft and warrants shared; 43710-43722 , Tim made motion seconded. Mr. Diehl: yes                      Mr. Diehl: yes                      Mr. Bixler: yes

Mr. Pfile made a motion to Adjourn the meeting 7:47 pm seconded by Chris.  
Mr. Pfile: yes                      Mr. Diehl: yes                      Mr. Bixler: yes

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Jeffrey Bixler, Chairman

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Chris Diehl,                      Vice Chairman

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Tim Pfile, Trustee

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William McCluskey, Fiscal Officer