

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

Roll Call

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

I. MOTION TO APPROVE AGENDA FOR 1/09/2025

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

II. MOTION TO APPROVE MINUTES:

a. reorganization meeting 12/26/2024

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

b. trustee meeting 12/26/2024

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

III. Correspondences. Portage County Engineer road mileage approved by trustees.

NOPEC community award, 1000.00. Bill discussed using for Memorial Day, Trunk or treat, or any other community program grant. Trustees will use grant for Memorial Day event.

Chris has letter for reminder from County recorder Lori Calcie to register zoning fees and resolutions. There were no changes 2025.

IV. Old BUSINESS.

none

IV. New business: none

V. Trustee Report: none

VI. Department Reports.

1. Roads: Tim reported. Roads: working on salting and plowing roads. Discussed plow modification purchase of material

2. Fire: Month to date: 2024-48 runs. 2023 47, 2 fire alarms 28 runs 20 transport 8 no transport, MVC 6 with two injuries. Mutual aid given 10, received -9. Runs to date 521-2024 498 2023.

Motion:

Request approve ken Kenyan as new hire ff/EMT Jeffrey made motion to accept (?) Kenyan for hire, seconded by Chris.'

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

3. Zoning: working on a violation, Discussed activity on Kenner property. Tim said seems to want to help it get resolved. Chris asked her to set up appointment with him and he will attend. Discussed generally two phone calls. Some zoning questions regarding a porch that was put on. Other regarding piece of property on Yale road, regarding acreage, and joining restrictions. Chris asked about Boat property, Rhonda has no update from prosecutors' office.

Emily shared information reviewed regarding a property and multiply property owned by owner. History of PO box and Actual Property residence not mailing. Property in Brimfield is the actual residence. Chris asked to continue review.

VII. **Fiscal Officer:** Shared financial reports, invoices, payments, warrants, ACH EFT payments. Bill asked Chris to attend records committee meeting with Emily and him after this meeting. Chris agreed. Discussed bill regarding road sweeping, will reassign cost center.

Tim made a motion to pay the bills, eft and warrants shared; 43723-43735 , Tim made motion seconded. Mr. Diehl: yes Mr. Diehl: yes Mr. Bixler: yes

Mr. Pfile made a motion to Adjourn the meeting 7:51 pm seconded by Jeffrey.
Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler: yes

Chris Diehl, Chairman

Tim Pfile, Vice Chairman

Jeffrey Bixler, Trustee

William McCluskey, Fiscal Officer