

OHIO TOWNSHIP TRUSTEES

December 14, 2020

The trustees met in regular session with all members present.

Also present were Frank Renn, Larry Bramlage, Ernie Ramos and Vince Faris

The meeting was called to order at 6:30 pm by Mr. Hinson.

Mr. Vogelsang made a motion to accept the minutes of the November 9, 2020 regular meeting, seconded by Ms. Niehaus. All members voted "yea"

Mr. Hinson thanked Vince Faris for attending meetings during his time in office as county prosecutor and congratulated him on his retirement.

Department Reports: Due to the corona virus situation the fire department, maintenance department, zoning and sheriff reports were submitted in writing and are on file. Mr. Vogelsang noted an increase in burglaries in the past month and asked if it could be noted on the township website.

OLD BUSINESS:

Septic System Remediation: Ms. Niehaus reported that 4 bids have been received as follows: SOS \$20,200; Andrews Construction \$17,940; Harris Excavating \$28,500; Howerton Construction \$22,000. The bids were reviewed, compared against each other and the board of health specifications. Mr. Hinson noted that the curtain drain on the system has been located. After discussion the consensus of the board was to accept the bid from SOS.

Ms. Niehaus made a motion to accept the bid from SOS in the amount of \$20,200, seconded by Mr. Vogelsang. All members voted "yea"

CARES Act Monies: Bill Gilpin reported that all of the CARES Act money was encumbered prior to the deadline; the township has received an additional \$3,560.49 that will require amending appropriations this evening in order to spend.

Frank Renn asked if the township has considered setting up remote meetings with some of the CARES Act money. Mr. Hinson noted that it was discussed but the board feels the current method of meeting is working.

Mr. Hinson made a motion to purchase a sanitizing machine and supplies from Enzo's for \$2,068, seconded by Ms. Niehaus. All members voted "yea"

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COMMUNICATIONS:

Bill Gilpin reported receiving a letter from Michael McNamara, the new director of community & economic development at the county; also reported receiving the 2021 park grant application, which Ms. Niehaus offered to take care of.

Mr. Hinson made a motion to authorize Ms. Niehaus to apply for a park grant, seconded by Mr. Vogelsang. All members voted "yea"

NEW BUSINESS:

Amended Appropriations:

Mr. Vogelsang made a motion to adopt Resolution 2020-88 amending the 2020 appropriations, seconded by Mr. Hinson. All members voted "yea"

Ms. Niehaus made a motion that the trustees of Ohio Township are entitled to the maximum compensation permitted per the Ohio Revised Code and to continue on the Salary Method of payment. Seconded by Mr. Vogelsang. All members voted "yea"

Mr. Vogelsang made a motion to continue the Group Health Care Insurance Plan and Dental Care Program as written with the township to continue paying the out of pocket and deductible expenses for those who are eligible being the three trustees, fiscal officer, full time employees, their spouses and dependents, up to a maximum of \$3000.00 deductible per family. Seconded by Ms. Niehaus. All members voted "yea"

2021 Temporary Appropriations:

Mr. Vogelsang made a motion to adopt Resolution 2020-91 for 2021 temporary appropriations, seconded by Ms. Niehaus. All members voted "yea"

2021 Organizational Meeting:

Ms. Niehaus made a motion to hold the 2021 organizational meeting on January 4, 2021 at 9am, seconded by Mr. Vogelsang. All members voted "yea"

Mr. Vogelsang reported seeing drainage issues on Petri Drive and asked the other trustees to take a look as well.

Mr. Hinson noted we need to begin to consider whom to honor for the 2021 salute to leaders program to be held in April.

Mr. Hinson reported receiving a call requesting weekly recycling pickup from Rumpke.

Mr. Gilpin reported that the Records Commission, being the chairman and fiscal officer, met prior to the regular meeting. Since there were no records to be destroyed, no action was taken.

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Bill Gilpin reported that there is no need for a motion to reduce appropriations this year as all funds have excess appropriations above budgeted levels. An updated certificate of estimated resources is being obtained for the year end also.

Fund balances were discussed.

The following were read and approved with warrants written for same: (payment summary on following page).

***Mr. Vogelsang made a motion to adjourn at 7:15pm, seconded by Ms. Niehaus.
All members voted "yea"***