## **OHIO TOWNSHIP TRUSTEES**

## December 9, 2024

The trustees met in regular session with all members present.

Also present were Asst Chief Jim Watkins, PTFD, Jason Barger, Larry Bramlage, Tom Niehaus, Cpl. Wallace, Les Smith and Emily Supinger

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

Mr. Hinson made a motion to accept the minutes of the November 19, 2024 regular meeting, seconded by Ms. Niehaus. All members voted "yea"

Asst. Chief Jim Watkins, PTFD gave his report (on file). Presented quotes for AED devices for the township to consider. Mr. Hinson asked if the fire department had issues with finding addresses in the Richmond Estates mobile home park; response was no since gps software is used for locating addresses.

Cpl. Wallace, CCSO: gave his report (on file). Reported that the CCSO has increased speeding enforcement on St. Rt. 132.

Les Smith gave his zoning report (on file). Reported that some private drives have recently installed signs banning entry. Emily Supinger noted that it would not apply to township vehicles as they are serving a public purpose.

Jason Barger gave his maintenance report (on file). Reported that the salt barn construction has begun, hoping to install blacktop yet this year if the weather allows. There will be some tree removal in the park tomorrow.

## **OLD BUSINESS:**

*OPWC District 10 Nomination:* Mr. Vogelsang reported that the CCTA is recommending Allen Freeman and Tom Peck for nomination.

Mr. Hinson made a motion to nominate Allen Freeman and Tom Peck to the district 10 OPWC committee, seconded by Ms. Niehaus. All members voted "yea"

**COMMUNICATIONS:** None

## **NEW BUSINESS:**

*December Motions:* Bill Gilpin reported the need to pass the two motions typically considered during the December meeting.

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Mr. Hinson 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 Ms. Niehaus. All members voted "yea".

Mr. Hinson 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 \$5,000.00 deductible per family. Seconded by Ms. Niehaus. All members voted "yea".

2025 Organizational Meeting: Bill Gilpin reported the need to set the 2025 organizational meeting. The consensus was to hold the meeting on January 3, 2025 at 9am.

Mr. Hinson made a motion to hold the 2025 organizational meeting on January 3, 2025 at 9am, seconded by Ms. Niehaus. All members voted "yea"

2025 Temporary Appropriations: Bill Gilpin reported that the 2025 temporary appropriations resolution is ready for adoption; slight changes from 2023 were noted.

Mr. Hinson made a motion to adopt Resolution 2024-82 for 2025 temporary appropriations, seconded by Ms. Niehaus. All members voted "yea"

Ms. Niehaus asked if anyone had any thoughts on the email from the county about dump site cleanup. No one had any sites in mind for the grant program.

Fund balances were discussed.

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

Mr. Hinson made a motion to adjourn at 6:50pm, seconded by Ms. Niehaus. All members voted "yea"