

## **REGULAR MEETING: May 19, 2022 – 6:00 PM**

Chairman Jim Leezer called the meeting to order at 6:00 PM

Opening Prayer: Pastor Womack

Pledge: Pastor Snodgrass

Leezer thanked everyone for coming and to turn off your cell phone.

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes, all 3 Trustees Present

**Motion for Bills & Payroll – May 6<sup>th</sup> to May 19<sup>th</sup>, Accounts Payable in the amount of \$124,698.34, and payroll in the amount of \$155,065.28, for a total of \$279,763.62, check number 67846 to 67884 and voucher 728-2022 to 799-2022**

Leezer made motion to accept, Horn seconded motion

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

### **Resolution 2022-061 – Jeff Wilcheck 20 Hours**

Leezer made motion to adopt, Horn seconded motion to adopt

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

### **Motion to approve May 5, 2022 and May 9, 2022 Minutes**

Leezer made motion, Horn seconded

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

### **Resolution 2022-058 – Supplemental #7**

Approve all except ARP Fund appropriations, other appropriations approved

Fleshman made motion to adopt, Leezer seconded motion to adopt

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

### **Resolution 2022-060 – Credit Card Policy**

Leezer made motion to adopt, Horn seconded motion

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

Police Levy budget discussion – Dunn discussed the levy fund will potentially run out of money at the end of October, meaning layoff notices need to go out no later than July.

A Special Meeting is likely going to be scheduled for further budget discussion about the police department. Fleshman and Leezer made comments about the Police Department and some tough decisions are likely coming up.

Dunn gave thanks to the Fire/EMS for helping Patrica Riley's husband get to the hospital as quick as possible after he fell.

**Police Department: Lieutenant Ratliff**

Ratliff says in the last 2 weeks there have been 579 runs in the last two weeks and had one officer injured dealing with an ill person.

Ratliff also mentioned we may be able to double up cars to see if we can save money on gas.

A future meeting about the Police Department is likely coming up with the Board of Trustees.

**Resolution 2022-062: Salary & Wellness Freeze for Chief/Lieutenant in Police Department, effective immediately**

Leezer made motion, Horn second

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

**Fire Department: Nothing to present**

**Road Department: Nothing to present**

Steve Mazer brought a discussion about the Road Department’s ten-hour schedule for the summer. Fleshman expressed being against this schedule due to the way holidays may fall. He also asked about having two groups of people working shifts.

**Motion for Road Department to move to 10-Hour Days starting June 6, 2022, ending on September 9, 2022**

Leezer made motion, Horn seconded

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – No

Fleshman voted no due to not having enough people here.

**Resolution 2022-059: Township Administrator Obligations of \$10K or less, totaling \$28,041.05**

Leezer made motion to adopt, Horn seconded motion to adopt

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

The Board of Trustees discussed the future of an additional Police Levy in November. The Board of Trustees said they would like to run the same millage and looking at it as a permanent levy.

Steve says he has been in talks with Julie at our law firm to discuss moving to a Home Rule Government and she would like to come in and have a discussion about the options we have.

The Board would like to have a discussion during a morning meeting to discuss the options the Township has.

There will be a discussion next meeting about a new mower for the Road Department and grant an old one to Station 192.

Fleshman discussed having Office staff here late on a meeting day and to have that addressed.

There was discussion about a presentation from LinkUs on June 16<sup>th</sup>.

**Jim Leezer: Nothing to present**

**Ralph Horn:** Discussed high grass

Jan Legge from the audience asked about residents and pool installations. She also asked about the noise ordinance. She says they are upset about the amount of noise after Midnight. Jan also asked about Grant money and how that is to be used.

**Resolution 2022-063: Eliminating 3<sup>rd</sup> Shift, effective May 25, 2022**

Leezer made motion, Horn seconded

Roll Call: Leezer – Yes, Horn – Yes, Fleshman – Yes

Officers moving to other shifts would be a permanent move until a levy is passed.

Meeting adjourned at 7:10 PM