

Regular Meeting – July 14, 2022 – 12:00 PM

Chairman Jim Leezer called the meeting to order and reminded phones to be silenced

Opening Prayer: Chaplain Snodgrass

Pledge: Jan Legge

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

Fiscal officer Nick Dunn presented a discussion about the 2023 Tax Budget and discussion followed with the Board of Trustees.

Resolution 2022-083 – Adopting 2023 Tax Budget, Leezer made motion, Horn seconded

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Police Chief Byron Smith came to the podium to present 3 medals of Merit to Sergeant David Pollock for 3 officers. Pollock, Tim Myers, and Distelhorst responded to Cloud 9 on an individual suffering from issues at the time holding a large machete. The officers confronted the suspect. Eventually, officers were able to take the suspect into custody.

David Pollock mentioned the support from the community makes a difference and motivates the officers amid negativity and uncertainty.

Chief Smith mentioned we had 1,062 runs on 1st and 2nd shift, with 110 we did not respond to. Also, there was discussion about officer layoffs. There was also a positive response at a blockwatch meeting in Havenwood.

Chief Smith mentioned we need wristbands and badges for National Night Out, and the potential for using ARP Money. It was decided to use the Law Enforcement Trust Fund.

There was also a discussion about National Night Out and moving on things quickly.

Motion to approve minutes for 6/7, 6/16, 6/21 – Leezer made motion to accept, Horn seconded

Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Motion for Bills and Payroll – Total for Payroll/Accts Payable of \$485,480.53, Leezer made motion to accept, Horn seconded

Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Steve Mazer discussed quotes that were given to us for roof replacements on Township and other side of Station 193.

Resolution 2022-080 – Summit Roofing to replace and spend \$41,650.00, Leezer made motion to adopt, Horn seconded

Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Jim Stevens received an email about ODOT Salt Contract, and the price went up over \$7 a ton and budgetary analysis is underway. Jim also presented a quote about a “hot box” for potholes and asphalt

repair. Nick and Steve will discuss this with Julie. Stevens also asked about the Board looking at \$654 to spend on a pump to handle DEF Fluid for the Road Department.

Resolution 2022-085 – Pump Setup for DEF Fluid, \$750 Maximum, Leezer made motion to adopt, Horn seconded

Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Resolution 2022-086 – Installation of stop sign at Eastbrook and Gantz, Horn made motion to adopt, Leezer seconded

Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

There was also discussion about an old Go-Kart track being mowed and Stevens is working on things.

Nick Dunn presented about computer system upgrades that are about to begin on our network. These were approved by our legal team.

Resolution 2022-081 – Supplemental Appropriation #9, Fleshman made motion to adopt, Leezer

Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Dunn discussed the Fiscal Department update. Horn is not satisfied with things.

Resolution 2022-079 – Obligations of Township Administrator, \$10,000 or less, Leezer made motion to adopt, Horn seconded

Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Steve Mazer discussed the FirstNet Phone System and updates with having police officers using their own phones instead of township phones. There will be a savings of about \$100/month or so switching to this new service and allow for additional phones. The Board of Trustees will be reviewing this and further discussion coming next meeting.

Leezer discussed moving meeting locations to other areas once a quarter to get other people involved.

Jan from the audience asked about a letter being sent to a house on Brownleaf Road due to issues with drugs.

Chip Tate came to the podium about the police department and had a letter handwritten. He mentioned a trustee voted no on the Police Levy and posted it on Facebook. His neighbor did not vote because of a trustee voting no. If it was a vote in error, there is a final check. Chip says that Trustee Fleshman owes an apology. Fleshman admitted to taking a picture of the ballot and it was voted no. He feels this was a mistake and did apologize.

Angela made a comment about the fact it is illegal to take a picture. Jan spun it to say that Fleshman could use this as an opportunity.

Charline made a comment about misunderstanding of the wording on the levy. Jim says we do not have a lot of say on what goes on the ballot.

Meeting adjourned at 1:52 PM.