8/11/2022 Regular Meeting – 12:00 PM

Vice-Chairman Horn called the meeting to order at 12:00 PM

Trustee Fleshman led prayer

Chip Tate led the Pledge

Roll Call: Jim Leezer – Excused, Ralph Horn – Yes, John Fleshman – Yes; 2 of 3 Trustees Present

Minutes: 7/11, 7/28, 8/1, 8/8 – These minutes were brought for approval.

Motion to approve 7/11, 8/1, 8/8 Minutes – Horn made motion, Fleshman seconded (7/28 Tabeled)

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

Police: Lt. Ratliff was present and read stats for the public

Motion to accept Resignation of Holly Watts, effective 8/19/22 – Fleshman made motion, Horn seconded

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

Franklin County Sheriff Office – Nothing to report

Fire: Nothing to report

Road Department: There were a few items discussed.

Motion to accept resignation of Hunter Braithwaite, effective 8/11/22 – Fleshman made motion, Horn seconded

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

**Resolution 2022-102 – Hire Kyle Hieser at Level A Pay, effective 8/17/22** – Fleshman made motion o adopt, Horn seconded

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

**Resolution 2022-104 – Ace Truck Body (retrofit Vehicle) – not to exceed $54,032, previous resolution rescinded** – Horn made motion to adopt, Fleshman seconded

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

**Resolution 2022-105 – Annual Road Condition Assessment** – Horn made motion to adopt, Fleshman seconded

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

Fiscal Department: Asst. Fiscal Officer Watkins was present

Motion for Bills & Payroll – Horn made motion, Fleshman seconded

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

**Resolution 2022-103** – Supplemental Appropriation #10 – Horn made motion to adopt, Fleshman seconded

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

**Resolution 2022-092 (Amended) – Layoff of Lt. Ratliff, a 90 Day Notice** – Fleshman made motion to adopt, Horn seconded

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

**Resolution 2022-095 – Authorize Layoff Issuance of 90 days to Distelhorst, Tim Myers, Baldwin, and Roger Myers** – Fleshman made motion to adopt, Horn seconded

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

**Resolution 2022-096 – 90-Day Layoff Notice to Lieutenant Ratliff, 2022-097 – 90-Day Layoff Notice to Officer Distelhorst, 2022-098 – 90-Day Layoff Notice to Officer Tim Myers, 2022-099 – 90-Day Layoff Notice to Officer Baldwin, 2022-100 – 90-Day Layoff Notice to Officer Roger Myers** – Fleshman made motion to adopt each, Horn seconded each

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

John Fleshman thanked people for coming to National Night Out and mentioned two block watch program meetings. One is on Hart Road, held 8/16 at 6pm, and Eastfield/Westfield, held 8/15 at 6:00 PM

Ralph Horn mentioned about Havenwood Block Watch and only two residents attended.

The meeting was opened to the audience for questions.

Mike Blevins asked about ARP Funds being used for salaries and about the rate of pay for audiors. Blevins also asked about the frequency of audits.

Horn feels misinformed about auditor and his assistants.

Chip Tate thanked the FCSO for helping the Township, and commented about a low-hanging tree and loud music.