Regular Meeting 9/8/2022 @ 12:00 PM

Chairman Leezer called the meeting to order at 12:00 PM

Prayer: John Fleshman

Pledge: Jan Legge

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

Motion to approve all minutes 8/25 – Jim made motion, Ralph seconded

Roll Call: Jim – Yes, Ralph – Yes, John – Yes

Jim Leezer made a comment about the request from Mike Blevins from last meeting about properties and cameras.

Nobody from the Police Department was here.

Chief Arnold from the Fire Department presented quotes on new furnaces from the Fire Department.

**Resolution 2022-147 – Accept bid from Guaranteed Heating & Cooling for the Fire Department, not to exceed $12,500.** John made motion to adopt, Jim seconded

Roll Call: Jim – Yes, Ralph – Yes, John – Yes

**Resolution 2022-148 – Accept bid from Stryker for AED’s for the Township Hall and Police Department, not to exceed $13,600, with upto 10 people trained.** Jim made motion to adopt, John seconded

Roll Call: Jim – Yes, Ralph – Yes, John – Yes

**Resolution 2022-149 – Accept bid from Ford for a new EMS Vehicle, not to exceed $48,000, money was already appropriated in ARP.** John made motion to adopt, Ralph seconded

Roll Call: Jim – Yes, Ralph – Yes, John – Yes

**Resolution 2022-150 – To amend 2022-149 to $60,000 to cover the appropriation** – Jim made motion, Ralph seconded

Roll Call: Jim – Yes, Ralph – Yes, John – Yes

**Motion to accept resignation of Kevin Long effective 9/30/2022** – Jim made motion, Ralph seconded

Roll Call: Jim – Yes, Ralph – Yes, John – Yes

John asked about firefighters leaving due to greener pastures. Chief Arnold said that Columbus is in decent need of paramedics, so we could lose additional employees.

Jim Stevens presented the topic of Road Assessments, and we will reassess in two years. The Road crew will start addressing these issues. Fleshman asked a question about West Broad Street and paying close attention to the grass.

Mr. Block spoke about finding some sort of schedule together to make the grass look better.

**Motion for Bills & Payroll** – Jim made motion, Ralph seconded

Roll Call: Jim – Yes, Ralph – Yes, John – Yes

Jeff Wilcheck gave a presentation on bank reconciliations and fund balance adjustments.

**Resolution 2022-151 – 150 Hours for Jeff Wilcheck to continue reconciling audit and training with Nick on continuing to work forward on resolving past and current issues.** John made a motion to adopt, Jim seconded

Roll Call: Jim – Yes, Ralph – Yes, John – Yes

Ralph made a comment about us being overloaded on people and that someone has to go and that it has taken way too long to complete. Steve Mazer made a comment about recommending we do not sign the next letter of engagement.

**Motion to have Julie, Steve, and the Auditors to have meeting** – Jim made motion, Ralph seconded

Roll Call: Jim – Yes, Ralph – Yes, John – Yes

**Resolution 2022-146 – Obligations by the Township Administrator, totaling $72,786.48, from 8/26-9/7 –** Jim made motion to adopt, Ralph seconded

Roll Call: Jim – Yes, Ralph – Yes, John – Yes

Steve Mazer brought a Cell Phone Policy discussion to the table to discuss

**Motion to look into a Cell Phone Policy** – Jim made motion, John seconded

Roll Call: Jim – Yes, Ralph – Yes, John – Yes

**Questions from the Audience:**

Carvel Mullins came to the meeting to discuss weeds being cut on Rea Avenue and trees being cut. He also mentioned cars are blocking roads to get into a school. He mentioned Columbus came out and said it was a Township issue.

**Resolution 2022-152 – Extending no parking, no stopping, no standing signs on Rea Avenue from Whitethorne to past the School** – John made motion to adopt, Ralph seconded

Roll Call: Jim – Yes, Ralph – Yes, John – Yes

Chip Tate discussed the Police Levy and if there were other things scheduled besides 9/17 for the door to door. Chip also asked about the DeWine money.

Mike Blevins asked about the end of the last meeting and there was a condemned building on the Township property. He also asked about what is going on 9/17 with the Police Levy. Leezer said the Road Department Maintenance Garage has been condemned in 2010 and we are working on finding funding to replace it.

Jan asked about why it is taken so long to find out answers to the audit. Horn, Leezer, and Fleshman answered her question.

Meeting adjourned at 1:50 PM.