

## **10/20/22 Regular Meeting**

Chairman Leezer opened the meeting at 12:00 PM.

Prayer: Leezer

Pledge: Jan Legge

Roll Call: Leezer: Yes, Horn: Yes, Fleshman: Yes – All 3 Trustees Present

Presentation from Franklin County Public Health was presented to the board of trustees

Motion for the Township to participate in programs from the presentation: Leezer made motion, Horn seconded

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

Motion to allow Leezer to sit on the board: Fleshman made motion, Horn seconded

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

Minutes were approved, with the exception of 10/6/22 due to disagreement between trustees and Fiscal Officer on choice words used. Further discussions to be had.

**Road Department:** Jim Stevens discussed renewal for mosquito control with the county with a very small increase.

Motion: Mazer to sign 2023 Mosquito Management Contract – Leezer made motion, Horn seconded

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

Stevens also discussed \$7,700 for a new leaf box for leaf collection

Resolution 2022-168: \$7,700 for a new leaf collection box – Fleshman made motion to adopt, Horn seconded

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

There was discussion about speed signs and speeding issues on Ongaro.

Resolution 2022-169: Closing Ongaro for a Festival on 10/29

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

**Police Department:** Chief Smith presented final stats on the Traffic Grant and the township is awaiting a reimbursement check from the Grant company. Runs from the last month have not been released yet altogether.

There was discussion about speeding and block watch signs.

Resolution 2022-170: Additional Block Watch signs to be installed as needed at the discretion of Chief Smith – Leezer made motion to adopt, Horn seconded

Additional discussion was held about the upcoming levy and who residents can contact, along with Trunk-or-Treat to be held 10/29/2022.

**Fire Department:** Chief Arnold was present

Motion to allow Tristin Eblen to be placed on FMLA for the birth of his child – Leezer made motion, Horn seconded

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

**Motion for Bills & Payroll:** Fleshman made motion, Fleshman seconded – Motion included a check for paying for the pavement, check will be voided to be issued next year

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

Fleshman asked for a record from a request for something he requested over a year ago.

Leezer asked if anyone knew why Dunn was absent today.

Resolution 2022-164: Township Administrator Obligations – Leezer made motion to adopt, Horn seconded

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

Resolution 2022-165: Mailing of Police Levy Information not to exceed \$1500 - Leezer made motion to adopt, Horn seconded

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

There was discussion about cutting West Broad Street grass and weeds.

Resolution 2022-171: Cutting West Broad Street - \$10,950.00 in 2023 - Leezer made motion to adopt, Horn seconded

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

Resolution 2022-166: Medical Mutual Rates for 2023 and 2024 – Leezer made motion to adopt, Fleshman seconded

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

Resolution 2022-167: Delta Dental Rates for 2023 - Leezer made motion to adopt, Horn seconded

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

Resolution 2022-163 AMENDMENT: Fleshman made motion to adopt, Horn seconded

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

**Motion to move all remaining meetings to 12:00 PM for the remainder of the year**

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

The audience asked questions.

Meeting adjourned.

