Regular Meeting 12/15/22 – 12:00 PM

Chairman Leezer opened the meeting

Prayer: Pastor Snodgrass

Pledge: Jan Legge

Roll Call: Leezer: Yes, Horn: Yes, Fleshman: Yes; All 3 Present

Motion to approve 10/6, 12/1, and 12/8 Minutes: Leezer made motion to accept, Fleshman seconded

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

Dunn spoke about another matter to be presented, which was a resignation of the Fiscal Officer position

Resolution: Accept resignation of Nick Dunn, effective last day of 12/31, Leezer made motion to accept, Horn seconded

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

Chief Smith: 3rd Shift stats, 64 runs taken, hoping to staff up soon. Chief also discussed the speed signs and placement, stating no poles are present. Poles will be fabricated to where we can be able to be more useable. On Hart Road, peak violator speed is 50-67 MPH. Fleshman asked if these cameras take pictures, and they do not.

Resolution 2022-192: Approving Rate Changes for Special Duty 1/1/2023, Leezer made motion to adopt, Horn seconded

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

Resolution 2022-191 – Hire Jacob Johansen at Step D effective 1/4/2023, Leezer made motion to adopt, Horn seconded

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

Chief Smith has asked for a second chaplain for the Muslim community in the Havenwood Area, which is not a paid position. The name is Hassan Mohamed, and chief has had prior conversations. There were additional conversations about this and the positive impacts this can bring.

Motion accepting Hassan Mohamed as a chaplain in the Police Department to assist the Muslim Community, to be sworn in early 2023: Leezer made motion, Horn seconded

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

Chief Smith stated that the Facebook page has over 4,000 followers for adding a policy of things that can and can not be placed on Facebook. Chief and Steve Mazer will work on a policy.

Resolution 2022-199: Police Department to work with Administrator on Social Media Procedures, Fleshman made motion to adopt, Leezer seconded

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

Deputy Hamilton – Had Nothing

Chief Arnold – Had nothing

Jim Stevens: Gave a Stormwater Presentation from Franklin County Soil and Water Conservation, 5 year Permit in effect until 3/31/2025. Each Township is partnered with the county, with a renewal every 5 years. There are things we can do around the house to help mitigate issues with our stormwater system.

Motion for Bills & Payroll: Leezer made motion, Horn seconded

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

Resolution 2022-185: Approve appropriations for 2023, Leezer made motion, Horn seconded

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

Resolution 2022-196: Supplemental Appropriation #13, Leezer made motion, Horn seconded

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

Jeff Wilcheck presented Bank Reconciliations from 2020 along with additional findings.

Jeff was sad to hear about Nick resigning, says they worked well.

Fleshman asked if there will be additional hourly rate increases. Jeff said no, and Fleshman is okay with the increase.

Resolution 2022-195: Engagement Letter #18 with Jeff Wilcheck, not to exceed $9,625, Leezer made motion to adopt, Horn seconded

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

Steve Mazer presented to AOS Letter of Amendment #3, for an additional $45,920

Resolution 2022-184: Accepting Letter of Arrangement from Auditor of State, Leezer made motion, Horn seconded

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

Resolution 2022-197: Township Administrator, 12/2-12/15, totaling $43,129.98, Leezer made motion to adopt, Horn seconded

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

Resolution 2022-194: Clarke Environmental Mosquito Management, Leezer made motion to adopt, Horn

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

Resolution 2022-193: Authorizing Administrator to accept Teamsters 413 Contract from 1/1/23-12/31/25, Leezer made motion, Horn seconded

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

Resolution 2022-190: Contract with Brosius, Johnson, and Griggs for 2023, Leezer made motion to adopt, Horn seconded

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

Department heads have applied for grants through OTARMA in 2023, $1,000 for Fire & Police, $500 for Road Departments

Discussion about 2.34 Acres on the corner from Harrisburg Pike and Frank Road. The owner of the property that the Township would pay $1,000 for a deed (title insurance). The purchase price is $235,000.

Resolution 2022-200: $235,000 for property on Harrisburg Pike and Frank Roads for 3 parcels, Fleshman made motion to adopt, Leezer seconded – Horn decided he did not want to second the motion and disagrees with it.

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

Jim Leezer discussed that we have had meetings with audit, feedback is being discussed, to be wrapped up quickly.

John Fleshman discussed old business on the old BP at Broad and Philippi. He also stated there was a call about a property about things to be picked up and asked if the phones are being answered.

Ralph Horn had nothing.

Questions:

Mike Blevins spoke about trustee insurances and if that would ever be brought up again in an open meeting.

Chip Tate asked Jim Stevens about a pothole, and 1025 Rolin Ave, and also thanked Nick for his time.

Meeting was adjourned as there were no additional questions