

OHIO TOWNSHIP TRUSTEES

September 12, 2022

The trustees met in regular session with all members present.

Also present were Dave O'Connor, Cpl Doug Scott, CCSO, Asst. Chief Jim Watkins, PTFD, Joe Nurre, Larry Bramlage, Bob Lees, Nathan Kinney, Les Smith and Emily Supinger

The meeting was called to order at 6:30 pm by Ms. Niehaus.

Mr. Hinson made a motion to accept the minutes of the August 8, 2022 regular meeting, seconded by Mr. Vogelsang. All members voted "yea"

Bob Lees spoke to the trustees noting that the homecoming parade is this Thursday, homecoming on Friday and an alumni gathering on Saturday. Update on the dog park; reported that the project is above the 80% funding requested for the township to proceed with donating the \$6,500 approved for the project; requested that the township move forward with the donation as the funds are needed for fence installation.

Mr. Hinson made a motion to move forward with the \$6,500.00 donation to Renaissance New Richmond for use in construction of the dog park, seconded by Mr. Vogelsang. All members voted "yea"

Cpl. Doug Scott, CCSO gave his report (on file). Dave O'Connor reported that someone was camping out in Mt. Pisgah Cemetery; CCSO was called and took care of the situation.

Asst. Chief Jim Watkins, PTFD gave his report (on file). Reported that the UTV training is ongoing and will be in service soon.

Les Smith gave his zoning report (on file). Mr. Hinson asked about chickens on Riebel Ridge. Les Smith noted that he met with the resident who was not aware they were not allowed and is rounding them up to control them.

Dave O'Connor gave his maintenance report (on file). Reported that Chestnut Lane paving is completed; one section may need deep surface repairs in a few years; the playground equipment has been removed and the new equipment will be installed Thursday; asked permission to dispose of the old equipment.

Mr. Hinson made a motion to dispose of the old playground equipment, seconded by Mr. Vogelsang. All members voted "yea"

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Minutes of September 12, 2022 continued . . .

OLD BUSINESS:

Demolition Update on Nurre Property: Emily Supinger reported that all three public notices have been completed, allowing the township to move forward if desired. Joe Nurre asked what that meant. Emily Supinger explained that the township can now move forward with the house demolition, junk vehicle removal and debris cleanup. Joe Nurre stated that he is removing the motor home this evening. Les Smith reported that the best quote for all three aspects of the project was received from B&S Blacktop in the amount of \$17,400.

Mr. Vogelsang made a motion to accept the bid from B&S Blacktop for an amount not to exceed \$20,000 for demolition, vehicle and debris removal at 1716 Lindale Nicholasville Road using ARPA funds, seconded by Mr. Hinson. All members voted “yea”

Insurance Renewal: Bill Gilpin explained that the insurance renewal will increase by 3.1%; increased cyber liability options were discussed. The consensus was to increase the cyber liability coverage to \$500k and reduce the deductible to \$5k.

Mr. Hinson made a motion to renew the insurance coverage with the Ohio Plan and to increase the cyber liability coverage to \$500k, seconded by Mr. Vogelsang. All members voted “yea”

COMMUNICATIONS: None

NEW BUSINESS:

Rumpke Contract: Emily Supinger suggested holding off until next month to review the Rumpke contract addendum to allow time for error corrections and negotiation of terms.

Amounts and Rates Resolution: Bill Gilpin explained the need to adopt the annual amounts and rates resolution following the approval of the tax budget by the county budget commission.

Mr. Hinson made a motion to adopt Resolution 2022-77 for amounts and rates, seconded by Mr. Vogelsang. All members voted “yea”

Amended Appropriations: Bill Gilpin explained the need to amend appropriations in order to get the replacement generator for the firehouse ordered.

Mr. Vogelsang made a motion to adopt Resolution 2022-78 amending appropriations, seconded by Mr. Hinson. All members voted “yea”

Zoning Commission Appointment: Ms. Niehaus reported that Larry Bramlage’s term on the zoning commission is expiring and he is willing to continue serving.

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Minutes of September 12, 2022 continued . . .

Mr. Hinson made a motion to appoint Larry Bramlage to a 5 year term on the township zoning commission expiring in September 2027, seconded by Mr. Vogelsang. All members voted “yea”

Mr. Hinson reported that Dave Bosse will be resigning from the zoning commission soon due to moving out of state.

Zoning Commission Solar Discussion: Emily Niehaus reported attending a presentation at the county regarding regulations for wind and solar farm installations and suggested having the planning commission give the presentation to the township zoning commission. Mr. Vogelsang noted he feels the zoning commission should look at options and consider amending the zoning code.

Mr. Hinson made a motion to have the zoning commission address solar field installations, seconded by Mr. Vogelsang. All members voted “yea”

LAW DIRECTOR REPORT:

Reported having a resolution ready to initiate amendments to the township zoning map for the recent adoption of the new park district designation.

Mr. Hinson made a motion to Resolution 2022-81 initiating amendments to the Ohio Township zoning map, seconded by Mr. Vogelsang. All members voted “yea”

Mr. Vogelsang reported that the litter on SR 132 does not seem to be too bad at the present time following a recent mowing by the state.

Emily Niehaus reported that Wayne Township is looking for feedback from other townships on current zoning issues.

Fund balances were discussed.

The following were read and approved with warrants written for same: (payment summary on following page).

Mr. Hinson made a motion to adjourn at 7:41pm, seconded by Mr. Vogelsang. All members voted “yea”