OHIO TOWNSHIP TRUSTEES

July 10, 2023

The trustees met in regular session with all members present.

Also present were Asst. Chief Jim Watkins, PTFD, Nathan Kinney, Les Smith and Matthew Fellerhoff

The meeting was called to order at 6:30 pm by Mr. Hinson.

Mr. Vogelsang made a motion to accept the minutes of the June 12, 2023 regular meeting, seconded by Ms. Niehaus. All members voted "yea"

Asst. Chief Jim Watkins, PTFD gave his report (on file). Reported that the facilities study evaluation process will be conducted by Brandstetter Carroll; testing new software for sharing information between emergency agencies; received a \$12k donation from the Amelia American Legion to purchase new equipment. Mr. Hinson asked about staffing; reply was still hiring to replace employees who are leaving, which is mostly the newer employees.

Cpl. Doug Scott, CCSO: absent, report on file.

Dave O'Connor was absent, maintenance report on file.

Les Smith gave his zoning report (on file). Mr. Vogelsang noted that he received a call from a resident on Libby Lane regarding a recent BZA hearing. Les Smith noted that was regarding the recent BZA hearing for Ginny Dennison that was approved. Mr. Vogelsang asked about the Carson property nuisance situation; Bill Gilpin reported that Emily Supinger suggested tabling the resolution until the August meeting since Les Smith has been in contact with them. Les Smith also reported that he is taking a training class on tire disposal.

OLD BUSINESS:

Nuisance Resolution: As noted previously in the meeting, the resolution should be tabled until the August meeting.

Ms. Niehaus made a motion to table the nuisance resolution until the August meeting, seconded by Mr. Vogelsang. All members voted "yea"

2021-2022 Audit Results: Bill Gilpin reported that the audit has been approved by the state and published; the zoning fund activity has been moved to the general fund.

Continued on next page . . .

Minutes of July 10, 2023 continued . . .

COMMUNICATIONS: None

NEW BUSINESS:

2024 Tax Budget Approval: Bill Gilpin noted that the 2024 tax budget reviewed earlier at the tax budget public hearing needs to be approved.

Mr. Vogelsang made a motion to approve the 2024 tax budget, seconded by Ms. Niehaus. All members voted "yea"

Ms. Niehaus reported that the township has received a \$12k CDBG grant for park playground improvements.

Mr. Vogelsang asked where the township is on solar farm issues. Ms. Niehaus replied that the resolution was passed at the June meeting and forwarded to the county commissioners.

Mr. Hinson reported contacting the VFW and American Legion concerning Memorial Day expenses and was told that all the flags used were supplied by the county veterans agency so no need for a donation to them.

Fund balances were discussed.

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

Ms. Niehaus made a motion to adjourn at 6:54pm, seconded by Mr. Vogelsang. All members voted "yea"