

## OHIO TOWNSHIP TRUSTEES

October 9, 2023

The trustees met in regular session with all members present.

Also present were Asst. Chief Jim Watkins, Cpl. Ryan Feilhauer, CCSO, Larry Bramlage and Emily Supinger

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

***Mr. Vogelsang made a motion to accept the minutes of the September 11, 2023 regular meeting, seconded by Ms. Niehaus. All members voted "yea"***

***Ms. Niehaus made a motion to accept the minutes of the October 2, 2023 special meeting, seconded by Mr. Vogelsang. All members voted "yea"***

Ryan Feilhauer, CCSO: gave his report (on file).

Asst. Chief Jim Watkins, PTFD gave his report. No written report submitted this month. Reported that the new chief's car is in service; a Ford expedition may be brought to station 45 for use; ODPS grant received for purchase of gear; a house on Laurel Lindale Rd. is scheduled to be burned on November 4 for training purposes. Mr. Hinson asked if PTFD had a policy for their staff to assist with minor maintenance at the firehouse. Response was that it is difficult to get the newer employees to perform some duties.

Les Smith was absent, report submitted in advance of the meeting. Emily Supinger reported that the Carson property has gone into foreclosure for non-payment of taxes. Ms. Niehaus asked if the land bank could pay for demolition of the structures. Emily Supinger noted that the sons do not own it nor have the authority to sign anything; Les Smith has asked the county to inspect the structures for possible condemnation. If condemned the township could then pay to have them torn down but no expenses would be recovered. Mr. Hinson noted that two bids were received for cleanup of the property, one from B&S Blacktop for \$6,400 and one from Hillz Property Management for \$6,960.

***Ms. Niehaus made a motion to accept the \$6,400 bid from B&S Blacktop to clean up the Carson property, seconded by Mr. Vogelsang. All members voted "yea"***

### **OLD BUSINESS:**

***Liability Insurance Renewal:*** Bill Gilpin reported receiving the annual Ohio Plan insurance renewal for \$9,622.00

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Minutes of October 9, 2023 continued . . .

***Ms. Niehaus made a motion to renew the Ohio Plan liability insurance policy, seconded by Mr. Vogelsang. All members voted “yea”***

**COMMUNICATIONS:** None

**NEW BUSINESS:** None

Emily Supinger had nothing further to report.

Mr. Hinson reported that he contacted ODOT about the township limit signs they removed, which have been disposed of. ODOT will replace the Petri Drive sign when it is available.

Mr. Hinson noted Jessica Kirschner will be taking care of election set up and tear down duties in the future.

Mr. Hinson asked about the roof repair status. Bill Gilpin noted that the paperwork is complete, purchase order created and waiting to hear from the contractor on when they will start the repairs.

***Mr. Hinson made a motion to enter into executive session pursuant to Ohio Revised Code 121.22(G)(1) to consider the employment of a public employee at 6:57pm, seconded by Ms. Niehaus. All members voted “yea”***

The meeting returned to regular session at 8:34pm with roll call:

Mr. Hinson-Present   Mr. Vogelsang-Present   Ms. Niehaus-Present

After a brief discussion the consensus of the board was to offer the maintenance position to Jason Barger.

***Ms. Niehaus made a motion to authorize Bill Gilpin to make a conditional employment offer to Jason Barger for \$65,000 per year plus benefits, seconded by Mr. Vogelsang. All members voted “yea”***

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 8:42pm, seconded by Mr. Vogelsang. All members voted “yea”***