

OHIO TOWNSHIP TRUSTEES

January 11, 2021

The trustees met in regular session with all members present.

Also present were Frank Renn, Ron McGlone, Diana McCarty, County Commissioner Bonnie Batchler, Les Smith and Emily Supinger

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

Mr. Hinson made a motion to accept the minutes of the December 14, 2020 regular meeting, seconded by Ms. Niehaus. All members voted "yea"

Ms. Niehaus made a motion to accept the minutes of the January 4, 2021 special meeting, seconded by Mr. Hinson. All members voted "yea"

Frank Renn voiced his concern for nominating Ramona Carr for the Salute to Leaders award in light of the fact that she was mayor when the village attempted to remove themselves from the township several years ago; also suggested that Rick Pardini from Lindale Auto Parts be considered for the award. The trustees noted that others will be considered as well.

Department Reports: Due to the corona virus situation the fire department, maintenance department and sheriff reports were submitted in writing and are on file. Mr. Vogelsang noted an increase in burglaries in Richmond Estates and car break-ins on Wilson Dunham Rd. in the past month; Diana McCarty reported that her vehicle was also broken into on St. Rt. 132. It was noted that Dave O'Connor submitted 3 quotes for floor recovering in the firehouse living quarters area. Mr. Hinson reported that Dave O'Connor suggested accepting the quote from United Carpet Outlet.

Mr. Hinson made a motion to accept the quote from United Carpet Outlet in the amount of \$7,290 for new flooring in the firehouse, seconded by Ms. Niehaus. All members voted "yea"

Les Smith gave his report (on file). Mr. Hinson asked if Les had received any more feedback from the property owners at Laze Daze campground. Les Smith responded that no one has submitted any type of zoning change paperwork as of yet.

OLD BUSINESS:

Septic System Remediation: Ms. Niehaus reported that the board of health permit has been applied for.

Continued on next page . . .

Minutes of January 11, 2021 continued . . .

Park Grant Application: Ms. Niehaus reported that the grant paperwork is in order and the application will be submitted later this week or next week.

COMMUNICATIONS:

Bill Gilpin reported receiving the annual letter from County Recorder Debbie Clepper reminding the township that any zoning code changes must be filed with the recorder's office within 5 business days of taking effect.

NEW BUSINESS:

BZA Appointment: Mr. Hinson noted that Robert Shannon's term expires in March. Mr. Vogelsang will contact him to see if he is interested in remaining on the board.

Mr. Hinson reported that the county engineer has installed new guardrails on some bridges in the township recently.

Mr. Hinson reported that the new Duke Energy rep for the area is Chad Shafer.

Ms. Niehaus reported that proposed changes to the meeting agenda were discussed at the organizational meeting and that Emily Supinger has supplied a sample agenda that incorporates the proposed change of formalizing public input during the board meetings. Emily Supinger reviewed the proposed change in detail.

Ms. Niehaus made a motion to adopt the new agenda format, seconded by Mr. Hinson. All members voted "yea"

Frank Renn noted that former township trustee Bob Frey passed away recently.

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 6:59pm, seconded by Ms. Niehaus. All members voted "yea"