OHIO TOWNSHIP TRUSTEES

January 10, 2022

The trustees met in regular session with all members present.

Also present were Larry Bramlage, Dave O'Connor, Nathan Kinney, Tricia McConnell, Cindy Cassell, 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 December 13, 2021 regular meeting, seconded by Mr. Vogelsang. All members voted "yea"

Mr. Vogelsang made a motion to accept the minutes of the December 21, 2021 special meeting, seconded by Mr. Hinson. All members voted "yea"

Mr. Hinson made a motion to accept the minutes of the January 3, 2022 special meeting, seconded by Mr. Vogelsang. All members voted "yea"

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

Asst. Chief Auffart submitted the PTFD report in advance (on file).

Dave O'Connor submitted his maintenance report in advance (on file). Reported the desire to put out Chestnut Lane for milling and paving with bid opening in March; asked for approval to remodel the firehouse kitchen estimated at \$15,000 using Jeff Cann for additional labor in addition to himself; will be getting a quote for power cot installation in squad 1.

Mr. Hinson made a motion to put out for bids the milling and paving of Chestnut Lane, seconded by Mr. Vogelsang. All members voted "yea"

Mr. Vogelsang made a motion to remodel the firehouse kitchen at a cost not to exceed \$15,000, seconded by Mr. Hinson. All members voted "yea"

Les Smith gave his zoning report (on file). Reported that the Williams property is slowly being cleaned up with some items removed; updated commission member information has been forwarded to our webmaster. Mr. Hinson asked Les Smith to look at 2807 St. Rt. 132 for items in the front yard.

OLD BUSINESS: None

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Minutes of January 10, 2022 continued . . .

COMMUNICATIONS:

County Recorder Letter: Bill Gilpin noted receiving the annual letter from the county recorder with zoning recording instructions.

NEW BUSINESS:

BZA Appointment: Marty Waldeck's term on the board of zoning appeals expires in March. Ms. Niehaus will contact him about serving in the future.

Annual Financial Report: Bill Gilpin reported that the 2021 annual financial report has been completed and uploaded to the state auditor.

Road Mileage: Ms. Niehaus reported receiving the annual road mileage certification from the county engineer.

Mr. Hinson made a motion to certify the annual road mileage calculation from the county engineer, seconded by Mr. Vogelsang. All members voted "yea"

LAW DIRECTOR REPORT: Nothing to report

Mr. Vogelsang reported that he called Greg Roberts requesting the traffic camera signs be removed from township roadways; he will make a follow up phone call.

Mr. Hinson reported that the NRYSA will not be using the township park ballfields this season.

Mr. Hinson noted we need to look at when the trash collection contract needs to be put out for bids; Emily Supinger will look at the contract dates.

Ms. Niehaus asked if the township had a minimum age for reserving the township hall as she recently received a request from an 18 year old. Mr. Hinson noted it would be difficult to enforce but added it was a good idea. Emily Supinger noted that it is permissible to specify a certain age when making reservations.

Ms. Niehaus noted receiving a phone call asking whether the township will be requiring masks at zoning commission and board of zoning appeals meetings. Emily Supinger reported that the township can request mask wearing but cannot enforce a mask mandate.

Mr. Vogelsang will check the phone line for messages in 2022.

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 7:00pm, seconded by Mr. Vogelsang. All members voted "yea"