

OHIO TOWNSHIP TRUSTEES

March 14, 2022

The trustees met in regular session with all members present.

Also present were Larry Bramlage, Dave O'Connor, Bob Lees, Sandy Crawfis, Cindy Cassell, Nathan Kinney, County Commissioner David Painter, 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 February 14, 2022 regular meeting, seconded by Mr. Vogelsang. All members voted "yea"

Ms. Niehaus opened the 4 bids received for the 2022 Road Paving Program as follows:

Roberts Paving Inc.	\$129,500.00
J.K. Meurer Corp.	\$129,739.80
Brown County Const.	\$84,539.90
Rack & Ballauer Exc. Co.	\$125,943.00

Emily Supinger will review the apparent low bid for completeness and report later in the meeting.

Bob Lees of Renaissance New Richmond spoke to the trustees about the creation of a dog park in the village. Purina has provided a grant of \$20,000 to assist with the project. The trustees were asked to consider contributing to the project. Sandy Crawfis added that over \$3,000 in private donations have also been received to date. Mr. Hinson asked when the park is scheduled to begin; answer was that the hope is begin clearing the site and planting grass as soon as possible. Mr. Vogelsang asked who is responsible for the day to day expenses of the park; answer was that the village will maintain and provide insurance for the park. Ms. Niehaus noted that the trustees will discuss a contribution further and get back with them, thanking them for coming and providing the information received.

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

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

Les Smith gave his zoning report (on file). Reported that the Williams mediation has been continued again. The Clermont County Planning Commission will meet on March 22 to consider the zoning commission's request for amendments; the zoning commission will meet on April 11 and make a recommendation to the board of trustees, who will address it at the May 9 meeting.

Continued on next page . . .

Minutes of March 14, 2022 continued . . .

Dave O'Connor submitted his maintenance report in advance (on file). The trustees complimented Dave O'Connor on the firehouse kitchen remodeling. Mr. Vogelsang noted seeing a durapatcher and asked if the township had any use for one; response was that it takes 3 to 4 people to operate one. The firehouse flooring quote was reviewed with the consensus being to obtain an updated quote for carpet in the meeting room and vinyl tile for the remainder of the building. A phone message was received from the company logging on Fagins Run Rd. asking about installing a "landing"; the company was told to attend a meeting to discuss with the trustees.

OLD BUSINESS:

BZA Appointment: Marty Waldeck is interested in remaining on the BZA.

Mr. Hinson made a motion to appoint Marty Waldeck to a five year term on the board of zoning appeals expiring March 2027, seconded by Mr. Vogelsang. All members voted "yea"

COMMUNICATIONS:

A letter received from the farm bureau regarding an upcoming meeting was noted.

NEW BUSINESS:

2022 Road Paving Program: Emily Supinger reported that the bid from Brown County Construction was complete with a typographical error noted.

Mr. Hinson made a motion to accept the bid from Brown County Construction for paving Chestnut Lane in the amount of \$84,539.90, seconded by Mr. Vogelsang. All members voted "yea"

LAW DIRECTOR REPORT: Nothing additional to report

Mr. Vogelsang noted that we need to look into paying for flaggers during litter cleanup provided by the county. Ms. Supinger will look into the legality of doing so on a state road and advise.

Mr. Hinson reported that Kristin Bennett called asking permission to use the ballfields for practice this year after all and will provide proof of insurance.

Mr. Hinson made a motion to allow the NRYSA to use the ballfields in 2022, seconded by Ms. Niehaus. All members voted "yea"

Ms. Niehaus reported that the Salute to Leaders program is all set and tickets are ordered.

Continued on next page . . .

Minutes of March 14, 2022 continued . . .

Mr. Hinson made a motion to enter into Executive Session at 7:13pm pursuant to Ohio Revised Code 121.22(G)2 to discuss the purchase of real estate, seconded by Mr. Vogelsang.

Roll Call: Ms. Niehaus-Yea, Mr. Hinson-Yea, Mr. Vogelsang-Yea

The meeting returned to regular session at 7:42pm with roll call:
Ms. Niehaus-Present, Mr. Hinson-Present, Mr. Vogelsang-Present

Ms. Niehaus asked for input on contributing to the dog park project discussed earlier in the meeting. The consensus was to contribute \$6,500.

Mr. Hinson made a motion to pledge \$6,500 to Renaissance New Richmond to be used for the creation of a dog park upon 80% of the needed funds being raised, including the township's contribution, 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 7:53pm, seconded by Mr. Vogelsang. All members voted "yea"