

OHIO TOWNSHIP TRUSTEES

August 12, 2024

The trustees met in regular session with all members present.

Also present were Asst Chief Jim Watkins, PTFD, Jason Barger, Cpl. Wallace, CCSO, Kimberly Fisher, Steve Gittinger, Misty Bruser, Kathy Waldeck and Emily Supinger

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

Ms. Niehaus made a motion to accept the minutes of the July 8, 2024 regular meeting, seconded by Mr. Hinson. All members voted "yea"

Mr. Hinson made a motion to accept the minutes of the August 5, 2024 special meeting, seconded by Ms. Niehaus. All members voted "yea"

Attorney Steve Gittinger spoke to the trustees about the nuisance resolution for 2811 SR 132, asking them to consider postponing the resolution for a month, explaining that the property is being sold and hopefully closed on within the next month. It was noted that there is \$118k in state tax liens on the property that have to be dealt with as well. Emily Supinger suggested that the trustees hold off until next month on the nuisance declaration and invite the new owner to the meeting to discuss their plans for cleaning up the property.

Mr. Hinson made a motion to table the nuisance resolution for 2811 SR 132 until next month, seconded by Mr. Vogelsang. All members voted "yea"

Asst. Chief Jim Watkins, PTFD gave his report (on file). Chief Watkins reported that one of the firetrucks has been declared non-road worthy and taken out of service; the estimated cost to replace it is \$700k to \$900k. The new squad procurement process has been put on hold while working to find a firetruck. However, the specs for a new squad are still being worked on. All of the recent squad repair issues have been taken care of and all are back in service.

Cpl. Wallace, CCSO: gave his report (on file). Mr. Vogelsang reported hearing from a resident who called the CCSO about gunfire coming onto their property on Libby Lane.

Les Smith was absent, report on file.

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Minutes of August 12, 2024 continued . . .

Jason Barger gave his maintenance report (on file). Mr. Hinson thanked Jason Barger for coming back in after hours to clean up a fallen tree. Specs and pricing for site work and a new salt barn were reviewed. Cornerstone Development has the best price for the site work at \$9,325. The price for the salt barn using Greystone Construction through Sourcewell is \$79,926.00

Ms. Niehaus made a motion to accept the Cornerstone Development bid of \$9,325.00, seconded by Mr. Hinson. All members voted “yea”

Mr. Hinson made a motion to accept the Greystone Construction bid of \$79,926.00 through Sourcewell, seconded by Ms. Niehaus. All members voted “yea”

OLD BUSINESS: None

COMMUNICATIONS: None

NEW BUSINESS:

2811 SR 132 Nuisance Resolution: Tabled until next month’s meeting.

Zoning Commission Appointment: Kathy Waldeck’s appointment is expiring in September 2024. Kathy Waldeck agreed to serve another 5 year term.

Mr. Hinson made a motion to appoint Kathy Waldeck to a 5 year term on the zoning commission expiring in September 2029, seconded by Ms. Niehaus. All members voted “yea”

Zoning Commission Alternate Appointment: It was noted that Greg Wahl’s term is expiring in September. Mr. Vogelsang will contact him to see if he wishes to remain on the zoning commission.

Emily Supinger reported that the zoning resolution book has been updated and is ready for use.

Mr. Hinson reported that he is working on the title issue for the Frazer ambulance purchased from Shivano Park in Texas.

Mr. Hinson reported that he is working on getting the markers needed for the two indigent burials.

Mr. Vogelsang asked Emily Supinger about a car issue title he was asked to assist with. Emily Supinger noted that the location is inside the village so it is not a township issue.

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Minutes of August 12, 2024 continued . . .

Mr. Vogelsang asked the trustees to consider rescheduling the November meeting as it falls on Veterans Day. The consensus was to do so.

Ms. Niehaus made a motion to reschedule the November meeting to November 19, 2024 at 6:30pm, seconded by Mr. Hinson. 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 7:17pm, seconded by Ms. Niehaus. All members voted “yea”