

## OHIO TOWNSHIP TRUSTEES

November 19, 2024

The trustees met in regular session with Mr. Vogelsang and Mr. Hinson present. Ms. Niehaus was absent.

Also present were Asst Chief Jim Watkins, PTFD, Jason Barger, Larry Bramlage, Ptl. Houchin, 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 October 22, 2024 regular meeting, seconded by Mr. Vogelsang. All members voted "yea"***

Asst. Chief Jim Watkins, PTFD gave his report (on file). Reported that the firetruck with the rusted frame was sold to a department affected by the hurricane in North Carolina; quotes for the new squad have been narrowed down to 3 companies.

Ptl. Houchin, CCSO: gave his report (on file).

Les Smith gave his zoning report (on file). Reported that the property at 2811 St. Rt. 132 is being cleaned up. Mr. Hinson asked if anything needed to be done with the nuisance resolution for that property. Emily Supinger noted that nothing will be done until the property is completely cleaned up.

Jason Barger gave his maintenance report (on file). Reported that the permit for the salt barn was finally received today; hope to set the metal panels and pave soon; remainder of the building to be constructed after the first of the year.

**OLD BUSINESS:** None

### **COMMUNICATIONS:**

*OPWC District 10 Letter:* Bill Gilpin noted receiving a letter asking for nominations; typically recommended by the CCTA.

### **NEW BUSINESS:**

*Annual Fire Contract:* Bill Gilpin reported speaking with Chief Wright about the annual fire contract payment. It was agreed that this year's payment should be \$91,759 after a 2.6% increase from last year.

***Mr. Hinson made a motion to approve the annual fire contract payment in the amount of \$91,759, seconded by Mr. Vogelsang. All members voted "yea"***

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Minutes of November 19, 2024 continued . . .

*Cinti Chamber Renewal:* Bill Gilpin reported receiving the annual dues invoice for the Cincinnati Chamber in the amount of \$595, which is necessary for our health insurance coverage.

***Mr. Hinson made a motion to approve the Cincinnati Chamber renewal in the amount of \$595, seconded by Mr. Vogelsang. All members voted “yea”***

*Zoning Software Invoice:* Bill Gilpin reported receiving the annual invoice from the county for our zoning software license in the amount of \$1,070.47.

***Mr. Hinson made a motion to approve the annual zoning software payment in the amount of \$1,070.47, seconded by Mr. Vogelsang. All members voted “yea”***

Mr. Vogelsang asked if all of the payments on the payment listing were charged to the general fund. Bill Gilpin responded that the payments are charged to whatever fund the expense is related to.

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 Mr. Vogelsang. All members voted “yea”***