

All trustees were present for this regular meeting presided over by Chairman Spicer. Chairman Spicer called the meeting to order by asking everyone to stand for the Pledge of Allegiance to the American Flag.

Also Attending: Derek Reed, Fred Shaulis, and Rob McKain

Ed Samec made the motion to accept the minutes seconded by Dave Kemble.

RESIDENT CONCERN

Rob McKain, a resident, asked where are the Fire Departments staffing wages compared to surrounding departments? Derek Reed, Fire Chief, responded with our wages are low compared to surrounding departments.

WALNUT

Fred Shaulis reported that Walnut Street has been mulched and the flags are still there. Fred Shaulis keeps watching to see if anybody is going to do anything.

LABELLE HEIGHTS

Fred Shaulis reported that Mike Collins had Fred Shaulis contact oops for LaBelle Heights so that bids could start coming in for the LaBelle Heights project. Fred Shaulis reported that it will be the end of the week for everything to be marked.

RESIGNATION

Chief Reed reported that Matthew Bennett and Darrell Rose submitted their letters of resignation.

SCBA FIT TESTER

Chief Reed report that the Portacount SCBA Fit Tester needs service and the approximate cost from TSI is \$1,200.00. Ed Samec made the motion for Chief Reed to get the SCBA Fit Tester tested. Dorene Spicer seconded the motion. Roll Call: Ed Samec, yes; Dorene Spicer, yes; David Kemble, yes; Motion Carried. Resolution #24-2024.

FIRE HOSE TESTING

Chief Reed reported that fire hose testing is tentatively scheduled for Saturday, July 13, 2024

RUNS

Fire - 2 M/A given - 4
EMS - 13 M/A received - 6

STATION STAFFING PAY PERIOD 5-16-24 thru 5-31-2024

Days staffed with two personnel - 2
Days staffed with one person - 2
Days unstaffed - 12

OFFICE PRINTER

Chief Reed reported that the printer in the chief's office needs to be replaced. Chief Reed found a printer on Amazon for approximately \$259.00.

AMPLIFIER & SPEAKER

Chief Reed would like to purchase an amplifier and speaker system from B&C Comm7unications for the new radio for out in the truck bay. The cost to have it installed would be \$2,468.90 and for just the parts with the township installing would be \$788.90. Ed Samec made the motion to purchase the parts for the township to install seconded by Dorene Spicer. Roll Call: Ed Samec, yes; Dorene Spicer, yes; David Kemble, yes; Motion Carried. Resolution #25-2024.

CHANGE OF MEETING DATE

The July 4, 2024 meeting will be changed to Tuesday, July 2, 2024 at 6:00 pm

CEMETERY DEEDS

Ed Samec reported selling a cemetery grave to Richard Powers and Edward Suzelis.

CELL TOWER

Ed Samec reported that Richard Hatch would like to consult the trustees about current contract.

CONCRETE CLEANING

Richard Power would like to pressure wash, clean, and seal the memorial concrete pad in Hawley Cemetery for \$300.00. David Kemble made the motion to have the concrete pad cleaned in Hawley Cemetery for \$300.00 seconded by Dorene Spicer. Roll Call: Ed Samec, yes; Dorene Spicer, yes; David Kemble, yes; Motion Carried. Resolution #26-2024.

REAL ESTATE APPRAISER

Dave Kemble reported that a phone call from Diane Rozlog, a real estate appraiser, on square foot and information on property. David Kemble referred to the auditors site for the information.

9889 GRIFFITH

David Kemble reported that Breanne Dishong was in contact about 9889 Griffith Road. The property has a double wide mobile home on it and Breanne Dishong wanted to know if a house could be put on the property. David Kemble informed Breanne Dishong that two dwellings could not be on the same property.

IGA ENERGY CO

David Kemble talked with a representative (Les) from IGA Energy Co wanting to know if a permit was required to go door to door.

9997 MIN YOUNG

David Kemble reported that a septic is being put in at 9997 Min Young and running it to a catch basin. Fred is still waiting to hear from somebody to inspect the septic to the catch basin to make sure it is hooked up correctly. Fred Shaulis is going to contact Mike Collins.

CEMETERY WORK

Dorene Spicer thanked everyone for helping at the cemetery to get it ready for Memorial Day.

FLOWER REMOVAL

Dorene Spicer would like to establish a date of when flowers are to be removed from the graves at the cemetery or they will be removed. No date was established and old decorations will be removed at the township's discretion.

BID EXPRESS

Dorene Spicer reported that at the Township Dinner Bid Express was explained about how to apply on bid express for bids on line.

VETERAN GRAVES

Dorene Spicer will be verifying the Veterans graves at Hawley Cemetery to make sure they are spelled correctly and have all the veterans.

COUNTY 911 PROGRAM

Dorene Spicer reported that at the Township Dinner there was a proposal for township representative to the county 911 program review committee.

DEVELOPERS

Dorene Spicer reported that developers are having problems with house shortages and have been denied by township zoning commissions or township residents voted to overturn the proposed zoning change sought by developers. Due to this there has been statements made that township zoning is cumbersome and is root cause of the lack of housing in Ohio.

SOIL AND WATER

Dorene Spicer reported on McMullen Allen there is standing water in a ditch and into residents yards. Soil and water to contact Fred Shaulis to go out and inspect the problem.

Upon no further discussion David Kemble made the motion to adjourn this meeting, seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec; yes. Motion Carried.