

Regular Meeting
September 18th, 2023

Trustee Horner commenced the in-person Trustee meeting on September 18th, 2023, at 7:07 pm. Roll call: Patterson- here, Horner-here, Schmidt-here. The meeting commenced after reciting the Pledge of Allegiance.

Guests- Ron Oiler, Carol Rumburg

Comments from the floor

- N/A

Minutes to be approved

- September 5th, 2023, Regular Meeting- *Trustee Horner motions to approve the minutes as presented; seconded by Patterson. Roll call: Patterson- aye, Horner-aye, Schmidt-aye. Motion passes.*
- September 6th, 2023, Special Meeting- *Trustee Schmidt motions to approve the minutes as presented; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.*

Roads Report

- RS Evans in attendance.
- Monument boxes are complete on Ryan Rd.
- Beavers have been busy moving debris around and in a culvert pipe on Garman Road. Evans will be working to get the culvert pipe cleared up so water can move freely.
- Salt is \$54.03 per ton from the County.
- RS Evans will get updated quotes for new furnaces.
- Discussed the cost of George's Tree Service for tree removal. The Board of Trustees would like pictures when tree removal occurs in the Township.

Cemetery

- Foundations were done. Evans suggested to the board that when plots are purchased the cost for the foundation should be added as well. Evans will investigate this further before the next meeting.
- We were not chosen for the Ohio Cemetery Grant. We were encouraged to reapply next year.

Zoning

- ZI Carr not in attendance.
- Two (2) homes have complaints from neighbors about junk in the yard.
- ZC will work on updating Article XII at their next meeting.

Technology

- Terri Grimm not in attendance.
- Started welcome letter for new hire kit.
- The website is running well.

Old Business

- Carpet marks- no recent updates. Schmidt will reach out to them again.
- Damaged Table Update- Rumburg states that the table was burned during the Chief's farewell/Welcoming party for Chief Cavanaugh. Grimm confirmed this as well. Schmidt will notify the Board of Elections to disregard previous emails.
- Healthcare Update/Medicare B Reimbursement- Kent met with the County Prosecutor's office and forwarded the information to Horner and Schmidt for their review. The Prosecutor's office suggests that the Township seek legal/attorney guidance if they are thinking of moving forward on the issue of Medicare part B reimbursement for Schmidt (and his wife). Schmidt continued to state that "Tom Karris said that it was a federal issue, not a state issue, but now he is citing the Ohio Revised Code." Schmidt stated that Frank Harmon (President, Ohio Insurance Services) "owes him the money, or he will go after his insurance license." Schmidt noted that Harmon has informed him that there are other Townships in the state of Ohio that reimburse their employees for Medicare part B premiums. Schmidt stated that his Medicare part B premiums have cost him around \$8,000.00 in the past two (2) years of which he states that he was told by Harmon that he should be reimbursed for.

New Business

- New furnace discussion- RS Evans will get new quotes.
- Adopt-a-road update- Banfield reached out to OTARMA to get information on this program. No response has been received yet. Banfield will continue to follow up with OTARMA.
- State Audit update- Horner talked with Sharon from the State Auditor's office. It was noted by Horner that the County Auditor's office has Banfield listed as Assistant to the Fiscal Officer.

Fiscal Officer Report

- FO Kurtz not in attendance.
 - Fund Status (See Attached)
 - Secondary Checking- \$615,203.39 (*money market*)
 - Primary Checking- \$872,487.34
 - Total Fund Status- \$1,487,690.73
 - Payment Listing- totals \$20,788.72 (See Attached)

Trustee Schmidt motions to pay the bills totaling \$20,788.72 seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Correspondence

- 2024 Certificate for the Board to review.
- Gift Card from the Electric Company – the Township is not able to use the gift card because we are a government agency.

Hall Rental

- N/A

Public Records Request

- N/A

Announcements

- Zoning Commission regular meeting Wednesday, September 20th, 2023, at 6:30pm.
- MCTA monthly meeting Thursday, September 21st, 2023, at 6:30pm (held at the Sheriff's Department).
- Board of Trustees regular meeting Monday, October 2nd, 2023, at 7:00 pm via in person only.

Trustee Horner motions to adjourn meeting at 8:05 pm; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

Respectfully submitted by:

Amy M. Banfield


Date approved: 10/2/23



Trustee Craig Horner, Chair



Trustee Michael Schmidt, Vice-Chair



Trustee Kent Patterson, Board Member