

RECORD OF PROCEEDINGS

Minutes of

Jefferson Township Board of Trustees
2119 St. Rt. 598, Galion, OH 44833

Regular

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held October 28 2019

START TIME: 7:00 PM

END TIME: 8:45 PM

CALLED TO ORDER BY: Mr. Kevin Walker, Chairman of the Board

RECORD OF PROCEEDINGS

BOARD/FISCAL OFFICER ROLL CALL

NAME	PRESENT
Mr. Richard Eichhorn, Trustee	Present
Mr. Matthew Weber, Trustee	Present
Mr. Kevin Walker, Trustee	Present
Mrs. Kathryn Weber, Fiscal Officer	Present

IN ATTENDANCE

Mr. Dave Link	Employee	Fire Chief
Mr. Ric Cochran	Employee	Assistant Fire Chief
Mr. Michael Swick	Employee	Zoning Inspector
Mr. Scott Bennett	Visitor	United Bank, NA
Mr. Marcus Fagan	Visitor	Volunteer Fireman
Mr. Josh Gibson	Visitor	Volunteer Fireman

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	9/23/2019
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	Mr. Weber
MOTION TO APPROVE SECONDED BY	Mr. Eichhorn
DISCUSSION	Approved as corrected, dispersed and dispensed with the reading
VOTING ROLL CALL	VOTE
Mr. Eichhorn	Yes
Mr. Weber	Yes
Mr. Walker	Yes
VOTING RESULTS	YES: 3 NO: 0

FISCAL OFFICER REPORT

REPRESENTATIVE'S NAME	Kathryn Weber
DISCUSSION	No Report

APPROVAL OF BILLS

MOTION BY	Mr. Eichhorn
MOTION SECONDED BY	Mr. Weber
DISCUSSION	Warrants 14948 thru 15021 totaling \$ 242,423.60 for payment of monthly payroll and accounts payable. Supplemental Appropriations approved as follows:

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	From: 1000-110-599-0000 (other) \$ 310.00
	To: 1000-130-150-0000 (zoning board) 200.00
	1000-110-345-0000 (advertising) 110.00
	Revised Amended Certificate:
	To: 2031-911-3837 (sale of bonds) \$ 151,263.00
	To: 2031-760-750-3837 (motor vehicles) 151,263.00
VOTING ROLL CALL	VOTE
Mr. Eichhorn	Yes
Mr. Weber	Yes
Mr. Walker	Yes
VOTING RESULTS	YES: 3 NO: 0

VISITORS

VISITOR NAME	Scott Bennett, United Bank
DISCUSSION	Bond documents were signed by Trustees and Fiscal Officer. Resolution JT 2019-47 was passed.

DEPARTMENT HEAD/OFFICIAL REPORT

DEPARTMENT	Fire Department Report
REPRESENTATIVE'S NAME	Chief Dave Link
DISCUSSION	<p>Chicken dinner fund raiser will be held 11/9/2019 from 11a to 5pm</p> <p>Mrs. Weber reported that a thank you/tax donation letter was mailed to Rod Mosier for repairs.</p> <p>Joshua Cole, Tabernacle of Parise Church, is purchasing and donating two smart boards to the Fire Department for use in training. Several FD members will be attending a worship service to give a testimony.</p> <p>No Federal Grants were awarded to our Department this year. Gatchell Grant Writers will continue to write grants for us until the department is awarded a grant.</p> <p>Discussion about how/when to pay hired trainers. It was decided that the Fiscal Officer would be notified as payment checks are needed and the Trustees will sign before the training occurs.</p>

DEPARTMENT	Zoning Report
REPRESENTATIVE'S NAME	Mr. Michael Swick, Zoning Inspector
DISCUSSION	<p>Building Permit # 1144 was issued to Craig Carpenter, 825 Haymond Drive for a 20'x22' garage addition. Fee is \$ 20.00.</p> <p>Violation warning letters will be sent to Amy Law, 7065 Leesville Rd., for junk farm machinery and to Wilbur Dillow, 2205 SR 602 for junk campers.</p> <p>Old Leesville school property mowing/weeds does not look that bad.</p> <p>The Appeals Board had an organizational meeting and did research on a possible Zoning Change request appeal. At this time an Appeal does not seem likely.</p>

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Held October 28 2019**LEGISLATION**

NUMBER	JT 2019-47
TITLE	Resolution Authorizing the Issuance and Sale of \$ 153,263 Truck Acquisition Bonds, Series 2019
CLASSIFICATION	Old Business Resolution
STATUS	Passage
MOTION TO	Approve
MOTION BY	Mr. Walker
MOTION SECONDED BY	Mr. Weber
DISCUSSION	This Bond is with United Bank NA for the funding of purchase of a new 2018 Volvo Road Service Truck
VOTING ROLL CALL	VOTE
Mr. Richard Eichhorn	Yes
Mr. Matthew Weber	Yes
Mr. Kevin Walker	Yes
VOTING RESULTS	YES: 3 NO: 0

NUMBER	JT 2019-48
TITLE	Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Rates and Certifying Them to the County Auditor
CLASSIFICATION	New Business Resolution
STATUS	Passage
MOTION TO	Approve
MOTION BY	Mr. Weber
MOTION SECONDED BY	Mr. Eichhorn
DISCUSSION	Accepted Tax Rates
VOTING ROLL CALL	VOTE
Mr. Richard Eichhorn	Yes
Mr. Matthew Weber	Yes
Mr. Kevin Walker	Yes
VOTING RESULTS	YES: 3 NO: 0
MOTION	Carried

NUMBER	2019-49
TITLE	Hire Larry Alspach to help with roadway mowing and other miscellaneous duties as directed by Trustees.
CLASSIFICATION	New Business Motion
STATUS	Passage
MOTION TO	Approve
MOTION BY	Mr. Weber
MOTION SECONDED BY	Mr. Eichhorn
DISCUSSION	Mr. Alspach will be paid \$ 15.00 per hour and his official hire date will be the first day that he begins mowing of roadways or other miscellaneous duties as directed by the Trustees.
VOTING ROLL CALL	VOTE
Mr. Richard Eichhorn	Yes
Mr. Matthew Weber	Yes
Mr. Kevin Walker	Yes
VOTING RESULTS	YES: 3 NO: 0
MOTION	Carried

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TOPIC	Delivery of new truck – 2018 Volvo Road Service Truck
PRESENTED BY	Mr. Walker
DISCUSSION	The new truck will be delivered on Wednesday. Trustees and Banker will be in attendance for pictures to be taken and documents signed.

TOPIC	Sale of 1999 International Road Service Truck
PRESENTED BY	Mr. Walker
DISCUSSION	The 1999 International equipped Road Service Truck was sold to a Morrow County Township for \$ 14,000.

TOPIC	Grinding of portion of Windfall Road
PRESENTED BY	Mr. Weber
DISCUSSION	The road grinding has been completed. Mr. Weber gave the Fiscal Officer a list of names and addresses to be billed for grindings that were sold. The grindings were sold/billed at \$ 100 per load.

NEW BUSINESS

TOPIC	Authorization of Tax Rates
PRESENTED BY	Fiscal Officer
DISCUSSION	Resolution JT 2019-48 was passed accepting the amounts and rates as determined by the Budget Commission and Authorizing the necessary tax rates and certifying them to the County Auditor

TOPIC	Upcoming public hearing on a petition filed requesting the vacation of a portion of an alley located in the Village of Leesville
PRESENTED BY	Fiscal Officer
DISCUSSION	The hearing is to be held on October 29, 2019 at 10:00 am at the site of the proposed vacation and then on the same day at 1:30pm in the office of the Crawford County Commissioners, Bucyrus, OH. The petition was filed by John and Greg Taylor, Raymond E. and Wanda Trash, William R. and Betty L. Rhinehart.

TOPIC	Leesville Cemetery Lots
PRESENTED BY	Trustees
DISCUSSION	There was discussion about the possibility of having the burial lots in Leesville Cemetery laid out and marked with ground markers the same as Windfall Cemetery was laid out. Mr. Stacey Plaster will be contacted as per cost of this service since he did the work at Windfall Cemetery.

TOPIC	OTA Winter Conference
PRESENTED BY	Fiscal Officer
DISCUSSION	Registration for OTA Winter Conference will be made soon. Those planning to attend are: Mr. Walker, Mr. Weber, Mr. Eichhorn, Mr. Link, Mr. Cochran and Mr. Swick.

TOPIC	Hire Road Employee
PRESENTED BY	Trustees
DISCUSSION	A motion was made (2019-49) to hire Mr. Larry Alspach for help with road maintenance, especially summer mowing. He will be paid \$ 15 per hour and his hire date will be the first day that he begins mowing of the roadways. He will complete new employee paperwork at that time.

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NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>11/25/2019</u>
TIME	<u>7:00 PM</u>
LOCATION	<u>2119 St. Rt. 598, Galion, Ohio</u>
COMMENTS	

MEETING ADJOURN

MOTION BY	Mr. Weber
MOTION SECONDED BY	Mr. Eichhorn
VOTING ROLL CALL	VOTE
Mr. Eichhorn	Yes
Mr. Weber	Yes
Mr. Walker	Yes
VOTING RESULTS	YES: 3 NO: 0

MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
Kathryn Weber	Fiscal Officer <i>Kathryn Weber</i>	11/25/2019

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
Richard Eichhorn <i>Richard Eichhorn</i>	Trustee	11/25/2019
Matthew Weber <i>Matthew Weber</i>	Trustee	11/25/2019
Kevin Walker <i>K. J. Walker</i>	Trustee	11/25/2019