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Minutes of Lefferson Township Box 2119 St. Rt. 598, Galion GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	OF PROCEEDING ard of Trustees , OH 44833	Regular Meeting	
Held April 27		2020	
START TIME: 7:00 PM CALLED TO ORDER BY: Mr. Kevin Walker	END TIME: 8:06 PM , Chairman of the Board		
RECORD O BOARD/FISCAL OFFICER RO	F PROCEEDINGS	DRAFT	
NAME	PRESENT	¬	
Mr. Richard Eichhorn, Trustee	Present		
Mr. Matthew Weber, Trustee	Present		

IN ATTENDANCE

Mr. Kevin Walker, Trustee

Mr. Lindall Rachel, Fiscal Officer

Ar. Ric Cochran	Employee	Fire Chief
Mr. Cody Knapp	Visitor	Volunteer Fireman
Mr. Dave Link	Employee	Assistant Fire Chief
Mr. Michael Swick	Employee	Zoning Inspector
Mr. Dave Garrett	Visitor	Volunteer Fireman

Present

Present

Present

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	3/23/2020	
TYPE OF MEETING	Regular	
MOTION TO APPROVE BY	Mr. Eichhorn	
MOTION TO APPROVE SECONDED BY	Mr. Weber	
DISCUSSION	Approved as 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	

APPROVAL OF BILLS

MOTION BY	Mr. Eichhorn
MOTION SECONDED BY	Mr. Walker
DISCUSSION	Warrants 15173 thru 15192 totaling \$ 10,939.09 for payment of monthly payroll and accounts payable.
VOTING ROLL CALL	VOTE
Mr. Eichhorn	Yes
Mr. Weber	Yes
Mr. Walker	Yes
VOTING RESULTS	YES: 3 NO: 0

	RECORD OF PROCEEDINGS			
 Minutes of	Jefferson Township Board of Trustees	- Regu	lar Meeting	
 GOVERNMENT FORMS & SU	2119 St. Rt. 598, Galion, OH 44833 PPLIES 844-224-3338 FORM NO. 10148			1
Held	April 27	20	_20	

VISITORS

VISITOR NAME	No Visitors due to Stay-Home order by State Governor because of COVID-19 pandemic	
DISCUSSION		

DEPARTMENT HEAD/OFFICIAL REPORT

DEPARTMENT	ZONING	
REPRESENTATIVE'S NAME	Mr. Michael Swick	
DISCUSSION	Mr. Swick reported that he issued one Building Permit: Permit 1145 - David Baker – Metal pole barn on Brandt Rd \$20.00	
	Mrs. Burkholder's daughter reported trash being dumped on Knorr Rd. Got info on putting up fence on Knorr and Middletown.	
	House on Windfall needs 911 sign.	
	6127 Co. Rd. 330 letter sent from Health Dept. due to rats, bugs and other reports about property. Also working on 2677 St. Rt. 598 to get i cleaned up.	t
	Looking at vacating some alleys in Leesville.	

DEPARTMENT	FIRE DEPARTMENT REPORT	
REPRESENTATIVE'S NAME	Assistant Chief Link	
DISCUSSION	 MARCS radio antenna for station is up and radio is here and ready to install. The insurance claim for damaged items has been submitted; awaiting a response from Claims Department to inspect gear. Medical Billing application status is all good to go and set up. Purchase of smoke house from Galion was discussed —no action taken by Trustees. Discussed replacement of batteries for unit 858. A safety grant of 4425.00 was awarded, FEEEG every FF will receive gloves and hoods. Fire Dept. must provide a case study one year from the intervention date. Ipad Mobile Solutions Ems and Fire reporting systems costing 1600.00 per year was discussed and approved. (2020-15) Payment to Recording Administrator for submitted runs will no longer be necessary. 	

LEGISLATION

NUMBER	2020-15
TITLE	Annual IMS EMS and Fire Reporting System
CLASSIFICATION	General
STATUS	Passage
MOTION TO	Approve
MOTION BY	Mr. Weber
MOTION SECONDED BY	Mr. Eichhorn
DISCUSSION	Reporting system for fire dept . at a proposed cost of 1600.00
VOTING ROLL CALL	VOTE
Mr. Richard Eichhorn	Yes
Mr. Matthew Weber	Yes

RECORD OF PROCEEDINGS

4 " 0=	M NO, 10148
Held April 27	2020
Mr. Kevin Walker	Yes
VOTING RESULTS	YES: 3 NO: 0
NUMBER	2020-16
TITLE	Repair of hit and run damage to Township Garage.
CLASSIFICATION	Old Business Motion
STATUS	Passage
MOTION TO	Approve
MOTION BY	Mr. Eichhorn
MOTION SECONDED BY	Mr. Walker
DISCUSSION	J & F Construction submitted a bid to repair building. At cost 2464.00.
VOTING ROLL CALL	VOTE
Mr. Richard Eichhorn	Yes
Mr. Matthew Weber	Yes
Mr. Kevin Walker	Yes
VOTING RESULTS	
MOTION	YES: 3 NO: 0 Carried
	Carrieo
NUMBER	2020-17
TITLE	Backup Battery System for Computer.
CLASSIFICATION	New Business Motion
STATUS	Passage
MOTION TO	Approve
MOTION BY	Mr. Walker
MOTION SECONDED BY	Mr. Weber
DISCUSSION	Replacement was suggested by state Auidtor
VOTING ROLL CALL	VOTE
Mr. Richard Eichhorn	Yes
Mr. Matthew Weber	Yes
Mr. Kevin Walker	Yes
VOTING RESULTS	YES: 3 NO: 0
MOTION	Carried
NIIMPED	2020.40
NUMBER	2020-18
CLASSIFICATION	Renewal of risk and liability insurance with Ohio Plan
STATUS	New Business Motion
MOTION TO	Passage
MOTION TO	Approve
	Mr. Weber
MOTION SECONDED BY	Mr. Eichhorn
DISCUSSION	This premium is up a small amount from last year because new truck and additional radios from fire dept.
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	

RECORD OF PROCEEDINGS

ldApril_27	598, Galion, OH_ 44833 0. 10148
TITLE	Paint all interior drywall walls. In rooms and halls. As noted in quote.
CLASSIFICATION	New Business Motion
STATUS	Passage
MOTION TO	Approve
MOTION BY	Mr. Eichhorn
MOTION SECONDED BY	Mr. Weber
DISCUSSION	Repaint everything on estimate. 3425.00 mat. And labor. R.A. Eldridge Painting & Decorating.
VOTING ROLL CALL	VOTE
Mr. Richard Eichhorn	Yes
Mr. Matthew Weber	Yes
Mr. Kevin Walker	Yes
VOTING RESULTS	YES: 3 NO: 0
MOTION	Carried
PRIOR BUSINESS	
TOPIC	Fix township garage on NW corner.
PRESENTED BY	Trustees
DISCUSSION	J& F submitted bid of 2464.00
	Will handle all scope of work. (2020-16)
NEW BUSINESS	
TOPIC	Backup Battery for Computer Mr. Rachel
PRESENTED BY DISCUSSION	Needed for computer per state auditor (2020-17)
DISCUSSION	Needed for computer per state addition (2020-17)
TOPIC	Risk and Liability insurance with Ohio Plan.
TOPIC PRESENTED BY	Risk and Liability insurance with Ohio Plan. Trustees
	Trustees
PRESENTED BY DISCUSSION	Trustees This premium is up a small amount from last year because new truck and additional radios from fire dept. (2020-18)
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