

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Fire/EMS: Rick would like to do a three mil for five or 10 years; Discussion followed on options. There are electric cord reals, cot, hose, file cabinet that the Fire Department would like to sell on GovDeals. Paperwork is complete for tanker to be used in Grand Rapids and Neapolis regarding insurance and maintenance. Will discuss with the Trustees with David at next meeting. Rick bought 39 radios, mics, etc. from GovDeals for \$5375. They saved approximately \$25,000 and it solves communication problems for a while. Rick called the County to repair the pothole on PNS.

Ryan Meeko as volunteer. He was on in the past as an explorer in 2011. They would like to bring him back on the department.

Motion to approve a Permanent 3 mil levy for the November ballot:

Motion Floyd Bialecki 2nd
Kendall yes Bialecki yes Floyd yes

Motion for Fire Department to list hoses, electric cord reals, cots, file cabinet on GovDeals:

Motion Bialecki Floyd 2nd
Kendall yes Bialecki yes Floyd yes

Motion to approve Ryan Meeko as volunteer pending background, testing and probation:

Motion Floyd Bialecki 2nd
Kendall yes Bialecki yes Floyd yes

Solicitor: Absent

Old: Additional \$5 permissive gas tax fee will raise an additional \$24,000 annually based on the previous Permissive Tax. Will have to publish notice for two hearings; the hearings would be June 5 & June 12, 2019 in order to get paperwork to Columbus for approval by July 1, st 2019. Jim Stang asked about the Hertzfeld property on Box Rd.

Motion to ahold two public hearings regarding the additional Permissive \$5 License Registration Fee on June 5th and June 12th, 2019 at 6:15 at Township Hall; publication will be done for May 16th and May 23rd 2019 in The Mirror:

Motion Kendall Bialecki 2nd
Kendall yes Bialecki yes Floyd yes

New: Bialecki will not be at July 17, 2019 and September 4, 2019 meetings.

Motion to adjourn @ 7:33 pm Motion Bialecki Floyd 2nd
Kendall yes Bialecki yes Floyd yes

Julia Ludwig
Attest / Fiscal Officer

Trustees:
[Signatures]