



7:00 pm Regular Meeting

READ STREAMING STATEMENT

1. Call to Order –
 - A. Pledge of Allegiance
 - B. Roll Call –Wilson, Kazmierczak, Trustee Meyer
Fiscal Officer Jo Stultz

2. Approval of Minutes – Board of Trustees 06-19-23 Regular meeting minutes and 07-13-23 Working meeting minutes.

3. Approval of expenditures: in the amount of \$124,081.58

4. Guest: Jacob Barnes to discuss Land Use Plan RK

5. Zoning Inspectors Report:

6. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes:

7. Fiscal Officer:
 - A. Streaming
 - B. Require 2nd authorized signer for Star Ohio. Appoint a 2nd signer.
 - C. Fire Levy paperwork is filed with the Board of Elections.

8. Maintenance Report:
 - A. Road/Drainage
 - B. Work Done
 - C. Work to do.

9. New Business
 - A. Water District: Letter to the Water District regarding switching offices.

10. Fire/rescue
 - A. Fire District discussion with York, Fulton, Swanton Status:
 - B. Fire Levy: Possibly set a Public Meeting

2023 Yearly Meeting Dates Regular (R) 7:00 pm and Working (W) 12:00 pm

January 9 (Special Time) & January 23	July 3 Cancelled & July 17 (R) July 13 (W)
February 6	August 7 & August 21 (R) August 17 (W)
March 6 & March 20	September 18 (R) September 14 (W)
April 3 & April 17	October 2 & October 16 (R) October 12 (W)
May 1 & May 15 (R) May 11 (W)	November 20 (R) November 16 (W)
June 5 & June 19 (R) June 15 (W) Cancelled	December 4 & December 18 (R) December 14 (W)



11. Cemetery:

- A. Foundation Price: Motion to set the single footer price at \$400.00 to be reviewed every January and August.
- B. Private Estate Monuments: Motion to not allow private estate monuments and to change the Cemetery Rules and regulations to reflect it.
- C. Sign Deeds: None
- D. July Grave Stats:
 - a. Burials: Swanton- 0 Full, 0 Cremation, Shiloh-0, Raker-
 - b. Sales: Swanton-0 Columbarium-0, Shiloh-0, Raker-0

12. Unfinished Business

- A. McQuillin Blight Complaint: Letter sent 05-30-2023. Any update? Nothing has come into the office.
- B. Verizon Contract: Monthly rate and contract end date are as follows: Maintenance Phone \$50.82 ends 11-02-2024 and their tablets \$119.97 (39.99 each) for the 3 lines ends 11-03-2024 the Zoning Phone \$50.82 ends 02-16-2024.
- C. Policy and or Form Changes /Updates:
 - a. Motion to amend resolution **093-23** Trustee Kazmierczak motioned to adopt as policy for new hire in's retroactive to 1-1-23:
 - 1st Quarter -4 Personal Days
 - 2nd Quarter- 3 Personal Days
 - 3rd Quarter- 2 Personal Days
 - 4th Quarter- 0 Personal Days **at time of hire** 2nd by Trustee Meyer

Roll Call: Trustee Meyer -Yea, Trustee Wilson-Yea, Trustee Kazmierczak-Yea
 - b. Handbook: Amend handbook to include the PTO for new hires and any changes according to the job descriptions.
- D. Land Use Plan:

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13. Position Changes and job descriptions:

Adjourn – State time for the record.

Next meeting: Regular Mtg. 08-07-23 7:00pm Working Mtg. 08-17-23 12:00pm

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