



7:00 pm Regular Meetings of the Board of Trustees

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call Attendance
- C. Acknowledge reports
 - a. Received weekly: Appropriation Payment Register and Appropriation Status.
 - b. Received Prior to Each Meeting: Appropriation Status, Fund Summary, Fund Status Revenue Status, Payment Listing, and Appropriation Payment Register.

2. Approval of Minutes:

Motion to approve 09-09-2024 Special, 09-09-2024 Regular, and 09-18-2024 Special Meeting Minutes.

Approval of Expenditures: Motion to approve expenditures in the amount of \$ 345,238.05.

3. Zoning Inspector Report:

- a. Status of Public Hearing (RK)

4. PUBLIC FORUM:

- a. **RULES- Please wait to be acknowledged, State your Name & Address. Time of no more than 5 minutes.**

5. Fiscal Officer:

- a. Void warrant #37119. (lost in the mail) and warrant # 37129 (pd twice)
- b. Motion to accept Cemetery Grant money in the amount of \$,2500.00 from Ohio Department of Commerce.
- c. Motion to allocate funds received from the Water District into the General fund code number 1000-
- d. Motion to appropriate funds to pay for Water District services per their employee use agreement out of the General fund code number 1000-990

6. Maintenance Report:

- a. Discuss projects finished, upcoming or ongoing.
- b. Fall Clean up coming up 10-10-24 through 10-13-2024
- c. Snowplow painting
- d. Easement Log has been completed from 1998 to present
- e. Resolution Requests: None

7. Cemetery:

- a. **Sign Deeds:** 1 Columbarium Niche
- b. **Year to Date Status:**
 - i. **Sales: Grave:** Resident – 9 Non-Resident – 3 **Niche** - Non-Resident - 0 Resident - 2
 - ii. **Interments: Burial Full:** Resident – 9 Non-Resident - 6
 - iii. **Interments: Burial: ½ Size or Cremains:** Resident – 1 Non-Resident – 5

2024 Regular Meeting Dates

January 8 Organizational (4pm) & Regular (4:30pm) January 22-7pm
February 12
March 18
April 1 & April 15
May 13
June 10

July 8
August 12
September 9
October 7
November 18
December 9



- iv. **Entombment: Columbarium Niche:** – 2
- v. **Foundations Poured:** As of Spring Pour 14.
- c. **Columbarium Capacity Update:** Since sales started in 2021 the first being sold in February of 2022 the Township has sold 10 of the 48 Niches of Columbarium # 4.
- d. **Memorial Bench update:**
- e. **Memorial Pavers:**

8. New Business:

- a. 2025 Regular Meeting Schedule (Tiffany sent out suggestions)
 - i. Option 1 First Monday of the month with changing Sept. 1st Holiday to Sept. 8th.
 - ii. Option 2 Second Monday of the month changing Oct. 13th Holiday to Oct. 6th.
- b. Road 1 Bike Trail Project (RK)
- c. Homewood Park (RK)

9. Fire/Rescue:

- a. Fire Committee Report:
 - i. Next Meeting will be 10-14-2024 7:00pm

10. Unfinished Business:

- a. Road 2 OPWC Project:
- b. Issue II:
- c. Blight Issues: Please drive by these properties prior to our meeting. (RK)
 - i. Ostafi 1671 Road D
 - ii. Agsten 1520 & 1568 Road D
 - iii. Kaposy. 3838 Road D
 - iv. Murray. 5277 Road 6
 - v. Metzger. 1611 Road E
 - vi. Kobeck 2014 Road 3
 - vii. Abandoned property (Catherine Roberts) 2097 Road 6
 - viii. 5618 US A 20

11. Elected Officials:

- a. Public Records Training:
- b. Any discussion of committee meetings attended by Trustees.

ADJOURN Please State Time for the Record

Next Meeting: Special Mtg. with the Fire Committee 10-14-2024 7:00pm Regular Mtg. 11-18-2024 7:00pm

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