



7:00 pm Regular Meetings of the Board of Trustees

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call Attendance
- C. Reports sent to Board and Departments:
 - a. Appropriation Status, Fund Summary, Fund Status Revenue Status, Payment Listing, and Appropriation Payment Register.

2. Approval of Minutes: Motion to approve 11-18-2024 Special Regular Meeting minutes.

3. Approval of Expenditures: Motion to approve the expenditures in the amount of \$80,624.74.

4. Zoning Inspector Report:

- a. Blight Issues: Please drive by these properties prior to our meeting.
 - 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

5. PUBLIC FORUM:

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

6. Fiscal Officer:

- a. Records Disposition: Motion to dispose of records per the records retention schedule.
- b. Motion to void warrant #37207 in the amount of \$13,427.70.
- c. Motion to approve temporary appropriations for the year 2025.
- d. Motion to approve temporary revenue for the year 2025.

7. Maintenance Report:

- a. Discuss projects finished, upcoming or ongoing.
- b. Water Department
- c. Resolution Requests:

8. Cemetery:

- a. Sign Deeds:
- b. UAN Software
- c. The 2nd drive approach has been poured
- d. **Year to Date Status:**

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



- i. **Sales: Grave:** Resident –11 Non-Resident – 1 **Niche:** - Non-Resident - 0 Resident - 2
- ii. **Interments: Burial Full:** Resident – 10 Non-Resident - 8
- iii. **Interments: Burial: ½ Size or Cremains:** Resident – 2 Non-Resident – 7
- iv. **Entombment: Columbarium Niche:** – 2
- v. **Foundations Poured:** After The Fall Pour and Ribbons in Swanton Cemetery the total number of footers poured for 2024 is 65 this includes 40 from the ribbons in Swanton. Next Pour is May 2025.

9. New Business:

- a.

10. Fire/Rescue:

- a. Fire Committee Report:

11. Unfinished Business:

- a. Road 2 OPWC Project:
- b. Issue II:
- c. Road 1 Bike Trail Project
- d. Homewood Park

12. Elected Officials:

- a. Employee evaluation Executive Session (ORC 121.22.G.1)
- b. Public Records Training:
- c. Any discussion of committee meetings attended by Trustees.

ADJOURN Please State Time for the Record

Next Meeting: Organizational/Regular meeting 01-06-2025 starting at 6:00pm

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