



Open Meeting

1. **Call to Order:** 7:00pm
 - a. **Pledge of Allegiance**
 - b. **Roll Call** –Trustee Green, Trustee Kazmierczak, Trustee Meyer
 Fiscal Officer Jo Stultz
 Employees: Zoning Inspector, Crew Chief, Office Manager
2. **Approval of Minutes:** Motion to approve 03-03-2025 Regular Meeting minutes.
3. **Approval of Expenditures:** Motion to approve the expenditures in the amount of \$123,011.89.
4. **GUEST:** 3230 Mr. & Mrs. Valderrama
5. **Zoning Inspector Report:**
 - a. Blight Issues:
6. **PUBLIC FORUM:**
 - a. **RULES-** Please wait to be acknowledged, State your Name & Address. Time of no more than 5 minutes.
7. **Fiscal Officer:**
 - a. OHRAAB Grant
8. **Maintenance Report:**
 - a. Discuss projects finished, upcoming or ongoing.
 - b. Tyler completed his training and received his CDL.
 - c. Salt Building
 - d. Resolution Requests: SALT CONTRACT
9. **Cemetery:**
 - a. **Sign Deeds:**
 - b. **UAN Module Update:** 50 Hours Total As of 04-03-25
 - i. Working on Section H
 - c. **Year to Date Status:**
 - i. **Sales: Grave:** Resident – 4 Non-Resident – 2 **Niche:** - Non-Resident - 0 Resident – 4
 - ii. **Interments: Burial Full:** Resident – 0 Non-Resident - 5
 - iii. **Interments: Burial: ½ Size or Cremains:** Resident – 0 Non-Resident – 0
 - iv. **Entombment: Columbarium Niche:** – 1
 - v. **Foundations Poured:** Next Pour is May 2025. 3 double and 2 single footers ordered so far and 2 ribbons to be poured.

2025 Yearly Regular Meeting Dates - Times: 7:00 p.m.

January 6 Organizational (~~6pm~~) & Regular (~~7:00pm~~)
 February 3
 March 3
 April 7
 May 5
 June 2

July 7
 August 4
 September 8
 October 6
 November 3
 December 1



10. New Business:

- a. Liquor Permit Renewals: New process online starting in June. Must submit any objections to the listed email in the letter. (Letter is in the review box)
- b. Office Transitions to accommodate new HVAC (Layout, Furniture, etc.)
- c. HB 315 Proof of Posting Procedure: Suggest that if a department has a post that is required by ORC that they let the web page/social media facilitator know when having her post it so she can send proof of posting to the office manager for proper filing. This proof can be a screenshot with time date stamp or a PDF with time date stamp.

11. Fire/Rescue:

- a. Fire Committee Report:
- b. York Contract:

12. Unfinished Business:

- a. HVAC systems replacement and installation.
- b. Water Board Vacancy in June.
- c. Road 2 OPWC Project:
- d. Road 1 Bike Trail Project
- e. Homewood Park
- f. Following SB 56 Revise Medical & Adult Use Marijuana Law

13. Elected Officials:

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

ADJOURN Please State Time for the Record

Next Meeting: Regular Mtg. 05-05-2025

2

2025 Yearly Regular Meeting Dates - Times: 7:00 p.m.

January 6 Organizational (~~6pm~~) & Regular (~~7:00pm~~)
~~February 3~~
~~March 3~~
April 7
May 5
June 2

July 7
August 4
September 8
October 6
November 3
December 1