



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: Will be receiving her OTALA Certificate in Washington DC CONGRATS JOSIE!
Employees: Zoning Inspector, Crew Chief, Office Manager
- 2. Approval of Minutes:** Motion to approve 04-07-2025 Special and 04-07-2025 Regular Meeting minutes.
- 3. Approval of Expenditures:** Motion to approve the expenditures in the amount of
- 4. Guest:** A representative from NORTA (Rails to Trails) will be here to discuss changes and updates to the trails with the Township Trustees.
- 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. Trustees sign monthly reports and bank reconciliation.
 - b. Motion to dispose of records per the retention schedule
 - c. Motion to dispose of a laptop that is no longer compatible
- 8. Maintenance Report:**
 - a. Discuss projects finished, upcoming or ongoing.
 - b. Salt Building
 - c. Drive permit approval
 - d. Resolution Requests:
 - i. Motion to accept the seal coat application and fog seal application (improvement) bid amount of \$55,498.86 from Ward Construction Co. and authorize the Fulton County Engineer to proceed to complete the improvement, also to sign the joint resolution provided by the County Engineer's office.
 - ii. Motion to accept the reclamation and deep repairs milling, leveling and surface overlay (improvement) bid amount of \$626,377.25 from Gerken Paving Inc. and authorize the Fulton County Engineer to proceed to complete the improvement, also to sign the joint resolution provided by the County Engineer's office.

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



9. Cemetery:

- a. **Sign Deeds: None**
- b. **UAN Module Update:** 50 Hours Total As of 05-05-25
 - i. Working on Section H on hold during the move.
- c. **Year to Date Status:**
 - i. **Sales: Grave:** Resident – 4 Non-Resident – 2 **Niche:** - Non-Resident - 0 Resident – 4
 - ii. **Interments: Burial Full:** Resident – 1 Non-Resident - 6
 - iii. **Interments: Burial: ½ Size or Cremains:** Resident – 0 Non-Resident – 1
 - iv. **Entombment: Columbarium Niche:** – 2
 - v. **Foundations Poured:** Next Pour is May 2025. 3 double and 4 single footers ordered so far and 2 ribbons to be poured.

10. New Business:

- a. Insurance changes: (RK) AFLAC Questions
- b. Board Interview Questions: (DW) Would like to have the interview questions for board members and employees reviewed.
- c. Land use Grant: (RK)
- d. Board appointment policy: (JS)
- e. Water Board Rep or assign each Trustee dates that they will attend water district meetings. (JS)

11. Fire/Rescue:

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

12. Unfinished Business:

- a. HVAC systems replacement and installation finished except for the UV lights. They are not in yet.
- b. Road 2 OPWC Project:
- c. Road 1 Bike Trail Project
- d. Homewood Park
- e. Following SB 56 Revise Medical & Adult Use Marijuana Law
- f. Proof of Procedure has been put in place. (See Handout)
- g. Valderrama: Follow up/Release
- h. OHRAAB Grant

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. 06-02-2025

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