

Special Meeting

Wednesday January 20, 2010

Call to order: Chairman Don Wilson @ 11:05 a.m.

Roll Call: Paul Ritchey, Harold Grosnickle, Don Wilson, Sandy Borchers

Guests: Liz and Bill Smith, Sue Allen, Al Smith

Prayer and Pledge: Waived

Purpose of Meeting: Work on budget and any other business that comes before the Board.

012010-1S: Don Wilson moved to approve Then and Now Certificates. 2nd Paul Ritchey

Vote: PR, HG, DW

All Aye

Motion Carried

012010-2S: Don Wilson moved to open P.O. for 6559 St Rt 133 Goshen, Ohio for property cleanup out of line item #2181-130-320-9711 (property service cleanup) in the amount of \$3,700 for JWH Excavating.

2nd Harold Grosnickle

Vote: PR, HG, DW

All Aye

Motion Carried

012010-3S: Don Wilson moved to pull down \$4000 from General Fund to line item #2181-130-320-9711 to cover property cleanup of 6559 St Rt 133 for all vendors and permit fees. 2nd Harold Grosnickle

Vote: PR, HG, DW

All Aye

Motion Carried

012010-4S: Paul Ritchey moved to accept Cemetery Mowing and Trimming sealed bids open on Feb. 11, 2010 @ 6:00p.m. 2nd Don Wilson

Vote: PR, HG, DW

All Aye

Motion Carried

012010-5S: Don Wilson moved to hire Freddie Way as a paid on call firefighter for WTF&R effective January 20, 2010 on a one year probation pay rate of \$9.35(POC rate) upon receiving his Ohio Fire Certificate. 2nd Harold Grosnickle

Vote: PR, HG, DW

All Aye

Motion Carried

012010-6S: Don Wilson moved to approve the Cadet Waiver Form(as attached) that Chief Moulden has developed and sent to legal counsel for approval (Dave Frey's letter attached). To be implemented immediately and have all current and future cadets and their parents sign and make it part of the appointment documentation. 2nd Paul Ritchey

Vote: PR, HG, DW

All Aye

Motion Carried

012010-7S: Don Wilson made a motion to accept the letter of resignation from Doug McCracken of WTF&R firefighter effective 1/14/2010. 2nd Harold Grosnickle

Vote: PR, HG, DW

All Aye

Motion Carried

012010-8S: Harold Grosnickle moved to accept lease agreement with Auxier Gas for \$0.00 for additional propane tanks at Station 55. 2nd Don Wilson

Vote: PR, HG, DW

All Aye

Motion Carried

012010-9S: Harold Grosnickle moved to cancel records storage contract with Blue Chip Records Storage with letter written to them by 1/31/10 and mailed first week of February certified mail. 2nd Don Wilson

Vote: PR, HG, DW

All Aye

Motion Carried

Chief Moulden: The Ohio Valley Regional Development Commission will present new guidelines on ARC Grants on Wednesday February 10, 2010 from 2:00-2:30. See attached letter. Don Wilson to attend with Chief Moulden.

Chief Moulden: On Thursday January 14, 2010 I sent a certified letter to Matt Angel signed by Chairman Don Wilson. I received an email from Matt on Saturday January 16, 2010 asking if I wanted to meet with him. I sent an email back on Monday the 18th telling Matt I wanted to meet with him to get all of the Web site information.

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012010-10S: Don Wilson moved to have Purchase Order drawn up for the FEMA Smoke Detectors and Address signs. Set up a fund for each vendor. Smoke detectors = \$21,994.56 and the signs \$13,070.50.

2nd Paul Ritchey. **Vote: PR, HG, DW All Aye Motion Carried**

Chief Moulden: The contract for McCarty Associates has been reviewed by Dave Frey and his comments have been sent back to McCarty for their review. The Board reviewed the issues with the Chief and gave back to the Chief with understanding Dave Frey's comments.

Chief Moulden: Sandy stated that the County required a legal review as to whether Fire Funds could be used to repay a loan for new construction. Attached is a letter from Dave Frey stating that is o.k. to use Levy Tax Funds to repay a loan for construction of the new Fire Station.

012010-11S: Don Wilson moved to go into Executive Session at 11:57a.m. under ORC121.22G(1&3) for possible [litigation against the Township](#). There was discussion about a possible settlement against the Township. 2nd Paul Ritchey

Vote: PR, DW HG abstain Motion Carried by 2/3

Harold Grosnickle does not want to personally go into the Executive Session.

012010-12S: Don Wilson moved to return from Executive Session @12:20p.m. 2nd Paul Ritchey

Vote: PR, DW HG abstain Motion Carried by 2/3

Overlay: Discussion was on the lawsuit involving the Township.

012010-12S: Don Wilson moved to turn papers over to John Korfhagen for review and possible settlement 2nd Paul Ritchey

Vote: PR, DW HG abstain Motion Carried by 2/3

012010-13S: Harold Grosnickle moved to have contracted funds for service to Jackson Township revenue to be split equally between funds 2111 & 2281. 2nd Don Wilson

Vote: PR, HG, DW All Aye Motion Carried

012010-14S: Harold Grosnickle moved to authorize the building of a lean too attached to the salt barn, this will allow us to start the drawings and permits. 2nd Don Wilson

Vote: PR, HG, DW All Aye Motion Carried

There was a discussion on possibly fixing the Zoning truck with paint and mechanics.

012010-14S: Don Wilson moved to adjourn @3:30 p.m. 2nd Harold Grosnickle

Don Wilson, Chairman

Harold Grosnickle, Vice Chairman

Paul Ritchey, Trustee

Sandy Borchers, Fiscal Officer

