President Gary Hopkins called the November 13, 2023, meeting to order at 6:00PM at the Fire House.

Roll Call: Gary Hopkins Present

John Cottrill Present Larry Kellough Absent

Motion by Gary Hopkins, second by John Cottrill to approve the October 17, 2023, regular meeting minutes.

Vote: Gary Hopkins Yes

John Cottrill Yes

Motion by John Cottrill, second by Gary Hopkins to approve the October 30, 2023, special meeting minutes.

Vote: John Cottrill Yes

Gary Hopkins Yes

Motion by Gary Hopkins, second by John Cottrill to approve payment of the October 2023 bills.

Vote: Gary Hopkins Yes

John Cottrill Yes

Guests

Brett Clark – resident: Asked the Board what townships are receiving our EMS services. President Hopkins asked "why is it needed? Are we not trusted?" Clark said "as a tax payer, why can't I have it?" The Board did not answer that question. Next Mr. Clark what the 2024 plans were regarding the Twin Township EMS agreement. Hopkins replied "We have not talked out it.".

Fire Department Business - Captain Eric Price

1) Price asked the Board to approve the application of Justin Cottrill as a volunteer. Mr. Cottrill does not have any certifications, but plans to enroll in the 36-hour firefighter training.

Motion by Gary Hopkins, second by John Cottrill to approve the appointment of Justin Cottrill as a volunteer to the Fire Department.

Vote: Gary Hopkins Yes

John Cottrill Yes

- 2) FO Snyder asked how plans were coming along for the FD's pancake breakfast with Santa on Saturday, December 9th. Price said that the plans were in place, and a box was located at the Dollar Store to collect donations of toys.
- 3) Price asked the Board to approve 3 purchase requisitions totaling \$2,437.41 The Board reviewed and approved the requisitions. (OFR 2023 Grant Fee for AFG \$1500; Johnson's Fire Eqt \$477.50; Amazon Dept uniforms \$397.73, Amazon station supplies \$559.68.)

Motion by Gary Hopkins, second by John Cottrill to approve all three (3) purchase requisitions.

Vote: Gary Hopkins Yes

John Cottrill Yes

Fiscal Officer Business

- 1) Snyder presented the 2024 payroll periods, and provided those schedules to both the FD and the Road Crew.
- 2) Snyder presented the 2024 paid holiday schedule. On the current schedule all but Juneteenth is a paid holiday. The Board was asked about adding Juneteenth to the schedule. Snyder pointed out that we certainly could add that holiday, but then one of the three non-Federal holidays should be removed like the Friday after Thanksgiving or Christmas Eve or New Year's Eve.

Motion by Gary Hopkins, second by John Cottrill to approve the 2024 paid Holiday schedule as it currently exists.

Vote: Gary Hopkins Yes

John Cottrill Yes

3) Snyder asked the Board to approve the following certifications, appropriations, and reappropriations.

General Fund \$800 from 100.120.323 to 100.110.211 for OPERS Road Fund \$252.95 from 2031.330.223 to 2031.330.314for tax collection expenses Fire Fund \$1600 from 2111.230.230 to 2111.220.351 for electric expense \$4200 from 2111.230.190 to 2111.230.420 for our share of AFG Grant \$1500 from 2111.230.420 to 2111.230.212 for social security expense

\$458.49 from 2111.220.349 to 2111.220.314 for tax collection expense

Motion by John Cottrill, second by Gary Hopkins to approve the certifications, appropriations, and reappropriations listed above.

Vote: John Cottrill Yes

Gary Hopkins Yes

Trustee Business

- 1) Trustee Cottrill presented a Social Media Policy. The Board decided to table that policy until the December meeting.
- 2) Cottrill spoke about Denver Cemetery, and expressed that the front parts of that cemetery are basically abandoned, the church congregation is very small, and could not take care of it. The Twp will continue to mow the entire cemetery.

Motion by Gary Hopkins, second by John Cottrill to adjourn the meeting at 6:15 PM.

Vote: Gary Hopkins Yes

John Cottrill Yes

ATTESTED:	
President	
Vice President	
Trustee	
Fiscal Officer	