**Minutes of the October 17,2022 Meeting**

Meeting opened by Grandstaff with Cooperrider,Peck, Ullom, Callan, Chief Hill present.GuestsJim Clever, Mark Altier (County Prosecutor), Julie Bernard, Keith Wilson, Police Chief Jeff Brooks.

Minutes of theSeptember 22, 2022, regular meeting wasapproved,Cooperrider motioned for approval, andPeck seconded. Grandstaff, Peck, and Cooperriderall yes.

Administration

* Trustee Peck questioned how budgets and expenditures were being handled. He felt that money would be running out before the end of the end of the year. He had concerns about spending of APRA Funds. Asked Trustees to be cognizant of money that was to be spent in the future, and to use a budget. Trustee Peck presented a template for a resolution to move funds, and to appropriate the funds.
* Trustee Peck spoke about the donation of $20,000 from Harvey Solar. His questions were about making sure that there were no strings attached to accepting the money. Trustee Cooperrider stated that he felt the donation needed to be accepted. Mr. Cooperrider will contact Austin in the prosecutor office to further work on.
* Mark Altierwas asked about where money from legal and investigative fees might come from. Stated that he would investigate tomorrow.
* Mr. Altier said that he would assist with how funds could be used.
* Police Chief Jeff Brooks introduced himself and gave some background.
* Trustee Grandstaff brought up videos on Township website showing ads, felt that it was inappropriate. Trustee Peck said he would check into it.
* Trustee Cooperrider spoke about the library’s request to access well in Town Hall. He found the record of the Village owning the well on an ODNR site. The library would like to bore under the road to connect. Cooperrider to contact library person.
* Trustee Peck has a person that could come in to present health insurance proposal.

Bills

Cooperrider moved to approve the bills, Grandstaffsecond, all yes

Cemetery

* Foundations to install

Equipment

* Road grader has a noise in it that Callan is still trying to diagnose. Oil tests can be conducted that may provide answer, estimated at $100 for the test.
* Callan was told by County Engineer that cold mix would be under $80 a ton.

Fire Department

* New engine in service.
* Chief Hill hired Joe Castle fulltime, started October 14.
* Firefighter Baker to write grants for fire equipment.
* Radio in new engine to programmed.
* Old engine to be kept active until the first of the year.

Roads

* Salt price from Cargill to be $60.47. Ordered 100 tons.
* Callan would like to buy cold mix from the County, 12-15 tons, up to $2,500. To be purchased from Road & Bridge Fund. 2031-330-490. Grandstaff moved to approve, Cooperrider second. Cooperrider and Grandstaff yes, Peck abstained.
* OPWC application, Clover Valley Project. Cooperrider moved to submit the application, Peck second, all yes.

Zoning

* No report from Jeff Boudinot, zoning inspector.
* Julie Bernard spoke about the Planning Committee progress. Survey nearing completion. Next meeting TBA.

No further business, meeting adjourned.

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