

ADMINISTRATION: Administrator Susan Brobst

- Twp Spring Mailer

FISCAL OFFICER: Laurie Vermeer

- Cash on hand

VIII. PUBLIC COMMENTS -

IX.

****BUSINESS OF THE BOARD****

APPROVE & AUTHORIZE ADMIN SECOND AMEND ELECTRIC CAPACITY

move to approve and authorize the Administrator to sign documents for the second amendment to the Electric Master Service Agreement with Archer Energy, dated December 2022, (extended until May 31, 2024, in the first amendment) further this amendment will extend the term from May 31, 2025, through May 31, 2026, at a fixed rate price of \$0.06629 per kWh exclusive of capacity, which will be a pass-through of cost when established by PJM Interconnect. Exhibit: ELECTRICCAPACITY04232024.

APPROVE MINUTES REGULAR MARCH 26, 2024, MTG

move to approve the minutes of the regular March 26, 2024, meeting as presented.

ACCEPT THE RESIGNATION FIRE PT FF JACOB BAUGESS – APRIL 5, 2024

move to accept the resignation of part-time Firefighter Jacob Baugess effective April 5, 2024.

ACCEPT THE RESIGNATION FIRE PT FF JUSTIN WALTERS – APRIL 1, 2024

move to accept the resignation of part-time Firefighter Justin Walters effective April 1, 2024.

AMEND RESOLUTION 81-2024

move to amend Resolution 81-2024 to correct the spelling of part-time firefighter Jackson Rienschild, EMT-B.

APPROVE PURCHASE 2025 FORD PD EXPLORER INTERCEPTOR (A) COUGHLIN

move to approve the purchase of a 2025 Ford Explorer Interceptor for the Police department, from Coughlin at a State Bid price of \$43,564.00, less \$100.00 dealer discount, plus STS of \$208.00 and non-STs of \$1,749.00, additional fees including delivery, title, are \$633.50, for a total purchase price of \$46,054.50. Exhibit PDCRUISERACOUGHLIN04232024

APPROVE PURCHASE 2025 FORD PD EXPLORER INTERCEPTOR (B) COUGHLIN

move to approve the purchase of a 2025 Ford Explorer Interceptor for the Police department, from Coughlin at a State Bid price of \$43,564.00, less \$100.00 dealer discount, plus STS of \$208.00 and non-STs of \$1,749.00, additional fees including delivery, title, are \$633.50, for a total purchase price of \$46,054.50. Exhibit PDCRUISERBCOUGHLIN04232024

APPROVE PURCHASE POLICE CRUISER EQUIPMENT PARR EQUIPMENT

move to approve the purchase of police cruiser equipment for two (2) Ford Interceptors from Parr Public Safety Equipment at \$33,421.22. Exhibit: PDPARREQUIP04232024

DECLARE PD ITEMS SURPLUS DISPOSE TRASH ELECTRONIC RECYCLING

move to declare the Police Department lists, Exhibit: PDEcycle04232024 dated April 23, 2024, as surplus and designate for trash disposal through electronic recycling disposal. The Board finds this property to be unneeded, obsolete, or unfit for use by the Township, and the value is less than \$2500.00.

DECLARE PD ITEMS SURPLUS DISPOSE OF TRASH FOR DUMPSTER

move to declare the Police Department lists, Exhibit: PDTRASHDUMPSTER04232024 dated April 23, 2024, as surplus and designate for trash disposal in the dumpster. The Board finds this property to be unneeded, obsolete, or unfit for use by the Township, and the value is less than \$2500.00.

DECLARE ADMIN ITEMS SURPLUS DISPOSE TRASH ELECTRONIC RECYCLING

move to declare the Administration Department lists, Exhibit: ADMINcycle04232024 dated April 23, 2024, as surplus and designate for trash disposal through electronic recycling disposal. The Board finds this property to be unneeded, obsolete, or unfit for use by the Township, and the value is less than \$2500.00.

APPROVE SUNSHINE LAW TRAINING 2024 ATTENDEE & DESIGNEES

move to approve the following to attend and serve as designee for the Auditor of State Online Ohio Sunshine Law Training in 2024. Those attending include Laurie Vermeer, who will also serve as a designee for John Pritchard, Katherine Chipps, and Bruce Jarvis.

DECLARE NUISANCE ABATEMENT BY BOARD --VEGETATION

move to declare the property Exhibit: GRASS04232024, located in Madison Township, Franklin County, Ohio, to be a nuisance, with vegetation, pursuant to O.R.C. §505.87, as adopted by this Board in Resolutions 95-18 and 96-18. Nuisance Procedures will apply.

DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

move to declare the property in Exhibit: TRASH04232024, located in Madison Township, Franklin County, Ohio, to be a nuisance, littered with refuse, garbage, and other debris, pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply.

ACCEPT BANK RECONCILIATIONS AND REPORTS

move to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and the bank balances agree through March 31, 2024, showing a balance of \$10,739,460.18.

PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

move to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, super blanket certificates, and inter-fund transfers.

APPROVE PERSONNEL FILE ADDITIONS LIST

move to accept the list of items for personnel files to be placed in the appropriate files.

APPROVE EXEC SESSION – POLICE

move to approve the Police executive session for the following purposes:

- Preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

move to recess for ten minutes and resume in executive session at _____ PM

X.

*****EXECUTIVE SESSION*****

move to close executive session and resume the meeting in open session at _____ PM, noting that no action was taken during executive session.

XI. ADDITIONAL DISCUSSION & RESOLUTIONS

XII. ADJOURNMENT

move to adjourn the meeting _____ PM as there was no further business.

NEXT REGULAR MEETING: MAY 28th, 2024, at 6 PM