

4:30 P.M.-2025 ORGANIZATIONAL MEETING - DECEMBER 18, 2024

TRUSTEES WILSON, DURBIN AND STEIMLE AND FISCAL OFFICER KATHY BRANNOCK WERE IN ATTENDANCE.

THE MEETING WAS CALLED TO ORDER AFTER THE PLEDGE OF ALLEGIENCE AND PRAYER BY MR. WILSON.

MS. STEIMLE MADE A MOTION THAT ALL REGULAR MEETINGS WILL BE HELD ON THE 2ND AND 4TH TUESDAY EACH MONTH AT 7:00 PM. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. DURBIN THAT JOHN WILSON BE APPOINTED CHAIRMAN FOR 2025. SECONDED BY STEIMLE. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. WILSON THAT CHRISTEN STEIMLE BE APPOINTED VICE-CHAIRMAN FOR 2025. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. WILSON THAT CONVENTION EXPENSES BE REIMBURSED FOR 2025. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. WILSON AUTHORIZING CLERK TO INVEST FUNDS AS SHE SEES FIT FOR 2025. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. WILSON AUTHORIZING CLERK TO MAKE INTRA-FUND TRANSFERS, SUPPLEMENTAL APPROPRIATIONS AND ADVANCES OUT/IN AS NEEDED FOR 2025. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. WILSON THAT SUPER BLANKET CERTIFICATE AMOUNTS NOT EXCEED \$125,000.00 AND THAT REGULAR BLANKET CERTIFICATE AMOUNTS NOT EXCEED \$10,000.00 FOR 2025. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. WILSON THAT MILEAGE OUTSIDE THE TOWNSHIP BE SET AT .70 PER MILE FOR 2025. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

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RES. STEIMLE TO APPOINT KATHY BRANNOCK, FISCAL OFFICER, AND WILSON, CHAIRMAN TO RECORDS COMMISSION FOR 2025. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. WILSON THAT PAY FOR MEMBERS OF ZONING BOARD AND ZONING APPEALS BOARD REMAIN AT \$25.00 PER MEETING ATTENDED. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MOTION BY MS. STEIMLE TO ADJOURN INTO EXECUTIVE SESSION AT 4:55PM PER O.R.C. 121.22G (1) AND (4). 2ND BY MR. WILSON. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES. MOTION BY MR. WILSON TO RESUME REGULAR MEETING AT 7:14PM. 2ND BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. WILSON THAT THE ZONING BOARD'S SECRETARY, KATHY BRANNOCK'S PAY REMAIN AT \$60.00 PER MEETING. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. BY MR. WILSON TO GIVE A .50/HOUR INCREASE TO ALL PART-TIME FIRE PERSONNEL. SECONDED BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. BY MR. WILSON TO ADD TIME AND A HALF HOLIDAY PAY TO PART-TIME FIRE PERSONNEL. SECONDED BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. BY MR. WILSON THAT ALL FULL-TIME FIRE PERSONNEL SALARY BE INCREASED BY \$1000 PER UNION CONTRACT. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. BY MR. WILSON TO INCREASE THE ASSISTANT FIRE CHIEF'S SALARY BY \$1000 AND THE FIRE CHIEF'S SALARY BY \$2000. SECONDED BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

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RES. WILSON THAT PART-TIME AND PAID PER CALL FIREFIGHTERS BE PAID \$14.00 PER RUN. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. WILSON THAT PART-TIME PERSONNEL WORKING HOLIDAYS, MEMORIAL DAY, INDEPENDENCE DAY, LABOR DAY, THANKSGIVING, DAY AFTER THANKSGIVING, CHRISTMAS EVE, CHRISTMAS, NEW YEARS EVE, AND NEW YEARS, BE PAID 1.5 TIMES THEIR HOURLY RATE. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. WILSON THAT ALL FULL-TIME FIREMEN/EMTS/PARAMEDICS BE PERMITTED TO PURCHASE CLOTHING UP TO AN AMOUNT OF \$400.00 PER EMPLOYEE FOR YEAR 2025. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. WILSON THAT TOWNSHIP PURCHASE CLOTHING FOR PART-TIME EMTS, PARAMEDICS AND FIREFIGHTERS AT A COST OF UP TO \$200.00 PER EMPLOYEE FOR YEAR 2025. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. WILSON TO ALLOW THE BETHEL-TATE FIRE DEPARTMENT TO SPEND UP TO \$4000.00 FOR TRAINING/EDUCATION IN YEAR 2025. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. WILSON THAT FULL-TIME FIREMEN/EMTS/PARAMEDICS BE PAID AT 1.5 RATE UPON AUTHORIZATION OF FIRE CHIEF FOR REQUIRED TRAINING. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. WILSON THAT ALL PAY PER CALL PART-TIME FIREFIGHTERS RUNNING BACKUP SQUAD 1T92 BE PAID \$25.00 PER RUN. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. WILSON THAT ALL REQUIRED FIRE DEPARTMENT EQUIPMENT PURCHASES OVER \$500.00 BE PRESENTED TO TRUSTEES BY FIRE CHIEF. SECONDED BY DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

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RES. WILSON TO APPROVE A \$1.00 PER HOUR PAY INCREASE FOR THE ROAD DEPARTMENT EMPLOYEES ON JANUARY 1, 2025 WITH THE EXCEPTION OF DENZEL ANSPACH. THE EFFECTIVE DATE OF HIS RAISE WILL BE HIS ANNIVERSARY DATE OF FEBRUARY 1, 2025. SECONDED BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR.DURBIN, YES.

RES. WILSON THAT JAMES ANTHONY BISHOP (T&B LAWCARE) BE PAID \$400.00 PER MOWING OF OLD BETHEL, SWINGS CORNER, CRANE SCHOOLHOUSE, AND S.R. 125 AT THE WALL CEMETERIES. SECONDED BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR.DURBIN, YES.

RES. WILSON THAT ROAD DEPARTMENT'S CALL-IN TIME REMAIN AT THREE (3) HOURS AND EMPLOYEES BE PAID AT 1.5 RATE & A RATE OF 2.0 IF CALLED-IN ON A HOLIDAY. SECONDED MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR.DURBIN, YES.

RES. WILSON THAT ED STANLEY, NATHAN REED, KONRAD SANDKER AND DENZEL ANSPACH RECEIVE \$450.00 PER YEAR CLOTHING ALLOWANCE PLUS AN ADDITIONAL \$200.00 FOR BOOTS. SECONDED MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR.DURBIN, YES.

RES. WILSON THAT WICHARD'S OIL BE THE TOWNSHIP SUPPLIER OF ALL FUEL PURCHASES FOR 2025. SECONDED BY MR.DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR.DURBIN, YES.

RES. WILSON THAT CEMETERY GRAVES BE INCREASED TO \$700 FOR RESIDENTS, \$1100 FOR NON-RESIDENTS, \$750 FOR WEEKDAY OPENING/CLOSING FEES AND \$1000 FOR WEEKEND OPENING/CLOSING FEES,\$300 FOR CREMATION GRAVES, CREMATION OPENING/CLOSING FEES WILL BE \$400 FOR WEEKDAYS AND \$500 FOR SATURDAYS. THERE WILL BE A \$200/HOUR ADDITIONAL CHARGE AFTER 2:00PM. SECONDED BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR.DURBIN, YES.

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RES. WILSON THAT HEALTH, VISION, DENTAL AND LIFE INSURANCE FOR ALL ELECTED OFFICIALS BE PAID BY TOWNSHIP. SECONDED BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

RES. WILSON THAT 2025 ZONING FEES REMAIN THE SAME AS THE NOVEMBER 2024 RATES. SECONDED BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

MOTION BY WILSON TO ACCEPT THE ZONING BOARDS FOR 2025, SECONDED BY MR. DURBIN. ROLL CALL: MS. STEIMLE, YES, MR. WILSON, YES, MR. DURBIN, YES.

ZONING BOARD	TERM EXPIRES DECEMBER 31 ST	APPEALS BOARD
ALICIA BLANKENSHIP	2025	
BETTY ARMACOST	2026	JENNIFER SHINKLE
DAVID KELSEY	2027	JON PRYOR
DAVID ZIMMERMAN	2028	MICHAEL A. TOLIN
TIFFIANY RIDDLE	2029	DAVID PETRIK

THERE BEING NO FURTHER BUSINESS - MOTION TO ADJOURN BY MR. DURGIN, SECONDED BY MR. WILSON.