

**RECORD OF PROCEEDINGS**

**October 12, 2021**

*Held*

**Regular Trustee Meeting**

**Meeting called to order by Jim Scoby, Board President Beginning 6:00 PM with the Pledge of Allegiance**

**Board Members Roll Call**

Trustee Jim Scoby	Present
Trustee Tim Foley	Present
Trustee John Roeder	Present
Fiscal Officer Mark Smith	Not Present

**Employee / Visitors in Attendance: Billy Saunders, Judy Sheridan**

**APPROVAL OF PREVIOUS MINUTES for the September 28, 2021 Regular Trustee Meeting Minutes**

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

**APPROVAL OF PREVIOUS MINUTES for the September 28, 2021 Re-Zoning Hearing Minutes**

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

**Departmental Reports**

**Road Department**

**Billy Saunders** Brush pick up has ended and we are getting the equipment ready for Leaf pick up.

Held

~~Dave Nangle~~ No present

**Zoning**

Jennifer Tuttle Not Present

**Vale Cemetery**

**Vicki Gundolf** John Detrick has been working at Vale Cemetery cleaning and repairing stones at the Cemetery, and purchased a sign to hang on the fence stating the first grave and number of graves in the original section. Road Department has started the foundations.

**Fiscal Officer**

Mark Smith Not Present

**Old Business**

None

**New Business**

**Jim Scoby** Would like to purchase a plaque for John Detrick

**Resolutions**

Resolution: 2021- 052

BE IT FURTHER RESOLVED by the Township Trustees to approve the attached Resolution Accepting the amounts and rate as determined by the Budget Commission and authorizing the Necessary Tax Levies and certifying them to the County Auditor

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

**RECORD OF PROCEEDINGS**

*Held* \_\_\_\_\_

**Resolution: 2021-053**

BE IT FURTHER RESOLVED by the Township Trustees to approve waiving the Street Lighting Assessment, Fund # 2401 for 2022 due to the surplus of funds currently in that account.

Neighborhoods effected by this assessment:

SUN VALLEY STREET LIGHTING 2RB3: 94 PARCELS AT A COST OF \$19.00 PER PARCEL ANNUALLY AND TO BE COLLECTED BY THE CLARK COUNTY TREASURER ON THE SEMI-ANNUAL TAX STATEMENT IN THE AMOUNTS OF \$9.50 IN FEBRUARY AND JULY.

VICTORIA VILLA STREET LIGHTING 2PA3: 67 PARCELS AT A COST OF \$36.54 PER PARCEL ANNUALLY AND TO BE COLLECTED BY THE CLARK COUNTY TREASURER ON THE SEMI-ANNUAL TAX STATEMENT IN THE AMOUNTS OF \$18.27 IN FEBRUARY AND JULY.

STEVIISON STREET LIGHTING 2RA3: 12 PARCELS AT A COST OF \$26.18 PER PARCEL ANNUALLY AND TO BE COLLECTED BY THE CLARK COUTY TREASURER ON THE SEMI-ANNUAL TAX STATEMENT IN THE AMOUNTS OF \$13.09 IN FEBRUARY AND JULY.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

**Resolution: 2021- 054**

BE IT FURTHER RESOLVED by the Township Trustees to approve the establishment of Fund #2273 for the ARP Fund Act revenues received.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

# RECORD OF PROCEEDINGS

Minutes of Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes Meeting  
BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held

Resolution: 2021- 055

BE IT FURTHER RESOLVED by the Township Trustees to approve holding the Operational and General Purpose Meeting on November 20<sup>th</sup>, 2021 at 8:00 am and cancelling the Township Trustee Meeting scheduled for November 23<sup>rd</sup>, 2021 at 6PM.

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

## Open to the Public

**Chris Trimer, Mule Skinner Customs** Interested in Leasing the old Fire Station on E National Rd. Discussed usage and reason why it would be a good fit for his custom car shop business.

Trustees stated they would have to discuss leasing the building, due to the fact they just wanted to sell the property.

**Lane Martin, The Ability Builders** Gave positive testimony for Chris Trimer and his business.

## Closing remarks by Trustees

**Jim Scoby** Thanked Vicki Gundolf for the care given to Vale Cemetery. Vale Cemetery is an active Cemetery and very well taken care of, with a lot of growth available.

**RECORD OF PROCEEDINGS**

Minutes of \_\_\_\_\_  
BARRETT BROTHERS - DAYTON, OHIO

Meeting \_\_\_\_\_  
Form 6101

Held \_\_\_\_\_

**Next Regular Trustee Meeting will be October 26<sup>th</sup> @ 6:00PM**

**MOTION TO ADJOURN**

Motion to approve by Tim Foley

Second by John Roeder

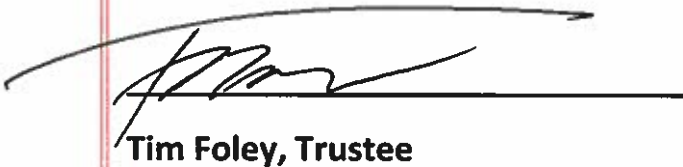
Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

**Board Certified**

  
\_\_\_\_\_  
Jim Scoby, Trustee

  
\_\_\_\_\_  
Tim Foley, Trustee

  
\_\_\_\_\_  
John Roeder, Trustee

  
\_\_\_\_\_  
Mark Smith, Fiscal Officer

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_