

**JACKSON TOWNSHIP BOARD OF TRUSTEES  
ORGANIZATIONAL & REGULAR BUSINESS MEETING MINUTES  
JANUARY 12, 2015**

THE MEETING WAS CALLED TO ORDER BY TOWNSHIP FISCAL OFFICER, DIANA WINKLER, AT 6:00 P.M. ROLL CALL WAS TAKEN. TRUSTEES: MRS. JOHNSON, MR. DEVILBISS AND MR. GILLMAN WERE ALL PRESENT. MRS. WINKLER ASKED EVERYONE TO STAND AND SAY THE PLEDGE OF ALLEGIANCE.

**ELECTION OF OFFICERS:** MR. GILLMAN NOMINATED MRS. JOHNSON AS TOWNSHIP PRESIDENT, SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON- ABSTAINED, MR. DEVILBISS – YES, MR. GILLMAN – YES MOTION PASSED. MR. DEVILBISS NOMINATED MR. GILLMAN AS TOWNSHIP VICE PRESIDENT, SECONDED BY MRS. JOHNSON. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – YES, MR. GILLMAN – ABSTAINED. MOTION PASSED. MR. GILLMAN MADE A MOTION TO CLOSE ELECTIONS, SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – YES, MR. GILLMAN – YES MOTION PASSED. MRS. WINKLER TURNED THE MEETING OVER TO MRS. JOHNSON.

**VISITORS PRESENT:** PATTIE SMITH, JIMMY PETERS, HANSON BROWN, MELANNY MICHAEL & TOM IZOR

**VISITOR COMMENTS:** MR. IZOR THANKED THE TRUSTEES FOR INVITING THE PARK BOARD TO THEIR HOLIDAY LUNCH. MR. IZOR THEN GAVE A DETAILED REPORT REGARDING THE PARK AND POOL. THE FOLLOWING ARE SOME OF MR. IZOR'S COMMENTS: THE POOL IS IN ITS 9TH YEAR OF THE LOAN WHICH WAS USED FOR POOL RENOVATIONS, STATING THE END IS IN SIGHT. PRICE FOR POOL PASSES WILL BE THE SAME AS LAST YEAR. MR. IZOR HAS CONCERNS REGARDING THE PARKING LOT AT THE POOL AND COMMUNITY CENTER. THE PARK BOARD, WITH THE HELP OF MR. LAKE AND MR. SEARS, WILL BE GETTING QUOTES TO REPAIR THE BLACKTOP. FISH WILL BE ADDED TO THE POND IN APRIL OR MAY. MR. IZOR STATED THE POND IS BEING WELL USED. COST FOR THE FISH SHOULD BE BETWEEN \$500 - \$700. SELECT BASEBALL TEAMS WILL BEGIN IN APRIL. CHURCH BASEBALL LEAGUES WILL BEGIN IN JUNE AND RUN THROUGH AUGUST. THERE WILL BE 8 SELECT TEAMS THIS YEAR. EACH TEAM WILL PAY \$300.00 TO SECURE A "HOME" SITE. ALL MONEY FROM THE BALL TEAMS AND CONCESSIONS ARE DEPOSITED INTO THE PARK FUND UNDER THE BASEBALL LINE ITEM TO HELP PAY FOR EXPENSES AND POSSIBLY PUT LIGHTS ON ONE OF THE DIAMONDS. SECURITY CAMERAS ARE WORKING WELL. THE PARK BOARD WOULD LIKE TO ADD ONE MORE SECURITY CAMERA AT THE VOLLEY BALL COURT. MR. IZOR STATED THE OLD MOWERS NEED TO BE REPLACED. MR. TULLY AND MR. LAKE WILL BE WORKING ON GETTING THE BEST PRICE FOR EITHER NEW OR USED MOWERS FOR THE PARK. DISCUSSION FOLLOWED REGARDING THE PURCHASE OF MOWERS. MR. IZOR STATED THE FLOOR IN THE WELL HOUSE WILL BE REPLACED IN EITHER MARCH OR APRIL. MR. DEVILBISS ASKED MR. IZOR IF THE BOARD IS STILL GOING TO PUT A BUILDING ON THE SOUTH SIDE OF THE RECYCLING BUILDING FOR THE BASEBALL EQUIPMENT, TO WHICH MR. IZOR REPLIED YES, THEY WILL BE WORKING ON GETTING THAT BUILT. MR. IZOR THANKED MR. BURNETT AND MR. LAKE FOR CLEANING THE BACK LOT BEHIND THE PARK. EVERYONE COMMENTED ON HOW GOOD IT LOOKS. MR. DEVILBISS TOLD MR. IZOR THE PARK BOARD IS DOING A GREAT JOB. IT SEEMS THEY ALL GET ALONG AND WORK WELL TOGETHER. MR. GILLMAN THANKED MR. IZOR FOR HIS REPORT. MRS. JOHNSON INFORMED MR. IZOR THAT INFORMATION ON RECYCLING GRANTS CAME IN THE MAIL TODAY. APPLICATIONS ARE NOW AVAILABLE. MR. GILLMAN SAID HE WOULD ATTEND THE MEETING REGARDING THESE GRANTS. MRS. JOHNSON ASKED MRS. MICHAEL TO MAKE A COPY OF THIS INFORMATION FOR THE PARK BOARD. DISCUSSION FOLLOWED ON POSSIBLE USES FOR THE RECYCLING GRANT MONEY.

MINUTES CONT.'D

MR. GILLMAN ASKED IF WE COULD USE RECYCLED MATERIAL TO REPAIR THE BLACKTOP AT THE COMMUNITY CENTER AND POOL. MR. LAKE SAID IT COULD BE A POSSIBILITY. DISCUSSION FOLLOWED. MRS. JOHNSON ASKED MR. LAKE TO HELP GET INFORMATION TOGETHER FOR USING RECYCLED MATERIAL FOR THE PARKING LOT. THE DEADLINE FOR RECYCLING GRANT APPLICATIONS IS MARCH 31ST. MRS. JOHNSON INFORMED MR. IZOR THERE IS ALSO GREEN SPACE GRANTS AVAILABLE BEGINNING THIS MONTH. DISCUSSION FOLLOWED REGARDING POSSIBLE USES FOR GREEN SPACE GRANT MONEY. PURCHASING MORE LAND FOR THE PARK OR ADDING ANOTHER SHELTER IN THE WOODED AREA BEHIND THE PARK WAS A COUPLE OF IDEAS. MR. IZOR SAID HE WILL DISCUSS THIS WITH THE PARK BOARD MEMBERS. MRS. JOHNSON THANKED MR. IZOR FOR HIS REPORT. OTHER VISITOR COMMENTS: MR. HANSON BROWN THANKED MR. LAKE FOR MAKING SURE HEMPLE AND VENUS ROADS WERE CLEANED AND OPENED. HE STATED HE USES THOSE ROADS EVERYDAY. MRS. JOHNSON TOLD MR. LAKE SHE HAS HEARD MANY COMMENTS FROM PEOPLE SAYING WHAT A GOOD JOB HE DOES KEEPING THE ROADS CLEAN. DISCUSSION FOLLOWED ON THE PROBLEMS THEY'VE HAD WITH THE COUNTY KEEPING THEIR ROADS CLEANED AND THE PROBLEM WITH SAVING SALT INSTEAD OF USING IT WHEN THE ROADS NEED IT FOR SAFE DRIVING. MR. LAKE THANKED MR. BROWN FOR HIS COMMENT. NO FURTHER VISITOR COMMENTS.

**REVIEW/APPROVAL OF MINUTES- TRUSTEES REGULAR BUSINESS MEETING ON DECEMBER 8, 2014:**

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES REGULAR BUSINESS MEETING HELD ON DECEMBER 8, 2014. MR. GILLMAN MADE A MOTION TO APPROVE THE MINUTES FROM DEC. 8, 2014. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES  
MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

**REVIEW/APPROVAL OF MINUTES- TRUSTEES SPECIAL BUSINESS MEETING ON DECEMBER 22, 2014:**

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF MINUTES FROM THE TRUSTEES SPECIAL BUSINESS MEETING HELD ON DECEMBER 22, 2014. MRS. WINKLER INFORMED THE TRUSTEES THE UAN SYSTEM WILL NOT ALLOW PAYROLL TO BE SPLIT BETWEEN 4 FUND ACCOUNTS. IT CAN ONLY BE SPLIT BETWEEN 3 FUND ACCOUNTS. DISCUSSION FOLLOWED. CHIEF SCHADE PROPOSED TAKING A PORTION OF THE SALARY FROM THE POLICE FUND THIS YEAR AND NEXT YEAR THAT PORTION CAN BE TAKEN FROM THE ROAD DEPT. ALL AGREED TO THIS PROPOSAL. MR. GILLMAN MADE A MOTION TO AMEND THE TECHNICAL WRITER'S PAYROLL AS STATED IN THE SPECIAL MEETING HELD ON DEC. 22, 2014 TO 75% TO BE TAKEN FROM THE REFUSE FUND WITH THE REMAINING 25% DIVIDED BETWEEN THE POLICE AND PARK FUNDS. MRS. JOHNSON SECONDED THE MOTION. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – YES, MR. GILLMAN – YES MOTION PASSED. MRS. JOHNSON ASKED FOR A MOTION TO APPROVE, WITH THE CHANGES, THE TRUSTEE SPECIAL MEETING HELD ON DEC. 22, 2014. MR. DEVILBISS MADE A MOTION TO APPROVE THE MINUTES FROM DEC. 22, 2014, WITH THE CHANGES. MR. GILLMAN SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES  
MR. GILLMAN – YES MOTION PASSED.

**ELECTRONIC PAYMENTS & WARRANTS:**

MRS. JOHNSON ASKED FOR THE REVIEW AND APPROVAL OF THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING **\$156,570.35** (SEE ATTACHED PAYMENT REGISTERS) MR. DEVILBISS MADE A MOTION TO APPROVE THE ELECTRONIC PAYMENTS & WARRANTS TOTALLING **\$156,570.35**. MR. GILLMAN SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES  
MR. GILLMAN – YES MOTION PASSED.

MINUTES CONT.'D

**RESOLUTIONS 2015-01 & 2015-02:** MR. DEVILBISS MADE A MOTION TO APPROVE RESOLUTION 2015-01 (APPOINT DIANA WINKLER AS PREVAILING WAGE COORDINATOR FOR 2015), SECONDED BY MR. GILLMAN. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – YES, MR. GILLMAN – YES MOTION PASSED.  
MR. DEVISBISS MADE A MOTION TO APPROVE RESOLUTION 2015-02 (2015 TRUSTEES SALARIES), SECONDED BY MRS. JOHNSON. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – YES, MR. GILLMAN – YES MOTION PASSED.

**SET MEETING DATES AND TIMES FOR 2015:** MR. GILLMAN MADE A MOTION TO SET THE 2015 TRUSTEES MEETING DATES FOR THE 2<sup>ND</sup> MONDAY OF EACH MONTH BEGINNING AT 6:00 P.M, SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – YES, MR. GILLMAN – YES MOTION PASSED.

**APPOINTMENT OF 2015 PARK BOARD MEMBERS:** MR. DEVILBISS MADE A MOTION TO APPOINT MR. JEFF TULLY, MR. JASON MICHAEL, AND MR. DOUG HARDYMAN TO THE PARK BOARD FOR ANOTHER YEAR, SECONDED BY MR. GILLMAN. DISCUSSION FOLLOWED: MRS. JOHNSON STATED SHE APPRECIATES HOW HARD THE PARK BOARD WORKS, BUT WAS RELUCTANT HAVING MR. TULLY SERVE ANOTHER TERM ON THE PARK BOARD DUE TO COMMENTS HE MADE AT A PREVIOUS TRUSTEES MEETINGS. MRS. JOHNSON FELT MR. TULLY COULD HAVE PUT THE TOWNSHIP IN JEOPARDY WITH SOME OF HIS COMMENTS. MR. IZOR STATED MR. TULLY WAS OUT OF LINE IN THE COMMENTS HE MADE TO THE TRUSTEES. MRS. JOHNSON COMMENTED THAT MR. TULLY SHOULD NOT HAVE BEEN INCLUDED IN THE PARK/ POOL'S INTERVIEW & HIRING PROCESS WHEN HIS DAUGHTERS WERE AMONG THE APPLICANTS. MRS. JOHNSON STATED SHE KNOWS THE GIRLS DO A GOOD JOB, AND WOULD HAVE PROBABLY BEEN HIRED WITHOUT MR. TULLY'S VOTE, BUT SOME PEOPLE MAY PERCEIVE THIS TO BE NEPOTISM. MR. IZOR THANKED MRS. JOHNSON FOR BRINGING THAT TO HIS ATTENTION. MR. IZOR AGREED IF ONE OF THE BOARD MEMBERS HAS A FAMILY MEMBER ON THE LIST OF APPLICANTS TO BE HIRED, THAT BOARD MEMBER SHOULD EXCLUDE HIMSELF FROM THE HIRING PROCESS. MR. DEVILBISS WANTED TO MAKE SURE THE RECORD SHOWS THAT MR. TULLY DID APOLOGIZE TO THE TRUSTEES REGARDING HIS COMMENTS. MR. GILLMAN INFORMED THE TRUSTEES AND MR. IZOR THAT HE SPOKE TO MR. JONATHAN KETTER REGARDING WHETHER THERE WOULD BE ANY LEGAL ISSUES IN REGARDS TO THE BASEBALL CONCESSION WORKERS BEING PAID CASH BY THE BASEBALL ASSOCIATION INSTEAD OF BEING PAID BY THE TOWNSHIP THROUGH THE PAYROLL PROCESS. MR. KETTER STATED IT WAS THE RESPONSIBILITY OF THE BASBALL ASSOCIATION, OR ORGANIZATION PAYING THESE WORKERS, TO MAKE SURE THOSE INDIVIDUALS RECEIVES A 1099 IF ANYONE WAS PAID OVER \$600.00 IN A CALENDAR YEAR. DISCUSSION FOLLOWED REGARDING THE LIABILITY ISSUES THIS TYPE OF PAYMENT MAY PRESENT, SEEING THE CONCESSION WORKERS ARE USING TOWNSHIP EQUIPMENT AND TOWNSHIP PRODUCTS. MRS. JOHNSON STATED SHE HOPES THE PARK BOARD WOULD DISCUSS SETTING A POLICY FOR PAYMENT. MR. IZOR STATED THEY DID DISCUSS THIS AT A MEETING LAST YEAR. THE PARK BOARD DECIDED BASEBALL CONCESSION WORKERS WILL BE PAID FROM THE PARK PAYROLL BEGINNING THIS YEAR. MORE DISCUSSION FOLLOWED. MR. IZOR STATED THE BASEBALL ASSOCIATION HAS INSURANCE, AND HE WILL TRY AND GET A COPY OF THIS TO THE TRUSTEES. MR. DEVILBISS ASKED MR. IZOR IF THE PARK BOARD IS GOING TO WORK ON UPDATING THE BY-LAWS FOR THE JOINT PARK BOARD TO WHICH MR. IZOR REPLIED YES - THEY WILL BE WORKING ON THAT THIS YEAR. WITH NO FURTHER DISCUSSION, MRS. JOHNSON ASKED FOR A VOTE TO APPOINT MR. TULLY, MR. MICHAEL AND MR. HARDYMAN TO THE PARK BOARD. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – YES, MR. GILLMAN – YES. MOTION PASSED.

MINUTES CONT.'D

**APPOINTMENT OF ZONING COMMISSION MEMBERS:** MRS. MICHAEL INFORMED THE TRUSTEES THAT DAVID IZOR AGREED TO SERVE ANOTHER 5 YEAR TERM. MR. GILLMAN MADE A MOTION TO APPOINT DAVID IZOR TO THE ZONING COMMISSION FOR ANOTHER 5 YEARS, SECONDED BY MRS. JOHNSON. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – YES, MR. GILLMAN – YES MOTION PASSED.

**APPOINT BZA MEMBER:** MRS. MICHAEL INFORMED THE TRUSTEES THAT JASON MICHAEL AGREED TO SERVE ANOTHER 5 YEAR TERM. MRS. JOHNSON MADE A MOTION TO APPOINT JASON MICHAEL TO SERVE ANOTHER TERM ON THE BZA, SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – YES, MR. GILLMAN – YES. MOTION PASSED.

**APPOINT REPRESENTATIVE TO WRCG** (WESTERN REGIONAL COUNCIL OF GOVERNMENTS): MRS. JOHNSON ASKED MR. GILLMAN IF HE WOULD LIKE TO SERVE ANOTHER YEAR TO WHICH MR. GILLMAN SAID, YES. MRS. JOHNSON MADE A MOTION TO APPOINT MR. GILLMAN TO THE WRCG, SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – YES, MR. GILLMAN – ABSTAINED. MOTION PASSED.

**FIRE:** NO REPORT

**POLICE:** SEE REPORT. OTHER COMMENTS BY CHIEF SCHADE: POLICE OFFICERS FROM JACKSON TWP. AND NEW LEBANON WERE DISPATCHED TO A DOMESTIC VIOLENCE ON CLAYTON ROAD WHICH TURNED OUT TO BE A FIRE. THE FIRE DEPT. WAS NOT CALLED DUE TO THE CALL WAS REPORTED AS DOMESTIC VIOLENCE – NOT A FIRE. UPON ARRIVAL, THE OFFICERS FOUND THE RESIDENCE ENGULFED BY FLAMES. THEY ENTERED THE RESIDENCE AND PULLED 2 PEOPLE OUT. THE OFFICERS USED A FIRE EXTINGUISHER TO PUT OUT THE FIRE. THE MALE AND FEMALE WERE TAKEN TO THE HOSPITAL, BUT THE MALE LATER DIED. CHIEF SCHADE STATED HE AND CHIEF MARKUS WOULD LIKE TO PRESENT COMMODATIONS TO OFFICER HALE FROM JACKSON TWP. AND OFFICER THOMPSON FROM NEW LEBANON BOTH AT THE JACKSON TOWNSHIP TRUSTEE MEETING AND THE NEW LEBANON VILLAGE COUNCIL MEETING NEXT MONTH. CHIEF SCHADE ASKED THE TRUSTEES FOR PERMISSION TO PURCHASE GIFT CARDS FOR THESE OFFICERS TO WHICH THE TRUSTEES RESPONDED BY SAYING – YES. CHIEF SCHADE HAD NO FURTHER ADDITIONAL COMMENTS.

**ROAD:** MR. LAKE INFORMED THE TRUSTEES THE HAVERMALE ROAD PHASE I PROJECT APPLICATION HAS BEEN MOVED INTO SMALL GOVERNMENT. MR. LAKE WILL WORK WITH MRS. WINKLER TO MAKE SURE THE PROPER PAPERWORK GETS TO MINDY AT KRAMER AND ASSOCIATES. NO CHANGES WILL BE MADE TO THE APPLICATION. MR. LAKE STATED ALL THE ROAD EQUIPMENT IS WORKING GOOD. MRS. JOHNSON ASKED MR. LAKE IF HE HAS ANY NEWS ON REDUCING THE SPEED LIMIT ON HAVERMALE RD. MRS. WINKLER TOLD THE TRUSTEES MR. LAKE HAS GIVEN HER COPIES OF THE RESOLUTIONS USED TO LOWER THE SPEED LIMIT ON FULS ROAD, BUT HAS NOT HAD TIME TO CREATE NEW ONES FOR HAVERMALE RD. HOPEFULLY, THE RESOLUTIONS WILL BE READY FOR SIGNATURES AT THE FEBRUARY MEETING. MR. DEVILBISS STATED HE SPOKE WITH MR. GRUNER WHO STATED AS FAR AS HE KNEW, WORK ON THE HEMPLE ROAD BRIDGE IS STILL SCHEDULED FOR NEXT MONTH. THEY WILL TAKE THE ROAD DECK OFF AND PUT ON A HEAVIER ONE. DISCUSSION FOLLOWED ON WHAT TYPE OF MATERIAL WILL BE USED.

**PARK:** NO NEW BUSINESS

**ZONING:** NO NEW BUSINESS

MINUTES CONT.'D

**REFUSE:** NO NEW BUSINESS – BILLS WENT OUT, PAYMENTS CAME IN

**TECHNICAL WRITER:** NOT PRESENT

**FISCAL OFFICER:** MRS. WINKLER DISTRIBUTED THE UAN FINANCIAL REPORTS FOR REVIEW. MRS. WINKLER EMAILED CHIEF MARKUS TO REMIND HIM THE NORTH FIRE LEVY HAS EXPIRED AND NEEDS TO BE PLACED ON THE BALLOT THIS YEAR. MRS. WINKLER WILL WORK WITH CHIEF MARKUS TO MAKE SURE THE LEVY GETS PLACED ON THE BALLOT. MRS. JOHNSON ASKED IF IT WOULD BE A RENEWAL LEVY TO WHICH MRS. WINKLER REPLIED BY SAYING YES, UNLESS SHE HEARS DIFFERENTLY FROM CHIEF MARKUS. MRS. WINKLER HAD NO FURTHER BUSINESS.

**ONGOING ISSUES:** WATER DISTRICT, FORT ANTHONY ROAD BRIDGE, NUISANCE ABATEMENT, FARMERSVILLE-GRATIS ROAD

**COMMENTS:** MRS. JOHNSON GAVE A WATER DISTRICT UPDATE. THERE HAS BEEN NO WATER BOARD MEETINGS, HOWEVER, INFORMATION WAS SENT TO DENNIS O'TOOLE, THE WATER SPECIALIST, TO GET AN ESTIMATE ON THE COST OF DISSOLVING THE WATER BOARD. MR. DEGROAT HAS NOT RECEIVED THE ESTIMATE YET. MRS. JOHNSON, MR. DEGROAT AND JOHN FALKNER WILL BE MEETING THIS WEEK WITH TOM WINNING FROM GERMANTOWN FIRST NATIONAL BANK, TO SEE IF THERE IS ANOTHER WAY TO SAVE MONEY BY USING THE BANK'S ATTORNEYS TO DISSOLVE THE WATER BOARD. DISCUSSION FOLLOWED REGARDING MIS-INFORMATION THAT WAS GIVEN TO PEOPLE CONCERNING THE WATER BOARD'S ACTIVITIES. MRS. JOHNSON WILL KEEP THE TRUSTEES AND THE TOWNSHIP RESIDENTS UPDATED ON ANY NEW INFORMATION SHE RECEIVES.

**TRUSTEES:**

**MRS. JOHNSON:** MRS. JOHNSON REMINDED MR. GILLMAN OF THE WRCG MEETING ON FEBRUARY 26<sup>TH</sup> AT PERRY TOWNSHIP AT 4:00. MR. GILLMAN STATED HE PLANS ON ATTENDING. BIDS ON TRASH SERVICE NEED TO GO OUT THIS YEAR. MRS. MICHAEL WILL ALSO ATTEND THIS MEETING. MRS. JOHNSON COMMENTED THAT JOHN GOODMAN FROM MONTGOMERY COUNTY SOLID WASTE WILL BE ATTENDING ONE OF OUR MEETINGS. MRS. WINKLER STATED HE WAS SCHEDULED TO COME TO OUR FEBRUARY MEETING. DISCUSSION FOLLOWED REGARDING HIS VISIT. MRS. JOHNSON WOULD LIKE TO CHANGE THE DATE OF HIS VISIT TO APRIL. MRS. MICHAEL SAID SHE WOULD CONTACT MR. GOODMAN TO SEE IF HE COULD COME TO THE APRIL MEETING. MRS. JOHNSON HAD NO FURTHER BUSINESS.

**MR. DEVILBISS:** MR. DEVILBISS INFORMED THE TRUSTEES THE MONTGOMERY COUNTY TOWNSHIP ASSOCIATION'S QUARTERLY MEETING WILL BE HELD HERE ON APRIL 23<sup>RD</sup>. MR. DEVILBISS STATED HE HAS SPOKEN WITH MOLLY FOR IDEAS REGARDING THE MEAL TO BE SERVED AT THIS MEETING. MRS. WINKLER ASKED IF THE MCTA PAYS FOR THE FOOD, OR WILL THE TOWNSHIP HAVE TO PAY FOR IT. MR. DEVILBISS RESPONDED BY SAYING THE TOWNSHIP PROVIDES THE FOOD FOR THE MEETING. DISCUSSION FOLLOWED ON HOW TO PAY FOR THIS MEAL, SEEING THE GENERAL FUND IS SO LOW. THE TRUSTEES COMMENTED THEY WOULD DIVIDE THE COST OF THE FOOD IF NECESSARY. MR. DEVILBISS WILL FOLLOW UP WITH MOLLY ON PRICES.

MINUTES CONT.'D

MR. DEVILBISS INFORMED THE TRUSTEES HE IS MEETING WITH KRISTIE MONTOYA FROM THE FARM BUREAU ON JAN. 14<sup>TH</sup> TO DISCUSS THE COST OF RENTING THE EXTRA OFFICE IN THE TOWNSHIP BUILDING WHICH SHE IS NOW USING. DISCUSSION FOLLOWED. MR. DEVILBISS STATED HE WILL BE ATTENDING THE OHIO TOWNSHIP ASSOCIATION'S WINTER CONFERENCE JAN. 28<sup>TH</sup> – JAN. 31<sup>ST</sup>.

**MR. GILLMAN**: NO NEW BUSINESS

WITH NO FURTHER BUSINESS, MR. GILLMAN MADE A MOTION TO ADJOURN THE MEETING. MR DEVILBISS SECONDED THE MOTION.

Vote: MRS. JOHNSON – YES MR.DEVILBISS – YES MR. GILLMAN – YES  
MOTION PASSED.

MEETING ADJOURNED AT 7:20 P.M.

THE NEXT SCHEDULED REGULAR TRUSTEE MEETING IS FEBRUARY 9, 2015 AT 6:00 P.M.

SUBMITTED BY: \_\_\_\_\_  
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: \_\_\_\_\_  
DEBRA L. JOHNSON, PRESIDENT