REGULAR MEETING

7:00 P.M. at Thompson Branch of Geauga Public Library April 17, 2024

Trustee Cindric called the Regular Meeting to order with the Pledge of Allegiance. Present: Erwin Leffel, Justin Falcone, Joe Cindric, Marie Cindric, Juli Stone, Bill Reno, Ross McElligott, Justen Musick, Allison Wilson, Russ Peine, Daniel Chapman, Bob Marshall, Barb Raikes, Gary Tepley, Dave & Vicki Turko

Fire Dept: Juli Stone reported 111 calls to date. The Tanker is at Countryside for repair. The Squad will need to go in for repairs to its air conditioner lines. The dept is completing preventative maintenance on 4461 & the pump on 4461 and 4422 in house. The dept is looking for alternate ways to repair the generator. Without it to run the compressor, response will be delayed while air pressure builds in the trucks and other important items like the heart machine. A resident with previous fire & EMS training has been interviewed and sent for background checks. The dept is obtaining quotes to replace the portable radios which become inoperable next July. If ordered today, it is unlikely the radios would be available before July 2025, need to get ordered soon. The minimum cost is \$50,000 for 10 radios. The dept responded to Tree Savers Pallet for a complaint of burning improper materials in their incinerator. The materials on fire were extinguished. There was a conversation with the neighbor filing the complaint and advised them to contact the Lake County Health Department EPA division. Anyone that would like to have their voice heard about activities they deem inappropriate at that location should contact the EPA directly. The Fire Dept can only advise the EPA of the use of the incinerator and its current state of disrepair.

Police: Bob Marshall stated 78 calls to date and a few ongoing investigations.

Zoning: nothing to report

Cemetery: Trustee Leffel still looking for volunteers, clean-up will start soon

Road: Trustee Leffel stated the dept is maintaining roads

Park/Square: Trustee Falcone gave reminder of craft fair and blessing of the bikes on May 5th. Volunteers for the Square cleanup is welcome.

Motion 33-24: Trustee Cindric motioned to appoint Jeremy Jesenovec as part time Police Chief after completing drug test and Sheriff Dept background check, seconded by Trustee Falcone. Roll: Leffel - -yes, Cindric – yes, Falcone – yes.

Motion 34-24: Trustee Leffel motioned to approve PO49 for \$60,000, SAFER Fund; PO23 to Dept of Water Resource for \$525; PO24 to N.E.Ohio Natural Gas Corp for \$800; PO 25 to The Illuminating Co for \$600 (PO's 23-25 for 6751 address). PO26 to Sedgwick for \$1,035 for BWC annual contract, PO27 to Interstate Towing for \$420 to haul backhoe to Southeastern, seconded by Trustee Cindric. Roll: Leffel –yes, Cindric – yes, Falcone – yes.

Trustee Cindric reminded audience the meetings are back at the Town Hall starting next meeting. Clean up day for seniors in Friday, May 24 and the township day is Saturday, May 25, 8am to noon.

The following bills were examined by the trustees and approved to be paid:

Payroll Check # 14631-14633 dated 4/17/2024 totaling \$ 2,010.67 Warrant Check # 14634-14643 dated 4/17/2024 totaling \$ 8,114.90 EFT's totaling \$ 8,233.79

Receipts totaling \$36,632.42 were recorded for the first half of April

Business completed, the meeting was adjourned 7:12 p.m. Respectfully submitted,

Joe Cindric, vice-Chairman

Erwin Leffel, Chariman