

REGULAR MEETING

7:00 P.M. at Ledge Park Building

January 3, 2018

Trustee Al Safick opened the Meeting with the Pledge of Allegiance. Present: Erwin Leffel, Frank Sirna, Al Safick, Cindy Lausin, Danny Robison, Dorothy Battles, Bill Reno, Jim Koster, Howard Mittower, Jim Schafer, Lynne Leffel

Minutes from December 20th meeting were approved as written & set out for viewing

Fire Department: Chief Danny Robison reported that Audrey Buterbaugh has resigned from the department; she has a job as a dispatcher and doesn't have the time to devote to the dept.

Resolution 1-18: Trustee Leffel motioned to remove Audrey Buterbaugh from the Thompson Twp Volunteer Fire Dept, seconded by Trustee Safick. Roll: Leffel – yes, Sirna – yes, Safick – yes.

Chief Robison reported that EMS receipts for the month of Dec were \$6,192, the total collected for the year was \$47,260. The fire association received a \$1000 from Junction Auto & Al Wolcott (recent chimney fire) donated \$500.

Asst Chief Dorothy Battles gave a detailed printout to the trustees & FO of the 307 calls for the year.

Police Department: Police Chief Jim Koster reported the dept has been busy since Christmas. The dept handled 704 calls for the year. The dept is working on a theft from the Woodhill/Woodcreek area. The Methodist Church was vandalized; some kids had hidden inside the church when the pastor locked up & they proceeded to mess up the pantry area, broke windows and messed with electronic equipment.

Chief Koster wondered if the trustees would enter Standard Operating Procedures (steps for handling) to the Wolf Dog Resolution. Trustee Leffel will check with the prosecutor about it.

Roads: Trustee Safick reported the road dept has been busy plowing & has been winging the sides of the roads where needed.

Zoning: Organizational meeting tomorrow night. There is a variance meeting later in January for a lot split.

New Business: Trustee Leffel reported that the TTCC has some weather damage to the south east side of the building. Water has gotten inside the window areas on the bottom floor south side and has leaked water onto the floor. Trustee Leffel has emailed Jim Zuccaro, insurance, about filing a claim.

Resolution 2-18: Trustee Leffel motioned for Erwin Leffel to be chairman and Al Safick to be co-chairman for year 2018, seconded by Trustee Sirna. Roll: Leffel – yes, Sirna – yes, Safick – yes.

Resolution 3-18: Trustee Leffel motioned for Frank Sirna to be the HDAC representative Al Safick to be the alternate, seconded by Trustee Sirna. Roll: Leffel – yes, Sirna – yes, Safick – yes.

Resolution 4-18: Trustee Safick motioned that the Thompson Board of Trustees shall conduct its meetings in compliance with the Ohio Sunshine Law. The 2018 regular township meetings shall be held on the 1st and 3rd Wednesday of each month at 7:00 pm at the Ledge Park Building. All special Meetings and Work Sessions will be advertised in the local newspaper with at least a 24 hour notice, seconded by Trustee Sirna. Roll: Leffel – yes, Sirna – yes, Safick – yes.

Resolution 5-18: Trustee Safick motioned to approve payment of \$1200 to the Thompson Twp Park Board for the use of the park building for the 2018 Township meetings, seconded by Trustee Sirna. Roll: Leffel – yes, Sirna – yes, Safick – yes.

Resolution 6-18: Trustee Safick motioned to have Erwin Leffel be the 2018 Prevailing Wage Coordinator, seconded by Trustee Leffel. Roll: Leffel – yes, Sirna – yes, Safick – yes.

Resolution 7-18: Trustee Leffel motioned to continue Medical Mutual health insurance coverage for year 2018, deductibles remain the same as last year, \$3,180 single/\$6,360 family. The monthly total is \$1,129.68 a -2.93% decrease from 2017. Employees will continue paying 20% of premium by payroll deduction. Delta Dental insurance continues the same as 2017, monthly \$86.34 family/\$49.40 empl & 1 dep. HRA reimbursement & Health Ins. Opt Out Waiver is \$3000 for family/\$1500 for single, seconded by Trustee Safick. Roll: Leffel – yes, Sirna – yes, Safick – yes.

Resolution 8-18: Trustee Safick motioned to approve the 2018 Regular PO's # 1-2018 thru 4-2018 and Blanket PO's # 1-2018 thru 87-2018 totaling \$365,004, seconded by Trustee Leffel. Roll: Leffel – yes, Sirna – yes, Safick – yes.

Resolution 9-18: Trustee Safick motioned to allow and pay for trustees/FO to attend any 2018 OTA/AOS conferences/training, seconded by Trustee Leffel. Roll: Leffel – yes, Sirna – yes, Safick – yes.

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Resolution 10-18: Trustee Safick motioned to the 2018 mileage reimbursement to be \$.50/mile, seconded by Trustee Sirna. Roll: Leffel – yes, Sirna – yes, Safick – yes.

Resolution 11-18: Trustee Leffel motioned for the 2018 Police uniform allowance to be \$250 per officer, seconded by Trustee Sirna. Roll: Leffel – yes, Sirna – yes, Safick – yes.

Resolution 12-18: Trustee Safick motioned to pay the 2018 Police Chief Association dues of \$100, seconded by Trustee Leffel. Roll: Leffel – yes, Sirna – yes, Safick – yes.

New Business: Trustee Leffel stated the Fun Bus would be at the square on Friday, the 5th. The Township fire extinguishers were all inspected & recharged today. Trustee Leffel received a letter from NOPEC stating the township is eligible for an entitlement grant for energy efficiency of \$5,257 which is based on the number of customers in the township. Trustee Leffel is thinking about using that for new windows at the Admin Building.

Public: Resident Jim Schafer repeated his thoughts about the changes that will be happening at the old Crandall property and that the trustees and zoning along with Dave Dietrich should meet with the new owner.

Trustee Leffel stated that he will call Thompson Drag Raceway & set up a meeting in February to include fire & police

Police Chief Koster reported that some new trailers have moved into Rustic Pines and wonders who inspects those.

Trustee Sirna assembled some property paperwork in regards to the Library and gave to the other two trustees.

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

Warrant Check # 10680-10689 totaling \$6,748.28 dated 12/30/2017

Payroll Check # 10690-10702 totaling \$8,318.52 dated 12/31/2017

Payroll Check # 10703-10704 totaling \$1,454.06 dated 1/03/2018

Warrant Check # 10705-10708 totaling \$546.08 dated 1/03/2018

Warrant EFT pmts totaling \$12,823.00 to be processed

Receipt # 4044-4052 totaling \$8,834.55 was recorded.

The 2018 PO's were signed

Business completed, the meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Erwin Leffel, Chairman

Cindy Lausin, Fiscal Officer