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HELD AT: Trenton Township Maintenance and Office Building, 15495 Hartford Road, Sunbury, Ohio,

43074

ROLL CALL: Chairman Richard Fisher called meeting to order. Roll call: Richard Fisher – here, Mark

Almendinger – here, and Kevin Justice – here.

MINUTES: Fiscal Officer read minutes from Regular Meeting of Wednesday, December 6, 2023, and Year-End

Meeting of Thursday, December 28, 2023.

Motion to approve: Justice Second by: Almendinger Vote: all – yes, motion carried.

CHAIRMAN TO TURN MEETING OVER TO FISCAL OFFICER:

Fiscal Officer asked for nominations for Chairman.

Motion for nomination of Mark Almendinger for Chairman: Justice

Second by: Fisher

Vote: all – yes, motion carried.

Fiscal Officer asked for nominations for Vice-Chairman.

Motion for nomination of Kevin Justice for Vice-Chairman: Fisher

Second by: Almendinger Vote: all – yes, motion carried.

Fiscal Officer turned meeting over to new Chairman.

ORGANIZATIONAL MEETING

RESOLUTION 24-01-01 FIRE BOARD

Motion for Fisher to be Fire Board Member: Almendinger

Second by: Justice

Vote: all – yes, motion carried.

Motion for Almendinger to be alternate Fire Board Member to attend

when Fire Board Member unable: Justice

Second by: Fisher

Vote: all - yes, motion carried.

RESOLUTION 24-01-02 WAGE SCALE

Motion for Skilled Labor @ \$19.

Extra Labor @ \$15.00: Justice

Second by: Fisher

Vote: all - yes, motion carried.

RESOLUTION 24-01-03 TRAVEL REIMBURSEMENT POLICY

Motion for mileage expenses at current IRS rate and other expenses incurred in conducting township business with receipts. Convention and Seminar expenses of township officials and employees shall also be paid with receipts: Justice

Second by: Almendinger Vote: all – yes, motion carried.

RESOLUTION 24-01-04 CREDIT CARD POLICY

Motion to allow Keith Barney to use credit card with Holmes Lumber and Richwood Bank Visa to purchase township items for no more than \$750, to allow Cynthia Walton to use credit card Richwood Visa to purchase township items for

no more than \$750. and to allow Mike Dattilo to use the Richwood Visa to

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purchase township items for no more than \$750. Receipts must be submitted to

Fiscal Officer: Justice Second by: Fisher

Vote: all – yes, motion carried.

RESOLUTION 24-01-05 TMOB RENTAL

Motion to rent TMOB to Trenton Township Residents who complete rental agreement and deposit \$125 with \$50. being refunded upon TMOB being cleaned may rent TMOB: Justice

Second by: Fisher

Vote: all - yes, motion carried.

RESOLUTION 24-01-06 CEMETERY GRAVES

Motion to charge for graves in Trenton Cemetery

\$100 Trenton Township Residents

\$500 In-County Residents

\$1,000 Out-of-County Residents: Fisher

Second by: Justice

Vote: all – yes, motion carried.

RESOLUTION 24-01-07 OPENING AND CLOSING OF GRAVES

Motion to charge the following for opening and closing of graves: \$500 Weekdays, \$700 Saturdays, No Sundays or Holidays for burials, \$300 Weekdays, \$500 Saturdays, No Sundays or Holidays for cremations,

\$600 Disinterment for 4 hours, \$150 each additional hour. \$.60 per square inch, with \$250 minimum for footer/foundation

\$200 for Military Monument

Motion by: Fisher

Second by: Justice

Vote: all- yes, motion carried.

RESOLUTION 24-01-08 BURIAL RELIEF

Motion to accept Burial Relief at \$1000: Fisher

Second by: Justice

Vote: all – yes, motion carried.

RESOLUTION 24-01-09 ROADS, CEMETERY, DELAWARE COUNTY HEALTH BOARD

Motion for

In-Charge of Cemetery Operations – Fisher In-Charge of Road Operations – Justice

Representative to Delaware County Health Board – Almendinger: Fisher

Second by: Almendinger Vote: all– yes, motion carried.

RESOLUTION 24-01-10 ZONING INSPECTOR SALARY

Motion for Zoning Inspector Salary \$1500/month plus expenses and \$30 per

meeting attended (Trustee's meeting excluded): Justice

Second by: Almendinger Vote: all – yes, motion carried.

RESOLUTION 24-01-11 ZONING MEMBERS AND ZONING SECRETARY

Motion for Zoning Board Members to be paid \$75 for meetings attended

Following members of Zoning Commission:

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Greg Leaf	2024
Bill Gorsuch	2025
Larry Walton	2026
Nancy Fay	2027
Kevin Kline	2028
Ron VanWinkle	Alternate
Heather Day	Alternate

Following members of Board of Zoning Appeals:

Mike Mucci	2024
Keith Barney	2025
George Burger	2026
Forrest Hale	2027
Kurt Ide	2028
Richard Day	Alternate
George Justice	Alternate

Guidelines for alternates to Zoning Boards:

- Alternates are asked to attend all meetings of the Board to which they are appointed
- Alternates are paid for each meeting that they attend
- Alternates are allowed to vote when there are any appointed Board Members absent. If there are more than one alternate present, and only one absent appointed Board Member, then the alternate with the most seniority may vote.

Secretary of BZA and BZC is C. Walton.

Secretary of BZA and BZC is to be paid \$100 per meeting.

Secretary to be paid \$19 for extra clerical work.

Meetings for each Board are scheduled for quarterly or when business makes it necessary. Representative for DRPC is Mike Dattilo and alternate is Larry

Walton: Almendinger Second by: Justice

Vote: all - yes, motion carried.

RESOLUTION 24-01-12 ZONING FEES SET

Motion to charge the following for Zoning Fees:

Construction:

Residential	\$200 + \$10/100 sq. ft.
Room Addition	\$100 + \$10/100 sq. ft.
Remodeling	\$50
Garage/Accessory*1	\$100 + \$10/100 sq. ft.
Porch/Deck	\$50
Commercial	\$400 + \$6/100 sq. ft.
Commercial Addition	\$250 + \$6/100 sq. ft.
Light Industrial	\$500 + \$6/100 sq. ft.
Heavy Industrial	\$600 + \$6/100 sq. ft.
Remodeling – Comm/Indus.	\$150 + .10/100 sq. ft.

Non-Residential

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(Church, Day-care, School) \$250 + .10/100 sq. ft.

Trailers:

Construction \$150
Temporary House \$150 (6-month limit)
- 6 mo. Renewal \$300
Annual Trailer Park Fee \$5000

Rezoning: *2

Rezoning Application:

Residential \$300/lot + \$100/acre Comm/Industrial \$500/lot + \$100/acre

Trustee/Admin Re-review

after hearing \$500
Rescheduling of Hearing \$750
Conditional Uses, Appeals, and Variances:

Conditional Uses:

Home Occupation

w/o Hearing \$300 with Hearing \$750

Conservation Sub \$5,000/Minimum 2

Hearings

Add'l Hearing \$2500/each

\$750

Others
Appeals, Variances \$750

Appeals, Variances \$750 Additional Hearings \$750

Signs:

Permanent \$150

Miscellaneous:

Zoning Book \$40

Master Plan \$40

Zoning Certificate Extension \$15 (1 X only)

Late Application *3 Fee + 50% of Fee

Re-inspection fee \$35

Returned Checks \$30

- *1-In order for construction to be considered for agricultural exemption, applicant must appear before Trustees at a regular meeting to give reason for wanting exemption. If approved, applicant must complete paperwork and applicant's name and reason will be recorded in Trustees' minutes.
- *2-Hearing transcripts available to applicant for an additional fee.
- *3-Late application fee refers to construction being started before zoning application made: Fisher Second: Justice

Vote: all – yes, motion carried.

RESOLUTION 24-01-13 VACATION DAYS

The following are paid Holidays for the Maintenance Supervisor:

New Year's Day
Columbus Day
Independence Day
Veterans' Day
Memorial Day

Thanksgiving Day
Memorial Day

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Labor Day Christmas Day

Christmas Eve

One floating holiday to be taken after Thanksgiving or Christmas (Choice of

Employee): Justice

Second by: Almendinger Vote: all – yes, motion carried.

RESOLUTION 24-01-14 VACATION GUIDELINE

After one year of service 5 days
2-5 years of service 10 days
6-19 years of service 15 days
20 or more years of service 20 days
Some vacation may be taken ½ day at a time: Fisher

Second by: Justice

Vote: all – yes, motion carried.

RESOLUTION 24-01-15 MAINTENANCE WAGE

Motion to increase Keith Barney, Maintenance Supervisor's, wage to \$30.00 per hour and pay overtime at time and one-half for road emergencies and Saturday funerals with prior Trustee approval and to reimburse him for his cellular telephone of \$40/month: Justice

Second by: Almendinger Vote: all - motion carried.

RESOLUTION 24-01-16 SICK DAYS

Motion for employee with:

- less than 20 years will receive ½ day per month with 21 days maximum carryover from year to year (as of 12/31/23 Keith Barney has 240 hours accumulated with none used in 2022)
- more than 20 years will receive ½ day per month with 30 days maximum carryover
- after three days absence a doctor's excuse will be needed to be presented to be paid for sick days
- If an employee has 75% of his sick days accumulated for that specific year, he may qualify for a year-end bonus.
- Upon retirement, an employee will be paid for accumulated sick days up to 21 days for less than 20 years and 30 days for more than 20 years.

Motion by: Fisher Second by: Almendinger Vote: all– yes, motion carried.

RESOLUTION 24-01-17 LEGAL COUNSEL

The Delaware County Prosecutor's Office is legal counsel for Trenton Township. Motion by: Justice

Second by: Fisher

Vote: all – yes, motion carried.

RESOLUTION 24-01-18 MEETING DAY

Regular meetings of Trenton Township Trustees will be the first Wednesday of each month at 7 p.m. Notice of change of meeting date will be posted on Board and on-line at website: Fisher

Second by: Justice

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Vote: all – yes, motion carried.

ROAD AND INVENTORY REPORT

RESOLUTION 24-01-19

ROADS AND INVENTORY

Name of Road	Condition Work Needed
Dent	Tree needs removed
Creek	Chip and Seal

Inventory report:

rieport.		
Name of Property	Qty	Value
Shop Inventory:		
John Deer Backhoe	1	38000.
2016 Western Star Truck 4700SB		
With snow plow	1	126000.
2020 Ford Super Duty F-550	1	47377.
Hughes Bed/snowplow	1	29870.
Generac Generator - Propane	1	20000.
Kubota UTV	1	12000.
2021 EX-Mark Rear Discharge Mower	1	7200.
2012 7230 JD Tractor	1	75000.
2012 Tiger Mower	1	30000.
Yanmar Vio 35 mini excavator		
Power Washer	1	3000.
Small tools/grease gun	1	650.
Grease and Oil		125.
Gasoline/Diesel		600.
JD JA60 Push mower	1	75.
Shop Vacuum	1	100.
Air Compressor	1	150.
Wheelbarrow	1	30.
Welder Kit	1	100.
2 Wheel Trailer	1	100.
Telephones	2	100.
Extension Ladder	1	150.
Portable Gas Pump	1	250.
Gas Tank	1	250.
Diesel Tank	1	600.
Stihl Chain Saw MS261	1	250.
Stihl Chainsaw 026 (old)	1	50.
Microwave	1	100.
Containment Tank	1	1500.
Ladder 5'	1	50.
Honda Weed eater GCALT 1992667	1	325.
Two-Drawer Letter File	1	40.
Two-Drawer Firesafe File	1	500.
Gray Office Chairs	5	20.
Battery Charger	1	220.
Truck Sprayer	1	500.
Stihl FS94Ř Trimmer 507070268	2	299.
John Deere 113 Hedge Trimmer	1	50.

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Dell Lap Top – Cemetery Discover Metal Detector Ladder 24' Fiberglass Stihl leaf blower Fire Extinguishers Topcon Laser w/Tripod Portable Solo Sprayers 40-gal cemetery sprayer Werner Step Ladder	1 1 1 1 4 1 3 1	200. 80. 220. 130. 125. 330. 250. 140.
Office Inventory		
Office Inventory: Sharp Calculator	1	20.
Printer Stand	1	100.
Christmas Tree-Decorations	1	25.
4-Drawer Letter File	2	100.
4-Drawer Fire safe Letter File	1	1200.
4-Drawer Fire safe Legal File	2	2400.
Swintec Elec. Typewriter	1	25.
Wall Clock	1	20.
Bound Carpet	2	1000.
Typing Table and Swivel Chair	2	25.
Small Sweeper	1	85.
Antique Wooden Tables	2	1000.
Telephones	6	300.
Antique (Delaware Factory)	•	5000
Wooden Chairs	6	5000.
Brother Fax	1 1	300. 300.
V270 Monitor Zoning Brother Fax, Copier, etc.	1	400.
Desks (Zoning/Clerk)	2	1000.
5 Tables/34 Chairs	۷	500.
Measure Master for Zoning	1	90.
Sandusky Storage Cabinet	1	150.
Storage Shelves	1	75.
Folding Wooden Chairs	39	200.
Golden Leather Chairs	3	120.
Misc. Office Supplies		500.
Paper Shredder	1	100.
Storage Cabinets	2	400.
Covered Bulletin Boards	3	800.
HP1200 Printer	1	300.
Padded Chairs	72	620.
White Tables	13	910
Keurig Coffee Pot Amish Oak Table	1 1	100. 4000.
Six Oak Swivel Chairs/Leather	6	3600
Bulletin Boards	3	1200.
Scanner	1	400.
Brother Copier 87100	1	200.
Dell printer 2375	1	200.
Casio Calculator	1	40.

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Dell Latitude 3570 Laptop (UAN)	1	300.
Hoover Sweeper	1	80.
Microwave	1	80.
HP LaserJet Pro M404dw (UAN)	1	500.
Dell 2335 Printer	1	100.
Bissell Carpet Cleaner	1	180.

Motion to accept the Roads and Inventory Report: Fisher

Second by: Almendinger Vote: all – yes, motion carried.

RESOLUTION 24-01-20 Motion to accept the following Year-End Balances for December 31, 2023:

1000	General	\$1,034,568.48
2011	Motor Vehicle	17,861.74
2021	Gasoline Tax	256,669.21
2041	Cemetery	5,077.01
2231	Permissive MVL	80,401.14
9751	Davidson Grave	435.79
2272	Coronavirus	8,047.67
Year- I	End Balance	\$1,403,061.04

Motion by: Fisher

Second: Justice

Vote: - yes, motion carried.

RESOLUTION 24-01-21 Motion to accept appropriations from the First Amended Certificate of Estimated Resources dated January 5, 2024

1000	General	\$1,565,519.95
2011	Motor Vehicle	24,689.74
2021	Gasoline	393,089.21
2041	Cemetery	7,077.01
9751	Davidson Grave	447.79
2272	Coronavirus	8,047.67
2231	Permissive Tax	108,037.14

Total \$2,106,908.51

Motion by: Fisher Second: Almendinger Vote: all - yes, motion carried.

RESOLUTION 24-01-22 Motion to award Keith Barney \$800. for maintaining a balance of

more than 75% of his sick days at the end of 2023: Almendinger

Second: Justice

Vote: all - yes, motion carried.

WARRANTS AND

BILLS: Clerk presented warrants and bills and certified there were sufficient funds to pay bills.

Motion to pay bills: Justice

Second: Fisher

Vote: all - yes, motion carried.

MANAGEMENT

REPORT: Trustees signed the Management Report dated December 31, 2023.

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RECORDS

COMMISSION: Chairman and Clerk met. Clerk informed Chairman that she will has begun filing 2023,

and she is in the process of organizing files for 2024.

NEW

BUSINESS: Trash Days – report submitted to Trustees from Walton. Trustees to consider a one-day

Trash Days – possibly 3rd Sat in June.

Walton asked if she could pay some bills online to save on check costs and postage. Fisher

motioned to allow Fiscal Officer to make payments online.

Second: Almendinger

Vote: all – yes, motion carried.

Motion to accept land rent contract for 6.0 tillable acres of \$150/acre from Larry Lane:

Justice

Second: Fisher

Vote: all - yes, motion carried.

There will be a Comprehensive Plan meeting on January 23 at 3:00 p.m. that is not public.

ZONING INSPECTOR

REPORT: Dattilo reported that he attended meeting with Sunbury, Trustees, BZC and DRPC meeting.

He reported that he issued 24 zoning certificates which included 8 homes.

Motion to accept the Zoning Inspector Report: Fisher

Second: Justice

Vote: all – yes, motion carried.

ROADS: Trustees signed 2023 Township Highway System Mileage Certification.

Keith reported replacing the sign at Centerburg that was taken. Justice told him to call

county for a replacement.

CEMETERY: Rear Discharge Mower options for trade-in. Justice asked Barney to price with trade-in and

without.

Barney reported two funerals: Brenda Cordle and John Cumberledge.

RECYCLING: Barney reported that Recycling was being picked up three times per week.

B.S.T.& G. Fire

DEPARTMENT: Fisher reported that there were 158 calls in district of which 13 were in Trenton Township.

They conditionally offered three part-timers fire fighting positions. They are working on an

intergovernmental agreement with Delaware County to have them pay 40-45% of

construction cost of building. There will be a levy on the March ballot for the new building.

8 p.m. REZONE HEARING:

The Trenton Township Zoning Commission has received an application from Weaver

Homes to re-zone their existing 87.6-acre lot from the Farm Residential District to the Rural Residential District. This property is located at 15550 Murphy Road, Sunbury, OH

43074.

Discussion: Dattilo explained that this was a typical rezone with most lots being 3.5 acres

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with 250' of frontage and one cul-de-sac. They will have to have it approved by Engineering and Soil and Water and then it will go to Dattilo for further approval. It was approved by DRPC on November 30 and BZC on Dec 18.

Motion to approve the application from Weaver Homes to re-zone their existing 87.6-acre lot from the Farm Residential District to the Rural Residential District. This property is located at 15550 Murphy Road, Sunbury, OH 43074: Justice

Second: Fisher

Vote: all – yes, motion carried.

ADJOURN: Being no further business, a motion to adjourn: Fisher

Second: Justice

Vote: all – yes, motion carried.