RECORD OF PROCEEDINGS TRENTON TOWNSHIP TRUSTEES' MEETING WEDNESDAY, FEBRUARY 7, 2024, 7 P.M. <u>PAGE 1</u>

HELD AT:	Trenton Township Maintenance and Office Building, 15495 Hartford Road, Sunbury, OH 43074
ROLL CALL:	Chairman Almendinger called meeting to order. Roll call: Richard Fisher – here, Kevin Justice – here, and Mark Almendinger – here.
MINUTES:	Fiscal Officer read minutes of February 7, 2024, meeting. Motion to approve: Justice Second: Fisher Vote: all -yes, motion carried.
BILLS:	Motion to pay bills: Fisher Second: Justice Vote: all - yes, motion carried.
MANAGEMENT	vole. all - yes, motion carned.
REPORT: PUBLIC	Trustees signed Management Report dated February 7, 2024
PARTICIPATION:	Richard Day thanked the Trustees for pursuing the repair of Route 605. He said it is really nice and quiet after the repair. Doug Crowl from the Big Walnut School Board reported that there will be an exploratory meeting for a recreational area at Central office on 2/22 from 4-6 p.m. and 2/27 from 7 -9 p.m.
BSTG FIRE	Fisher reported that there were 125 were with 10 hours in Tranton in December. There
DEPARTMENT:	Fisher reported that there were 125 runs with 18 being in Trenton in December. There were a total of 1587 runs for 2023. There were 3 new firefighters attending orientation. Board interviewed architect and was approved unanimously. There were \$40K in permits issued by fire department. In January there were 125 runs with 22 being in Trenton. Kline said that the levy was a bond for 9 million over 15 years – 7.3 mils. What happens if we don't use all the levy? Fisher said that they will only use what they need for the building and save the rest for a possible third station. The meeting date has been changed to lst Thursday vs 2 nd Thurs. Kline also said that the second station increases the response time for Trenton and reduces our benefit. VanWinkle said that the call volume for 2023 was 3.13 runs per day; however, January's runs were 4.0 runs per day.
TRASH DAYS:	 Motion Trash Days will be June 22, 2024, from 8 a.m. – 4 p.m.: Almendinger Second: Justice Vote: all – yes, motion carried. Almendinger will pursue grant for tires. Fisher reported that Simms - Steel will be \$275 per pull. Almendinger will get rear load and dumpster cost for trash from Rumpke.
ZONING INSPECTOR REPORT:	Dattilo reported attending the Trustees and five additional meetings, issued two zoning certificates and working with attorney about lawsuit on Meredith State Road. Motion to receive Zoning Inspector Report: Fisher Second: Justice Vote: all - yes, motion carried.
	Comprehensive Plan – Almendinger wants to provide public with some education that the EMS in Delaware County is funded by the Sales Tax. There will be two public meetings and the notification will be via mailers along with a survey.
CEMETERY:	Any equipment Issues? No Barney reported one burial for Robert Rigney. The Estimates for the rear discharge XMark mower were: Voss for \$13,279 and BPS for \$13,279 with \$3750 trade in. Motion to purchase rear discharge from BPS and keep old mower (780 hours): Justice Second: Fisher Vote: all – yes, motion carried.
ROADS:	Any equipment Issues? No Hardwick quoted \$3800 to remove tree on Dent Road. They will have to use bucket truck and take down fence and replace. Motion to let Hardwick remove tree on Dent Road for \$3800: Justice Second: Almendinger Vote: all – yes, motion carried.
RECYCLING:	Barney reported that the recycling was on schedule.
NEW BUSINESS:	Motion to approve the Second Amended Certificate of Estimated Resources for Fiscal Year beginning January 1, 2024, dated February 2, 2024: Justice
	General Fund\$1,472,780.74M. V. License Tax Fund21,024.88Gasoline Tax Fund299,688,87Cemetery Fund13,906.01Davidson Grave Fund423.43

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Coronavirus Relief Fund Permissive Tax Ohio Public Works

92,763.15 258,220.17

123,855.36

Total

\$2,282,662.61

Second: Fisher Vote: all – yes, motion carried.

ADJOURN:

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

Chairman Mark Almendinger

Fiscal Officer Cynthia Walton