Montville Township Trustees

December 17, 2024

Meeting 7:00 p.m.

Community Center 9755 Madison Rd. Regular Meeting

The meeting was called to order by Patricia Combs, Chairman, at 7:00 p.m. Members present were Patricia Combs, Jim Marsic, and Randy Peterson.

The Pledge of Allegiance was recited and a welcome given.

Ms. Combs asked if there were any comments, additions, or corrections to the December 3, 2024 minutes. Ms. Combs moved Mr. Peterson seconded the minutes with the year of 2015 corrected to 2025 under Fire Department and the vote for Ms. Combs on the minutes to show her abstain. At a call for vote: Mr. Peterson AYE, Ms. Combs AYE, Mr. Marsic AYE. MOTION CARRIED.

CORRESPONDENCE:

Three (3) Job Listing were posted.

Items were passed between each Trustee.

Items passed to Ms. Combs included: Grassroots, Thompson Tidbits, and Christmas card. The January GCTA dinner was discussed.

PUBLIC COMMENTS:

Luann Burger inquired about any gun regulations for employees, since some employees are also Officers.

Chief Jonovich stated that the employees are not to have their firearm on them or locked in the building; but, it can be secured in their vehicle.

FISCAL OFFICER:

Ms. Hawkins asked for a Trustee to be placed on the banking positive pay and have access to the banking on-line. Ms. Combs stated she would learn the system to be a back-up. Mrs. Hawkins will contact the bank and complete the necessary paperwork to add Ms. Combs.

The following appropriation moves were requested:

From 1000-120-730 to 1000-120-360 \$2,000

From 1000-120-420 to 1000-120-360 \$700

Ms. Combs moved Mr. Marsic seconded the above appropriation moves. At a call for vote: Mr. Marsic AYE, Mr. Peterson AYE, Ms. Combs AYE. MOTION CARRIED.

From 2281-230-430 to 2281-230-599 \$600

Mr. Peterson moved Mr. Marsic seconded the above appropriation move. At a call for vote: Mr. Peterson AYE, Ms. Combs AYE, Mr. Marsic AYE. MOTION CARRIED.

The following bills need approval:

BWC \$2,903.00

Hemly \$5,728.22

Life Force \$510.57

Jim Shelko (overpayment) \$618.81

Ms. Combs moved Mr. Marsic seconded the above bills. At a call for vote: Mr. Marsic AYE, Ms. Combs AYE, Mr. Peterson AYE. MOTION CARRIED.

RESOLUTION 2024-35 (Temp. 2025 Appropriations) was read. Discussion ensued. Ms. Combs moved Mr. Peterson seconded **RESOLUTION 2024-35**. At a call for vote: Ms. Combs AYE, Mr. Marsic ABSTAINED, Mr. Peterson AYE. MOTION CARRIED.

Paperwork was reviewed regarding a Liquor permit. No hearing was requested. Mrs. Hawkins will forward the decision to the County Commissioners and the Dept. of Liquor Control.

ZONING:

Mr. Benesh stated that he has issued permits for:

9218 Morgan Rd. - Ag. permit

Mr. Benesh stated that he was contacted with a complaint at 9755 Plank for junk cars. He has sent a letter.

Mr. Bell is resigning from the Zoning Commission Board. His letter is expected.

Mr. Marsic mentioned that CVAU properties have received letters from the County Auditor regarding their status and that the exemption will be verified.

ROAD DEPARTMENT:

Mr. Benesh reported that he picked up 4 tons of salt.

Joann Dr. has been patched.

The amount of cold patch material is low. More should be ordered in 2025.

A crater is noticed on Hart Rd. "D".

Mr. Marsic stated that the Road Department should have the County phone number for the plow driver. Hart Rd. should not be plowed by Montville. It was suggested to remove the road from the County plow list. Mr. Marsic stated that it will NOT be removed.

Mr. Marsic mentioned that he was called that salt was applied to Hart Rd. He could not verify that salt was applied.

Road grit will need to be ordered again in 2025.

Joann Dr. – No crack seal was applied in 2024. The road is showing wear and the cracks are big!

Woodcreek -- getting bad.

Woodhill -- ok condition.

Burrows Rd.— Bus complained of the road condition. When driving east from 528, about ½ mile down becomes bad. Thompson was called to drive the road. No response was heard; however, stone was dropped.

The County Engineer has been contacted for a meeting. No response.

Hambden Township is back on board to do work on N. Kile.

Murphy Rd – roadside mowing has been done. The sides are completely cleared. The culvert on the Hartsgrove side is still plugged, it will flood when a big thaw occurs.

The Kubota doors are done.

An agreement with Morgan Twp. is being worked on for use of the berm box.

CEMETERY:

A full burial was completed on 12/16.

Discussion ensued regarding the transport of the machinery to the Cemetery.

HALL RENTALS:

Alex Jernejcic 1/18/25

Mr. Peterson moved Ms. Combs seconded the above hall rental. All members were in favor. MOTION CARRIED.

FEES COLLECTED:

K. Doerr \$100 rental

A. Jernejcic \$100 deposit

PERSONNEL:

None.

OTHER:

The next newsletter could go out in March 2025. Mr. Marsic suggested including a survey to know what residents would like in the RTE 6 park.

Ms. Combs stated she attended the Tire Grant workshop. She is waiting for a vendor list.

Ms. Combs submitted her "Sun Shine Law" certificate of completion.

Water testing is trying to be figured out. Multiple companies will need to be used to obtain all the needed testing.

No responsive has been received from the GPR testing company.

Purchase orders were signed.

Bills to be paid by vouchers and electronic payments were presented for signatures. (attached)

Obligations to OPERS for November were signed.

With no other business, Ms. Combs move Mr. Marsic seconded to close the meeting. All members were in favor. MOTION CARRIED. Meeting closed at 8:35 p.m.

Patricia Combs, Chairman

Karen Hawkins, Fiscal Officer

Date