

## Montville Township Trustees

February 18, 2025

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.

Minutes for February 4, 2025 were tabled.

### **CORRESPONDENCE:**

Items were passed between each Trustee.

Items passed to Ms. Combs included: Fair housing and 3 letters from The Bureau of Workers Compensation.

### **PUBLIC COMMENTS:**

None.

### **FISCAL OFFICER:**

The 2024-year end is complete and has been submitted to the Auditor of State.

The December 2024 financials were given to each trustee. The packet included:

- Bank reconciliation & Outstanding payments

- Appropriation Status as of 12/31/24

- Fund Activity as of 12/31/24

- Payment listing as of 12/31/24

- Revenue Summary as of 12/31/24

- Payroll Summary

The January 2025 financials were given to each trustee. The packet included:

- Bank reconciliation & Outstanding payments

- Appropriation Status as of 1/30/25

- Fund Activity as of 1/30/25

- Payment listing as of 1/30/25

- Revenue Summary as of 1/30/25

- Payroll Summary

The following bills need approval:

- Countryside \$817.02 and Countryside \$3,261.43

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

- Arms Trucking \$519.12

Ms. Combs moved Mr. Marsic seconded the Arms Trucking bill. At a call for vote: Mr. Peterson AYE, Mr. Marsic AYE, Ms. Combs AYE. MOTION CARRIED.

The 4<sup>th</sup> quarter Rental Resource Bill was discussed. The bill includes prep work for N. Kile. Mr. Marsic moved Mr. Peterson seconded the amount of \$28,406.21 for the 4<sup>th</sup> quarter invoice. At a call for vote: Ms. Combs AYE, Mr. Marsic AYE, Mr. Peterson AYE. MOTION CARRIED.

### **ROAD DEPARTMENT:**

Discussion was held regarding crack sealing being sent to bid with independent contractors in 2025.

A road sign count needs to be completed.

The joint work session for Burrows Rd. will be Tuesday, February 25 @ 6:00 p.m.

The F550 has broken a hydraulic line. The vehicle will be taken to Countryside.

Ms. Combs moved Mr. Peterson seconded to enter into executive session per ORC 121.22, G (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee with Trustees, Mrs. Hawkins, Mike Benesh, Lori Reckart and Heidi Abrams as called into the executive session. At a call for roll: Mr. Marsic AYE, Ms. Combs AYE, Mr. Peterson AYE. MOTION CARRIED.

Executive session was entered at 7:29p.m.

Mr. Benesh entered at 7:29 p.m., exited at 7:43p.m.

Ms. Abrams entered at 7:47p.m., exited at 8:02p.m.

Ms. Reckart entered at 8:03 p.m., exited at 8:28p.m.

Mr. Marsic moved Ms. Combs seconded to exit executive session and re-enter regular session.

At a call for vote: Ms. Combs AYE, Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED.

Regular session entered at 8:32 p.m.

Ms. Combs moved Mr. Peterson seconded to increase Lori Reckart's hourly rate to \$16.50 beginning on 2/10/25. At a call for roll: Mr. Peterson AYE, Mr. Marsic AYE, Ms. Combs AYE. MOTION CARRIED.

Ms. Combs moved Mr. Peterson seconded to increase Heidi Abram's hourly rate to \$16.50 beginning 3/1/2025. At a call for roll: Ms. Combs AYE, Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED.

**ZONING:**

There was no report from Mr. Benesh.

Ms. Combs inquired on the status of the Plank Road Tavern. The fire is still being investigated per Chief Jonovich. Ms. Combs will have Mr. Benesh sent a letter to the owner in hopes of learning of his intent with the property.

**CEMETERY:**

None.

**HALL RENTALS:**

J. Clay 3/2/25 MH/K - employee

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

MOTION CARRIED.

**FEES COLLECTED:**

None.

**OTHER:**

Chief Jonovich explained an accident that occurred while fighting a fire. A sheriff vehicle was damaged by a fire vehicle, no damage was sustained to the fire vehicle. The cost of parts and paint is \$1,252.77. A police report will be completed and turned into Montville insurance.

A work session regarding the addition to the fire station will take place Tuesday, March 4, 2025 at 5:30. The Architect will be at this meeting to gather needed information to move forward.

The Go-Green grant was awarded for 2025.

Blood Hound has been contacted to explore an area to locate underground storage tanks.

BioSolutions has given a quote to perform all the needed tests on 1 well at a cost of \$1,235.00.

Trustees discussed to set aside the cost for 2 sets of well tests; meanwhile, the USDA will be contacted to see if the 2 wells are needing tested; since, 1 is non-portable. Ms. Combs moved

Mr. Peterson seconded to approve the testing of 2 wells, if needed. At a call for vote: Mr.

Peterson AYE, Mr. Marsic AYE, Ms. Combs AYE. MOTION CARRIED.


Risk Factor will be sent our agreement for signing.

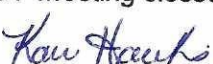
Purchase orders were signed.


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

With no other business, Ms. Combs moved Mr. Peterson seconded to close the meeting. All

members were in favor. MOTION CARRIED. Meeting closed at 9:04 p.m.

  
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Patricia Combs, Chairman

  
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Karen Hawkins, Fiscal Officer

  
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Date