

VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND (VFFDF):

Jim moved to appoint the five individuals as provided on the State Fire Marshal's form to the VFFDF Board to service one-year terms commencing on January 1, 2013. Kenneth Penewit, Christopher Seiter, Elizabeth Beam, Roy Colbrunn (Chair), Ronnie Shaw (elected by other four members). Motion was seconded by Amy

Resolution No. 2013-006

Roll Call: Reed A, Lewis A, Miller A Motion Carried

ZONING BOARDS:

Stock recommended Connie Paoliello, 2/31/13 be given a letter of thanks and removed from the Zoning Commission and replaced with Jeffery Zweber. Paoliello moved to Florida early in 2013. Stock also recommended Harold Snyder be placed as an alternate on the Zoning Commission. Snyder has passed the zoning test and was in 2012 errantly appointed to the BZA when there was no room for the position. Jim held discussion regarding Snyder past efforts to be appointed to a zoning board. Scott moved to approve the new appointments and pay both Zoning Board Members' at a rate of \$20.00 per meeting attended (same as in 2012) payable in December at the end of the year. A member could still wish to be an unpaid volunteer. Motion was seconded by Amy

Stock recommended the following members as well as alternates be re-appointed

Zoning Commission	Term Expires	Board of Zoning Appeals	Term Expires
Alan King, Chair	12/31/16	Charles Bingamon	12/31/13
Willy Washington	12/31/15	Kenneth Penewit	12/31/15
Kent Harbison	12/31/14	Philip Jacobson, Chair	12/31/14
Virgil Ferguson	12/31/17	Don Harner	12/31/17
Jeffery Zweber	12/31/13		

Alternates

Harold Snyder
Steve Key

Alternates

Joe Mullikin
Elaine Conley

Resolution No. 2013-007

Roll Call: Reed A, Lewis A, Miller A Motion Carried

TAX SETTLEMENT DRAWS:

Barb Miller, Fiscal Officer, requested a resolution be approved providing for her the ability to request early draws from the County Auditor's Office on the semi annual property tax settlements. Scott moved to approve said request. Amy seconded the motion.

Resolution No. 2013-008

Roll Call: Reed A, Lewis A, Miller A Motion Carried

TRAVEL AND MILEAGE REIMBURSEMENT:

Jim moved to reimburse Township elected officials and employees for mileage expenses in private vehicles for Township business at the IRS approved rate per mile as it may be at the time the expense is incurred. GSA rates by region will apply for meals, expenses, and hotels when on Township business. Amy seconded the motion.

Resolution No. 2013-009

Roll Call: Reed A, Lewis A, Miller A Motion Carried

STATE AND NATIONAL CONVENTION AND CONFERENCES:

Jim moved to allow for expenses for the Trustees, Fiscal Officer, and Township Administrator to attend State and National Conventions and Conferences with approval of the Trustee Board for expenses over \$500 and for the same to be paid from the General Funds. Motion seconded by Amy

Resolution No. 2013-010

Roll Call: Reed AN, Lewis AN, Miller AN Motion Carried

TEMPORARY APPROPRIATIONS FOR 2013:

Alan Stock brought forth the Projected Budget for 2013 to be adjusted and finalized when the internal audit is completed. The Temporary First Quarter Appropriations by Fund Account of \$ 819,730.00 was accepted.

Amy moved to adopt. Motion was seconded by Scott

Resolution No. 2013-011

Roll Call: Reed A, Lewis A, Miller A Motion Carried

BENEFITS:

Jim moved to provide, if needed, life, health (including the Health Reimbursement Account) and dental insurance to all full time Township employees and elected officials. The Township shall pay all premiums. Discussion were held with no final actions on a future start time of full-time employees paying as percentage of their annual insurance premiums.

Resolution No. 2013-012

Roll Call: Reed A, Lewis A, Miller A Motion Carried

TRUSTEES COMPENSATION:

Scott moved to pay the Trustees and Fiscal Officer according to the statute (ORC 505.24 and 507.09) and the cost of living increases altered by the General Assembly in 2000. Based upon this and a 2013 annual budget of less than \$3,500,000, Trustees will be compensated \$11,318.00 and the Fiscal Officer \$19,806.00. Amy seconded the motion.

Resolution No. 2013-013

Roll Call: Reed A, Lewis A, Miller A Motion Carried

PERSONNEL SALARIES AND HOURLY WAGES:

Scott moved to re-appoint Alan Stock as the full time Township Administrator and Zoning Inspector at his current yearly salary. Motion seconded by Amy

Resolution No. 2013-014

Roll Call: Reed A, Lewis A, Miller A Motion Carried

Scott moved to re-appoint David Shuey as the full time Road Public Works Superintendent at his current yearly salary. Motion seconded by Amy

Resolution No. 2013-015

Roll Call: Reed A, Lewis A, Miller A Motion Carried

Amy moved to re-appoint Dean Fox as the interim Fire Chief at his current yearly salary.

Motion seconded by Jim

Resolution No. 2013-017

Roll Call: Reed A, Lewis A, Miller A Motion Carried

Scott moved to appoint Greg Beegle as the Deputy Fire Chief at a yearly salary of \$ 15,000.00. Motion seconded by Amy

Resolution No. 2013-018

Roll Call: Reed A, Lewis A, Miller A Motion Carried

Amy moved to provide the following pay schedule for 2013 with the road crews. A possible intern position’s pay would be \$10 per hour. Fire Department employees would receive the Step Pay increases voted upon in November 2012 that was scheduled to begin with the first pay in January, 2013. Motion seconded by Jim

Resolution No. 2013-019

Roll Call: Reed A, Lewis A, Miller A Motion Carried

- Part-Time Secretary Sheryl Blackaby – Hourly - \$ 13.63
- Part-Time Secretary Sandy Morrison – Hourly - \$ 10.45
- Road/Maint. Roger Morris – Hourly - \$ 16.62
- Road/Mech. Franz Seiter – Hourly - \$ 18.45
- Road/Maint. Ronnie Shaw – Hourly - \$17.20
- Three hourly Captains– Hourly - EMS \$13.49
- Scheduling \$13.34
- Operations \$ 13.19
- Full-Time Paramedic/Firefighter II – Yearly Equivalent \$ 40,234.00

Discussions of any salary increases were tabled until the internal audit is complete

Scott moved to name John Daryl Meyers as the full time Fire Chief. Died for want of a second.

There was an executive session for potential litigation from 7:36 to 7:52 p.m. Scott moved and Amy seconded both motions. All members voted aye.

Discussion of to name John Daryl Meyers as the full time Fire Chief was tabled.

Volunteers:

Fiscal Officer Miller reminded volunteer fire department members that each member who may choose the volunteer option shall sign the waiver letter. These said volunteers will also be covered under workers compensation.

Jim moved to adopt. Motion was seconded by Amy

Resolution No. 2013-020

Roll Call: Reed A, Lewis A, Miller A Motion Carried

CAESARSCREEK TOWNSHIP:

Discussion was held regarding extending the suspension for 2013 of the Consumer Price index addition to the fire contract. The Contract is set to expire December 31, 2013. An executive session for contract negotiations was made by Jim and seconded by Amy. Executive session was held from 7:53 until 8:09. Amy motioned to come out of session, Jim seconded. Roll call was all ayes for both motions.

Amy moved to suspend the CPI addition to the current fire contract. Motion seconded by Jim

Resolution No. 2013-022

Roll Call: Reed A, Lewis A, Miller N Motion Carried

SEASONAL ROAD DRIVER:

Amy moved to allow the Road Superintendent to hire temporary/seasonal road drivers as employees at a rate neither to exceed \$15.00 per hour nor to exceed yearly budgetary amounts. Scott seconded the motion.

Resolution No. 2013-021

Roll Call: Reed AN, Lewis A, Miller A Motion Carried

ADJOURNED: 8:09 pm

Amy moved to adjourn the meeting, Jim seconded the motion.

Jim Reed

Attest: _____
Amy Miller

Barbara Miller, Fiscal Officer

Scott Miller