

**2022 REORGANIZATIONAL MEETING AGENDA**

**January 6, 2022**

**6:00 PM**

**Resolution 2022-001**

**PLEDGE OF ALLEGIANCE**

**PLEASE SILENCE ALL CELL PHONES/PAGERS.**

**ROLL CALL**

**Greene County Treasurer, Kraig Hagler Swearing-In of elected Trustees, Steve Combs and Jeremy VanDyne.**

**Sometime during the evening an executive session will be held for 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee...**

**FISCAL OFFICER:**

1. Receiving of the monthly financials
2. Move to accept the Bills as presented Bills, Resolution 2020 - \_\_\_\_\_
3. Move to accept the Payroll as presented, Resolution 2020 - \_\_\_\_\_
4. Move to approve the Trustee's minutes from:
  - a. 2021.12.16, Resolution 2020 - \_\_\_\_\_
5. Move to approve the Township's ability to request early draws from the County Auditor's Office on the semiannual property tax settlements if the Fiscal Officer and Township Administrator sees an upcoming cash-flow need during 2022, Resolution 2022 - \_\_\_\_\_

**TOWNSHIP ADMINISTRATOR:**

1. Move to enter into tuition reimbursement (1/2 tuition) Retro Danny Schrand Fire Officer II, Resolution 2022-\_\_\_\_\_
2. Move to allow Fire Administration and Township Administer to enter into tuition reimbursement (1/2 tuition) during 2022 for three firefighters in good standing and compliance with the participation requirements for Fire Officer I, Resolution 2022-\_\_\_\_\_
3. Move to allow Fire Administration and Township Administer to enter into tuition reimbursement (1/2 tuition) during 2022 for three firefighters in good standing and compliance with the participation requirements for Fire Officer II, Resolution 2022-\_\_\_\_\_
4. Move to allow Fire Administration and Township Administer to enter into tuition payment, eligible for State Reimbursement Training Grant during 2022 for three firefighters in good standing and compliance with the participation requirements for Firefighter II, Resolution 2022-\_\_\_\_\_
5. Move to accept the 2022 Hazmat services contract for \$500 and pay with BC 250, Resolution 2022 - \_\_\_\_\_
6. Move to accept the 2022 WS Electronics contract of \$1,975.00 for radio maintenance for tornado sirens, Resolution 2022 - \_\_\_\_\_
7. FD Bonus incentive: 600 hrs, Cody Dotson; 1,000 hrs, Joe Mehaffey; 1,400 hrs, Wesley Moss, Luke Neikirk, and Carl Schnieder. Current pay period we expect potentially three more at 600, and two at 1,400.
8. Move to accept the 2022 NOVOPRINT \$675 for two (2) year publishing, Resolution 2022 -\_\_\_\_\_
9. Move to allow Elected officials, if needed, to keep their Township Business separate from their Personal/Business, the option of a Township provided Cell Phone by working with the Township Administrator to properly order and place on Township account, Resolution 2022 - \_\_\_\_\_

- 10. 2021 Financial Snapshot
- 11. 2022 Temp Budget Review

**TRUSTEES' BUSINESS:**

1. Move to set the Trustees Compensation: The Trustees, under the provision of ORC 505.24, are choosing to be paid 200 times daily rate from the General Fund, paid monthly. Resolution 2022- \_\_\_\_\_
2. Move to set the 2022 Meeting dates and times, Resolution 2022, \_\_\_\_\_
3. Move to recognize the Federal Holiday Juneteenth as a Township Holiday, Resolution 2022- \_\_\_\_\_
4. Move to set the percentage of all insurances Township Employees pay at \_\_\_\_\_, Resolution 2022 \_\_\_\_\_
5. Move to appoint the Attached Committee Appointments, Resolution 2022- \_\_\_\_\_
6. Move to appoint Alan King to the Zoning Commission from 1 Jan 2022 until 31 Dec, 2026, Resolution 2022- \_\_\_\_\_
7. Move to Appoint Christopher Stout to the unexpired term of Kent Harbison, 12-31-2024, Resolution 2022 - \_\_\_\_\_
8. Move to appoint Janice James to the Board of Zoning Appeals from 1 Jan 2022 until 31 Dec, 2026, Resolution 2022- \_\_\_\_\_
9. Move to appoint Board Appointments
  - a. Chair, \_\_\_\_\_, Resolution 2022- \_\_\_\_\_
  - b. Vice Chair, \_\_\_\_\_ Resolution 2022- \_\_\_\_\_

**ADJOURNED:**     \_\_:\_\_     pm

<b>Committee</b>	<b>Representative</b>	<b>Meeting Times</b>
Chamber of Commerce	Rep. Alan Stock Alternate <b>Scott Miller</b>	Monthly 3 <sup>rd</sup> Tuesday 8:00 a.m.
Chamber of Commerce Safety Council	Rep. Greg Beegle Alternate Alan Stock	Monthly 1 <sup>st</sup> Wednesday 8:00 a.m.
Combined Health District (District Advisory Council)	Rep. <b>Susan Spradlin</b> Alternate Steve Combs	Annually & additionally as needed
Greene County Communications (911)	Rep. Greg Beegle, Alan Stock	
Greene County RPCC	Rep. <b>Steve Combs</b> Alternate <b>Scott Miller</b>	Monthly as needed Tuesday nights
Public Records Retention Committee	Chair of Trustees, Fiscal Officer w/help of Office Assistant	Annually
Source Water	Rep. <b>Scott Miller</b> Alternate Alan Stock	Semi-Annually
Water/Wastewater Advisory	Rep. <b>Jim Pile</b> Alternate: Alan Stock	Quarterly
Inspection for 1 yr. time-of-travel Water Protection	Rep. <b>Scott Miller/Steve Combs</b> Alternate: <b>Susan Spradlin</b>	Annually
TIC (Tax Incentive Committee)	Rep. <b>Steve Combs and Susan Spradlin</b>	Annually

**UPCOMING MEETING DATES:**

Jan	6		Thursday	6:00 p.m.	Reorganizational/Trustee Meeting
Jan	10		Monday	4:00 p.m.	Temporary Budget Approval/Solar US 42 Update
Jan	11		Tuesday	6.30 p.m.	GC Township Association
Jan	17		Monday		Martin Luther King Day-Offices Closed
Jan	20		Thursday	6:00 p.m.	Trustee Meeting
Jan	25		Tuesday	6:00 p.m.	Zoning Commission
Feb	3		Thursday	6:00 p.m.	Trustee Meeting
Feb	8		Tuesday	6.30 p.m.	GC Township Association
Feb	9		Tuesday	6.30 p.m.	Zoning Commission
Feb	17		Thursday	6:00 p.m.	Trustee Meeting
Feb	21		Monday		Presidents'-Offices Closed
Feb	22		Tuesday	6:00 p.m.	Zoning Commission