

CALL TO ORDER: by **Carol Moore, Chairperson**, at 8490 Lithopolis Road. Members present were Trustees Carol Moore, Brian Randles and Jason Smith. Fiscal Officer Holly Mattei was present as well as Anne Cyphert, Board Administrator; Thomas Williams, Fire Chief and members of the public. Steve Green, Road Supervisor was absent. The Pledge was recited and we paused for a moment of silence in honor of our military serving throughout the world.

PUBLIC COMMENT AND PRESENTATIONS:

None

FISCAL OFFICER REPORT: Holly Mattei, Fiscal Officer

- Motion by Randles, second by Smith to receive and file the 8/11/2021 and 8/16/21 meeting minutes. Motion carried 3-0.
- Motion by Smith, second by Randles to approve payments in the amount of \$15,923.46 and charges in the amount of \$84,951.84. Motion carried 3-0.
- Opioid Settlement Fund Participation Form has been submitted.
- The month of July has been reconciled.
- She updated the board on the use of ARP funds.

TRUSTEES REPORTS:

Thursday's meet and greet with State Representative Brian Stewart is at Wagnalls. Randles and Moore will attend in support of Wagnalls regarding state funding for the library.

ADMINISTRATIVE REPORT: Anne Darling Cyphert, Board Administrator

- Working on insurance renewal.
- Savvy Postcard: Last spring we placed a newspaper ad to promote our public communication service, Savvy Citizen. Since then there hasn't been an increase in subscribership. In light of recent fires and a fatal accident in the village, it's important that we increase awareness in our community due to emergency road closures and as a way to improve communications. She believes a postcard informing residents of Savvy would help increase subscribership.
- Motion by Randles, second by Smith to approve up to \$2500 to pay for the costs of printing, and mailing Savvy Citizen postcard to residents. Motion carried 3-0.
- Zoning Complaint Cedar Creek Estates.
- Sam Mcadow of Sands Decker: He is concerned the township is not interested in maintaining extra right of way at Stone Hill Estates. Township officials believe that project should be the responsibility of the HOA.
- She distributed the Aug 20th letter regarding the annexation case on Lithopolis-Winchester Road.

FIRE REPORT: Thomas Williams, Chief

- Motion by Randles, second by Smith to hire Noah Donley and Chase Moeller as part time firefighters upon completion of pre-employment requirements. Motion carried 3-0.
- Motion by Smith, second by Randles to approve the purchase from HandTevy at a cost of \$3,059.31 for pediatric treatment equipment, software and support. Most of this will be reimbursed through the Ohio EMS Grant in the amount of \$2,964.73. Motion carried 3-0.
- Discussion on AFG Grant: He plans to ask for approval on this at our next meeting. He will get a contract for Anne to send to the Prosecutor's Office for review.
- Bloom Twp FD to host an open house during Honey Fest September 10th 3-6pm and September 11th 12-4pm.

ROAD REPORT: Anne Darling Cyphert, Board Administrator

- Motion by Smith, second by Randles to approve \$26,425.02 to Pavement Technology for spraying reclaimite on our newly paved roads. List of roads to be done as follows:
 - Lockville area High Street to dead end of township line
 - Broad Street from Pickerington Road to High Street
 - Main Street from Broad Street to Lockville Road
 - Sitterley Road from Lithopolis Road to Salem Church Road

- Smith Road from South Street to Rolling Acres Drive
 - Ravine Drive from Salem Church Road to dead end
 - Plummer Road from Lithopolis Road to Lamb Road
 - Lamb Road from Greenfield Township line to Greenfield Township line
 - Entry way into New Fire House / Road Department building which will be separate price of \$1,023.00.
- Motion carried 3-0.

EXECUTIVE SESSION: ORC 121.22: Motion by Randles, second by Smith to enter into Executive Session to discuss employment of personnel. Motion carried 3-0.

After the Executive Session, the chair adjourned the meeting.