

## Walnut Township Trustees Meeting

July 21, 2015

The meeting was called to order at 7:00 PM. Trustees Doug Leith, William Yates and Terry Horn were present.

The date stamped copy of the Budget for 2016 was received back from the Fairfield County Auditor's office.

There was discussion regarding the application from Donald Bora to change the zoning from I1 to I2 on the property at 290 – 310 Baltimore Somerset Rd. Trustee Leith made a motion to hold the Public Hearing on August 18<sup>th</sup>. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

Trustee Horn made a motion to approve checks 24781 through 24809, and EFT 2015-471 through EFT 2015-499, after being certified that funds are available and appropriations have been made by Fiscal Officer Kraner. Trustee Leith seconded the motion. The motion passed with 3 yes votes.

Luther Tate did not receive his paycheck. Fiscal Officer Kraner will take care of this.

Trustee Horn acknowledged the receipt of the Cash Summary by Fund, Payment Listing, Fund Status and Appropriation Summary by the trustees.

### **Comments**

There were no comments.

### **Department Reports**

***Chief Hite – Thurston Walnut Township Fire Department*** – The 622 truck has been listed on Gov Deals with a minimum of \$7,500. A bid of \$3,000 was received. The trustees had

previously made a motion to approve the disposal of the truck and Chief would like to accept this offer. The Trustees agreed.

Chief Hite will be out for surgery and Jamie Carroll will be Interim Chief.

**Kevin Clouse, Zoning Inspector** – Kevin went to Lieb’s Island to talk with Mr. Abdallah regarding weedwacking in the Lagoon.

The Zoning Commission approved the rezoning of Mr. Bora’s property from I1 – I2.

Pete George has been transferred to the Lieb’s Island ODNR office in the role of Dam Tender. He will be co-ordinating the dam rebuild project. His office number is 467-2690 and his cell is 614 800-6093.

The sample of the door hanger was distributed for review. Mike’s name will be added. Doug will work on the mock-up.

**Tim Morris – Road Supervisor** – The cost to repair the tractor is \$5,500. Trustee Leith made a motion to approve the repair. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

To date, they have used 600 gallons of emulsion with the Durapatcher. Berne township has asked if they can purchase emulsion for Walnut rather than drive to Columbus to purchase the emulsion. After discussion, the trustees decided to go ahead and sell emulsion at a rate of the cost of 2.17/gallon with .13/gallon added to cover the cost of heating the emulsion.

Tim will put together information regarding contracting for the mowing of the parks and cemeteries.

Tim and Mike attended the Emergency Response meeting at Buckeye Lake.

### **Old Business**

There was a discussion regarding whether the repaving of Geiger would be completed this year. Trustee Horn made a motion to not repave Geiger Road. Trustee Leith seconded the

motion. The motion passed with 3 yes votes. The documents were executed for the previously approved amount of \$155,425.20.

**New Business**

The 2016 OTA Group Rating form for worker's comp must be completed and returned by July 27<sup>th</sup>.

At 8:24 PM, Trustee Leith made a motion to adjourn to Executive Session to discussion employee compensation of a public employee per ORC 121.22, item G1. Trustee Horn seconded the motion. The motion passed with 3 yes votes. At 8:40 PM the trustees returned from Executive Session.

At 8:48 PM, Trustee Leith made a motion to adjourn. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

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Lynn Kraner, Fiscal Officer

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William Yates, Chairman

Terry Horn

Doug Leith