

## **Minutes of the November 15, 2021 Meeting**

Meeting opened by Cooperrider, with Zarley, Ullom, Grandstaff, and Callan present. Guests Chief John Hill, John Hower, Rashay Khripmora, Samantha Sawmiller (Open Roads), Kristy Hawthorne (Soil and Water), Gary Moore, Richard Benards.

Minutes of the October 18, 2021, Meeting was approved.

### Administrative

- John Hower from Rinehart Insurance present to review insurance coverage for the fire department and the township.
- Rashay from Open Roads offered to provide information about the proposed solar project.
- Samantha from Open Roads introduced herself.
- Kristy Hawthorne provided emails about what Soil and Water does.
- Gary Moore asked Mr. Grandstaff his stance on the solar project. Mr. Grandstaff said he is not in favor. Mr. Zarley stated that he didn't believe that township zoning addressed pro or con for solar.

### Bills

October bills presented. Cooperrider moved to approve the bills, Zarley second, all yes.

### Cemetery

- Two burials.
- Several lots sold.
- Canaday monument

### Fire Department

- Grandstaff left message with Mr. Newell about property for firehouse.

Chief Hill gave report on Fire Department.

- E960 back in service from pump repair.
- Medic 961 being repaired (brakes and tires).
- Price presented for buying fire hose (\$5,000) and appliances (\$2,000). Grandstaff moved to approve the purchase, Zarley second, all yes.
- Chief met with an architect about a new firehouse.
- Chief asked for approval to hire fourth person per day. Zarley moved approve hiring an extra person per day, Grandstaff second, all yes.

## Roads

- Woods on Mitchell Road need trimmed. Working with property owner.
- Berm work to be done.
- Tile placed across Sinkey.
- Parsons Road ditch to be moved back.

## Solar

- Rough draft of Resolution to Intervene to Ohio Siting Board.
- Julie Bernard asked if letter would address EFMs. Ms. Sawmiller said that information is available.
- Gary Moore asked if documents would be available for review.

## Water

- Grandstaff gave update on proposed water line coming from Johnstown. Waiting on funding from other sources.

## Zoning

No new permits issued.

No further business, meeting adjourned.

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