

## **Minutes of the March 21, 2022 Meeting**

Meeting opened by Grandstaff with Cooperrider, Peck, Ullom, and Callan present. Guests Fire Chief John Hill, Rick Rosshirt, Keith Wilson, Samantha Sawmiller, Mike Volpe, and Gary Moore.

Minutes of the February Meeting were approved:

- Question on the Resolution to Intervene, by Trustee Peck.
- Fire budget meeting questions.

Cooperrider motioned for approval, and Peck seconded. All yes.

### Building

- Village would like to cameras on outside of Township Building. Okayed by trustees.

### Bills

Cooperrider moved to approve the bills, Peck second, all yes

### Fire Department

- Chief Hill gave run report. Ninety-eight runs to date.
- Discussed budget for fire department. Trustee Peck discussed expenditures listed in draft budget. Special Meeting for budget to be announced.
- Cooperrider moved to buy fire gear, Grandstaff second. Grandstaff and Cooperrider yes, Peck no, stating the need to work on budget for the fire department.

### Roads

- Callan hauled stone.
- Patched potholes.
- Bethel Road ditch project. Roadman suggested that we get with property owners first before any work would begin. Peck will talk property owners with document provided by fiscal officer.
- Discussed resolution for salt purchase from State. Cooperrider moved to order 100 tons through the State purchasing program, Peck second, all yes.

### Zoning

- Mr. Boudinot turned in one permit for a barn.
- He asked for a new price sheet to represent current pole barn residences.

Public Comment

- Rick Rosshirt asked about road repairs once solar project starts. Samantha Sawmiller (Open Road) stated that there were bonded funds for road repair.
- Mike Volpe (Open Road) addressed soil compaction, road repairs, design work, land work, Power Siting Board, bonded decommissioning, County Commissioners, County Engineer, drainage.
- Gary Moore asked about how long Ms. Sawmiller and Mr. Volpe had been with project.
  - Decibels output from inverters.
  - Set back from property lines.
  - Panel source.

No further business, meeting adjourned.

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