

Minutes of the February 21, 2022 Meeting

Meeting opened by Grandstaff with Cooperrider, Peck, Ullom, and Callan present. Guests Fire Chief John Hill, Doug Herling, Taylor Greely, John Haywood, Josh Paisie, Rick Bernard, Gary O'Neal, Rodney Barrick, Trever McGee, Keith Wilson.

Minutes of the January Meeting were approved, with a question on the Resolution to Intervene, by Trustee Peck.

Administration

- The trustees asked the Fiscal Officer to send a request to prosecutor to send the Ohio Ethics Board a request for an opinion on accepting donations for Open Road towards fire department.
- Mr. Peck brought up a web page developer that he spoke with (iPanda). Representative will attend March meeting.
- Discussed Rural Business Development Grant

Bills

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

Equipment

- Cat grader fuel sensor fixed.
- Tank installed on backhoe.

Fire Department

- Chief Hill gave run report.
- Requested five sets of turnout gear totaling \$14,500. Tabled until after special meeting on March 3 to review fire department budget.
- Spoke of needing to replace radios on a schedule over three years.
- Discussed possible site for a future firehouse.
- Discussed hiring fourth full time firefighter. Will try to wait until outcome of SAFER grant is known that would allow the hiring of three fulltime firefighters (May-June?).
- New engine is in the paint stage. Schedule estimated to be May-June.
- Chief asked about having a place to store old engine when new one comes in. Trustees will discuss at a later time.
- Events that fire department may be involved in at the Fairgrounds: May 21 County Concert, June- Tractor Pull.

- Pancake Dinner benefiting fire department at Hartford School March 19.

Roads

- Signs ordered to replace missing ones.
- Tile plugged on Bethel cleaned out.
- Road certification from Engineer approved and returned to Engineer.
- Report from Engineer on Croton Road turn lane at Wesley Chapel to provide access to manure digester behind egg farm facility.
- Mr. Josh Paisie of 13477 Bethel Road asked if an open ditch could be constructed to alleviate flooding in front of his property. Trustees and Callan to look into the project.

Solar

- Meeting on February 24 at Commissioners office to discuss County updates, including the proposed solar field.
- Community Meeting at Northridge High School March 14.
- Adjudicatory hearing April 6 at 10:00 a.m. virtually.
- Trustee Peck met with County Engineer and spoke of the following items he said the Engineer was reviewing regarding proposed solar project:
 - Height of dirt berms (if any) and bushes.
 - Height of panels.
 - Contamination from panels.
 - Field tile obstruction.
 - Surface drainage.
 - Chemical application.
 - Road, bridge, and culvert use.
 - Wildlife displacement.

Doug Herling from Open Roads Renewable spoke to there being no planned berms in the project and herbicides used would be in keeping with those already used for crop ground. A road use management agreement (RUMA) will be made with the engineer before the final hearing.

Public Comment

None

Waste Contract

Taylor Greely from Rumpke presented proposed three-year extension of our current contract that had an 8.25% increase. Mr. Cooperrider moved to accept the contract, Mr. Peck second, all yes.

Zoning

- One barn permit turned in by Mr. Boudinot.
- Discussion on zoning board appointments and the ability to hold zoning meetings with a trustee acting as a board member if necessary. Trustee Peck and Mr. Boudinot to work on job description and initial meetings.
- Question about sign size- legal if 50 square feet in size and up for less than one year, 50 feet from right of way.
- Property on County Line had some clean up started.

No further business, meeting adjourned.
