

RECORD OF PROCEEDINGS

Wells Township

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

January 21, 2025

Held _____ 20 _____

The Board of Trustees of Wells Township met in a Regular Session on Tuesday, January 21, 2025 at 6:30 PM.

Officials present were:

Jeffrey J Kamerer, Trustee
Bernardus Batenburg, Trustee
Leslie Harvey, Fiscal Officer
Bruce Clark, Solicitor

Others in attendance:

Sean Norman, Chrissy Crawford, Ricky Crawford, Paula Brown, Georgia Jarman, Mickey Nest, Brian Harvey, Mark Woods

Trustee Batenburg requested to abstain from the reading of the January 07, 2025 minutes. If anyone would like, a copy will be made for them.

25-01-15 Trustee Kamerer motioned to abstain from reading the previous meeting minutes from January 07, 2025. Trustee Batenburg seconded and it passed 2:0.

25-01-16 Trustee Kamerer motioned to approve bills totaling \$92,747.74. Trustee Batenburg seconded the motion and it passed 2:0.

Trustee Batenburg noted at this time, the New Alexandria Fire Department is present at this meeting. The Trustees wish to make a motion to renew their contract with Wells Township.

25-01-17 Trustee Kamerer motioned to accept the Fire contract renewal with New Alexandria Fire Department for the period of January 1, 2025 through December 31, 2027, with the fire contract to receive 10% of the fire levy, monies to be disbursed by the end of April and end of September each year. Trustee Batenburg seconded the motion and it passed 2:0.

Trustee Batenburg reports the Road and Bridge department are in an emergency need to purchase road salt as they ran out of the recently purchased 300 tons. The Trustees authorized the emergency purchase of an additional 300 tons from AAA Salt Company, LLC at a price of \$74.00/ton, for a total price of \$22,200.00. Shipping salt to Wells Township is to be through Jason Rawson Trucking at a price of \$9.35/ton, however, Rawson Trucking could only deliver 160 tons at a price of \$1,496.00. Trustee Batenburg entertains a motion to approve Then and Now Purchase Orders for each.

25-01-18 Trustee Kamerer motioned to approve the Then and Now Purchase Orders and payments to AAA Salt Company in the amount of \$22,200.00 for 300 tons of salt and to Jason Rawson Trucking in the amount of \$1,496.00 for delivery of the salt. Trustee Batenburg seconded the motion and it passed 2:0.

Trustee Batenburg reports the road department is in need of four tires for the 2011 Chevy Silverado, to be purchased at Snyder Tire. He entertains a motion to approve the purchase order and payment.

25-01-19 Trustee Kamerer motioned to approve the purchase of four tires from Snyder Tires for the 2011 Chevy Silverado. Trustee Batenburg seconded the motion and it passed 2:0.

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Trustee Batenburg stated the Trustees are in receipt of the annual service contract and invoice from Marks Internet Design in the amount of \$600.00, to be billed quarterly at \$150.00 per quarter. Trustee Batenburg entertains approval of the contract and invoice.

25-01-20 Trustee Kamerer motioned to accept the annual contract and pay the invoice from Mark's Internet Design in the amount of \$600.00, billed quarterly. Trustee Batenburg seconded the motion and it passed 2:0.

Trustee Batenburg stated Roto-Rooter had to be called for an emergency to clean out the sewer line at the new Township building. The bill totaled \$489.09. He entertains a motion to approve and pay the invoice.

25-01-21 Trustee Kamerer motioned to approve the payment to Roto-Rooter in the amount of \$489.09 for the sewer clean out. Trustee Batenburg seconded the motion and it passed 2:0.

Trustee Batenburg announced the Trustees and Fiscal Officer will attend the 2025 OTA Winter Conference next week, January 29-31 2025. Hotel accommodations were reserved, 4 rooms, at a total amount of \$1,767.20, representing \$441.80 per room. Trustee Batenburg entertains a motion to approve use of the Township credit card to pay for the rooms.

25-01-22 Trustee Kamerer motioned to approve using the Township credit card to pay for the hotel accommodations for the Trustees and Fiscal Officer to attend the 2025 OTA Winter Conference in Columbus Ohio January 29-31, 2025. Trustee Batenburg seconded the motion and it passed 2:0.

Trustee Batenburg stated Stephen King with Trebel sent over the consulting and management agreement that gives permission to renew the Township's aggregation program for 3 years. This agreement needs signed and sent back. Trustee Batenburg entertains a motion to accept and sign the agreement.

25-01-23 Trustee Kamerer motioned to accept and sign the agreement with Trebel giving permission to renew the Township's aggregation program for 3 years. Trustee Batenburg seconded the motion and it passed 2:0.

Trustee Batenburg announced the Local Government Services will hold their annual conference March 27-28, 2025 in Columbus Ohio. The Fiscal Officer is requesting approval to attend this year, paying the registration fee and reimbursement of all travel accommodations including mileage at \$0.65/per mile.

25-01-24 Trustee Kamerer motioned to approve the Fiscal Officer attend the LGOC scheduled March 27-28, 2025 in Columbus Ohio with reimbursement for accommodations and mileage. Trustee Batenburg seconded the motion and it passed 2:0.

Trustee Kamerer stated to the New Alexandria Fire Department representatives that the contracts will be printed out and the Trustees will call them to meet for execution of the contracts.

Chrissy Crawford inquired about when the fireworks would be scheduled for the 4th of July celebrations. Trustee Kamerer stated Dan Hutchison has not presented the contract to the Trustees, but believes the date is for July 3, 2025.

Chrissy requested approval to purchase the items needed for the Easter Egg Hunt/celebration, not to exceed \$450.00.

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25-01-25 Trustee Batenburg motioned to approve the purchase of Easter Egg Hunt/celebration for 2025 for the Parks and Rec department not to exceed \$450.00. Trustee Kamerer seconded the motion and it passed 2:0.

Butch Keyoski requested executive session regarding equipment purchase.

Deb Gilchrist inquired if the Township has looked at getting a light for the flag pole at the new building? She stated since the flag is flown 24/7, there should be a light on it during the night time hours. Trustee Batenburg stated they will look to get one that shines from bottom-up.

Deb Gilchrist stated Rick Wine has an anvil that belonged to his dad when he worked at the mill. His dad was the last blacksmith to work at a corporation steel mill. Rick Wine would like to donate the anvil to the Historical Society. This anvil weighs 400 lbs and Deb is asking if she can get assistance in getting this moved to the space in the building. Trustees noted when the weather gets better that can be looked at.

Deb Gilchrist also requested to meet with the Trustees to go over exactly what needs to be done to get moved into the room/space in the Township building.

Trustee Batenburg entertains a motion to enter into Executive Session under ORC 122.22 G for equipment contracts at 6:48 pm.


25-01-26 Trustee Kamerer motioned to enter Executive Session at 6:48pm under ORC 122.22G equipment contracts. Trustee Batenburg seconded the motion and it passed 2:0.

25-01-27 Trustee Kamerer motioned to exit Executive Session at 6:58pm. Trustee Batenburg seconded the motion and it passed 2:0.

No action taken during Executive Session.

With no further business, Trustee Batenburg entertains adjourning this meeting.

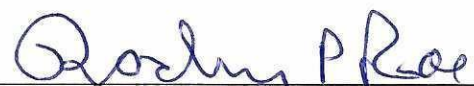
25-01-28 Trustee Kamerer motioned to adjourn at 6:59pm. Trustee Batenburg seconded and it passed 2:0.



Trustee



Trustee



Trustee



Fiscal Officer