

# RECORD OF PROCEEDINGS

Minutes of

Wells Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

December 17, 2024

20

The Board of Trustees of Wells Township met in a Regular Session on Tuesday, December 17, 2024 at 6:00 PM.

Officials present were:

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

Others in attendance:

Sean Norman, Butch Keyoski, Mike Haines, Wayne Roe, Ginger Roe, Chrissy Crawford, Ricky Crawford, Georgia Jarman, Lew Eiler, Deb Gilchrist

Trustee Kamerer requested to abstain from the reading of the December 3, 2024 minutes. If anyone would like, a copy will be made for them.

24-12-44 Trustee Batenburg motioned to approve bills totaling \$34,991.34. Trustee Roe seconded the motion and it passed 3:0.

Trustee Kamerer reported the Trustees received the DOT 2024 Annual Mileage Certification from Jefferson County Engineer's Office. If no changes to mileage, form needs signed by Trustees and sent in by February 14, 2025.

24-12-45 Trustee Batenburg motioned to approve signing the DOT 2024 Annual Mileage Certification from Jefferson County Engineer's Office as no changes have been made to road mileage. Trustee Roe seconded the motion and it passed 3:0.

Trustee Kamerer also noted the Trustees are in receipt of the HRA Renewal form for 2025 from TASC. Trustee Kamerer entertains a motion to approve with no changes for renewal period January 1, 2025 to December 31, 2025.

24-12-46 Trustee Roe motioned to approve signing the HRA Renewal form for 2025 from TASC. Trustee Batenburg seconded the motion and it passed 3:0.

Trustee Kamerer stated a non-metered holiday lights reporting form was received from AEP. The form has been completed by the Fiscal Officer for 18 lights. This form will need submitted to AEP.

24-12-47 Trustee Roe motioned to approval the submission of the non-metered holiday lights reporting form. Trustee Batenburg seconded the motion and it passed 3:0.

Trustee Kamerer stated the fire contracts between the Township for fire and EMS coverage for the three years 2025-2027 will be draw up. Trustees will commence with contract negotiations and have representatives from the respective Fire Departments present at the January 7, 2025 meeting for distribution.

Butch Keyoski stated the road crew had 16 tons of materials delivered for the outer township roads for snow and 6.5 tons of salt for in town area.

Trustee Batenburg reported himself, Trustee Roe, and Chief Norman attended a Buckeye Local School Board meeting going into executive session regarding the egress and regress of the new police garage building. The board received the Township's information and will review the information and get back to the Trustees. Trustee

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Minutes of Batenburg stated the road coming into the building property may have to be widened, but not definite at this time. Meeting

BLAIR GRAPHICS 800-325-8094 FORM NO. 10148

Held Mike Haines noted the ball league had lost their softball last year but has gotten it back this year with seventeen people signed up. He has presented the Trustees with an invoice for the cost of the leagues uniforms and is asking for a \$5,000.00 donation to help with this cost. Trustee Batenburg stated this will be reviewed to come out of 2025 budget.

24-12-48 Trustee Batenburg motioned to donate \$5,000.00 from the Parks and Recreation fund to the Brilliant Little League Association to assist with the cost of uniforms. Trustee Kamerer seconded the motion and it passed 3:0.

Trustee Kamerer has the Jefferson County Water and Soil Stormwater agreement that needs signed by all Trustees, and he entertains approval of the annual payment in the amount of \$2,050.00 due in February 2025.

24-12-49 Trustee Roe motioned to approve payment of the 2025 annual fee of \$2,050.00 to the Jefferson County Water and Soil and to sign the stormwater agreement. Trustee Kamerer seconded the motion and it passed 3:0.

Chrissy Crawford announced the winners of the Wells Township Christmas House Decorating contest. First place goes to Ginger Roe, second place goes to Tina Chapipell, and third place goes to Nicole Cameron. Chrissy also reminded all that Breakfast with Santa is scheduled for December 21, 2025 from 9:00am to 11:00am.

Sean Norman requested executive session for personnel matters.

24-12-50 Trustee Roe motioned to enter Executive Session for personnel matters under ORC 121.22G5 at 6:16pm. Trustee Kamerer seconded the motion and it passed 3:0.


24-12-51 Trustee Roe motioned to exit Executive Session at 6:32pm. Trustee Batenburg seconded the motion and it passed 3:0.

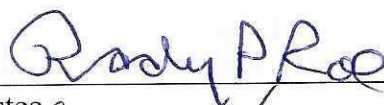
No action taken during Executive Session.

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

24-12-52 Trustee Roe motioned to adjourn at 6:33pm. Trustee Batenburg seconded and it passed 3:0.

  
Trustee

  
Trustee

  
Trustee

  
Fiscal Officer