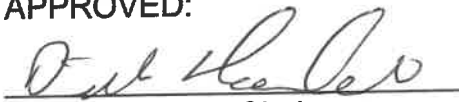


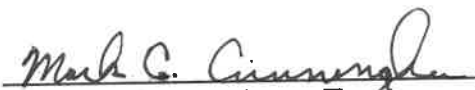
FISCAL OFFICER:

  
Mandie Andrews

APPROVED:

  
Dick Heidecker, Chairman

  
Tony Manning, Vice Chairman

  
Mark C. Cunningham, Trustee

Chairman Mark Cunningham called the 2023 Organizational Meeting to order at 7:00 p.m.

After the Pledge of Allegiance, Fiscal Officer Mandie Andrews took roll call attendance and Trustees Mark Cunningham, Dick Heidecker and Tony Manning were present.

Cunningham turned the meeting over to Fiscal Officer Mandie Andrews.

Fiscal Officer Andrews called for nominations for the Board Chairman for the upcoming year.

**Motion Cunningham to nominate Dick Heidecker for 2023 Board Chairman. Seconded Manning. Vote Cunningham and Manning, yes. Heidecker abstained. Motion carried. 1-3-2023-1**

Chairman Heidecker then called for nominations for 2023 Board Vice Chairman.

**Motion Cunningham to nominate Tony Manning for 2023 Board Vice Chairman. Seconded Heidecker. Vote unanimous. 1-3-2023-2**

Chairman Heidecker continued with the organizational procedure which included:

#### **Establish Meeting Dates for the Upcoming Year**

**Motion Cunningham to establish meeting dates for the upcoming year to be on the first and third Monday of each month at 7:00 p.m. except for Monday holidays when meetings will be held on the following Tuesday. Seconded Manning. Vote unanimous. 1-3-2023-3**

#### **Rehire Township Employees**

1. Road Department (5) full time, included the Service Director, (1) part time seasonal
2. Fire Department – Officers and Members, Present (37) active and (39) on file.
3. Administrative Assistant
4. Assistant Fiscal Officer
5. Minute Taker and Substitute Minute Taker
6. Cemetery Sexton
7. Zoning Inspector

**Motion Manning to rehire all Township employees. Seconded Heidecker. Vote unanimous. 1-3-2023-4**

**Confirm Board Memberships**

**Board of Zoning Appeals**

1. Confirm current appointees – five plus two alternates.
2. Appoint Barbara Hart to a 5-year term. Term to expire on 12-31-2027

**Zoning Commission**

1. Confirm current appointees – five plus two alternates.
2. Appoint Dennis Ross to a 5-year term. Term to expire on 12-31-2027

**Motion Manning to confirm the Board of Zoning Appeals and Zoning Commission memberships. Seconded Cunningham. Vote unanimous. 1-3-2023-5**

**Volunteer Firefighters' Dependents Fund Board**

Confirm reappointment of William and Mary Miller.

**Motion Cunningham to confirm the reappointment of William and Mary Miller to the Volunteer Firefighters' Dependents Board. Seconded Manning. Vote unanimous. 1-3-2023-6**

**Motion Cunningham to authorize reimbursement of elected officials' expenses for attendance at seminars and conferences. Seconded Manning. 1-3-2023-7**

**Authorize Fiscal Officer to:**

1. Reappropriate within funds and submit semi-monthly financials to the Board.
2. Handle investment of township funds as available in the best interest of the Township.
3. Request Lorain County Commissioners reduce load limit on Township roads 50% during the spring thaw.
4. Issue Blanket Certificates up to \$25,000.

**Motion Cunningham to authorize the fiscal offer to do the above listed items. Seconded Manning. Vote unanimous. 1-3-2023-8**

**Motion Cunningham to appoint the Township Trustees as Prevailing Wage Coordinator. Seconded Manning. Vote unanimous.**

**1-3-2023-9**

**Motion Manning to appoint the Fiscal Officer and Assistant Fiscal Officer as the Trustees' designees for Public Records Training. Seconded Cunningham. Vote unanimous.**

**1-3-2023-10**

**Motion Cunningham to establish June 6, 2023 at 11:00 a.m. for Record Retention Committee meeting destruction, if any. Seconded Manning. Vote unanimous.**

**1-3-2023-11**

**Motion Cunningham to approve the 2023 IRS mileage reimbursement rate of 65.5 cents per mile. Seconded Manning. Vote unanimous.**

**1-3-2023-12**

**Motion Cunningham to keep the same Trustees assignments for the upcoming year. Seconded Manning. Vote unanimous.**

**1-3-2023-13**

**Motion Manning to reconfirm with private legal counsel, if any, the current hourly rate for requested legal opinions or services. Seconded Cunningham. Vote unanimous.**

**1-3-2023-14**

**Motion Cunningham to approve nominal costs for the occasional purchase of refreshments at the Town Hall. Seconded Manning. Vote unanimous.**

**1-3-2023-15**

**Motion Manning to reaffirm previous resolutions authorized by present and former Board of Trustees. Seconded Cunningham. Vote unanimous.**

**1-3-2023-16**

**Motion Cunningham to adjourn the organizational meeting and call the regular meeting to order. Seconded Cunningham. Vote unanimous.**

**1-3-2023-17**

The organizational meeting was adjourned at 7:10 p.m.