

Year End Meeting Minutes December 28 2022

The special meeting was called to pass the following motion as per the O R C.

Roll call Ken Blankenship present, Frank Darst present Art Close present Paul H inkle present

A motion by Frank Darst that the trustees be paid by salary for the year 2023

Second by Ken Blankenship motion passed all yes

A motion by Art Close to deposit all funds in the U S Bank in

Marengo Oh second by Frank Darst motion passed all yes

A motion by Ken Blankenship to reimburse the Trustees and Fiscal Officer for medical, Eye, Dental, cancer Medicare or any other medical insurance not to Exceed \$ 400.00 per month second by Art Close motion passed. All yes

A motion by Frank Darst to purchase Township insurance from OTRMA second by Ken Blankenship motion passed all yes

A motion by Art Close to reimburse at the rate of 0.55 per mile for Travel outside the Township for the year 2023 second by Ken Blankenship motion passed all ye

A motion by Frank Darst to pays the year-end bills in the amount of \$13,641.93 second by Art Close all yes motion passed

A motion by Ken Blankenship to hold the regular meetings on The second Thursday of the month at 7:00 PM second BY Art Close motion passed all yes.

A motion by Art Close to have the Auditor collect all taxes Due the township in 2023 second by Frank Darst motion passed, all yes.

A motion by Art Close to accept the amended Certificate of estimated Resources as presented by the Fiscal Officer Second by Ken Blankenship motion passed all yes.

A motion by Frank Darst to accept the following appropriations for the year 2023

General fund \$ 238,687.44 License Tax \$ 33,833.36 Gas Tax \$ 274,324.48 Recovery Fund \$159,431.12 to a total of all funds 4 710,867.27 CD \$ 25,000.00 Total \$ 735,868.27

Second by Art Close motion passed all yes.

Motion to adjourn Ken Blankenship second by Art Close motion passed all yes.

(OVERS)