

Year End Meeting Minutes December 30, 2024

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

Chairman Ken opened the meeting with the Pledge of allegiance to the flag.

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

A motion bhy Art Close that the trustees be paid by salary for the year 2025

Second by _Frank Darst motion passed all yes

A motion by ___Ken Blankenship to deposit all funds in the U S Bank in

Marengo Oh second by Frank Darst motion passed all yes

A motion by Frank Darst 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 Ken Blankenship to purchase Township insurance from _____OTRMA_____
second by Frank Darst 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 2025 second by Ken Blankenship all yes motion
passed

A motion by Art t to Raise Robert Hickson pay to \$ 18.00 per hour for 2025 year second by Ken
Blankenship all yes motion passed.

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

A motion by Frank Darst to have the Auditor collects all taxes

Due the township in 2025 second by Art Close _ motion passed, all yes.

A the motion by Art Close approve of estimate Resources as presented by the Fiscal Officer
Second by Ken Blankenship motion passed all yes.

A motion by Ken Blankenship _to accept the following appropriations for the year 2054

General fund \$ 296,556.56 License Tax \$ 32,849.69 Gas Tax \$275,129.91 Recovery Fund
\$36,172.32 CD \$ 25,000.00 Total all funds \$627,716.26

Second by Ken Blankenship motion passed all yes.

Motion to adjourn Frank Darst second byArt Close motion passed all yes.