

Russell Administration Building

May 17, 2019

Chairman Madden called the meeting to order at 11:00 am. Trustee Gabram and Mueller were present. Fiscal Officer Karen Walder and Trustee Assistant Melissa Palmer were also present.

**SUPPLEMENTAL APPROPRIATIONS 2019:** Mrs. Walder explained that the supplemental appropriation is for the Hunting Valley portion of the County Line Road project. The Township has received the wire transfer from Hunting Valley in the amount of \$2,589,010.23, and the Township has an amended certificate from the county auditor's office covering that amount.

The other part of the supplemental appropriations is for the Fire Department. Mrs. Walder reported that while she was doing the budget she noticed that Chief Frazier has had \$20,100.00 to cover annual physicals for the firefighters and EMTs in his budget for capital, and it was already appropriated for 2019 in capital. Mrs. Walder believes that should be treated as an annual expense. The change is to reduce the appropriation for the 2019 Fire District Fund by \$20,100 and re-appropriate that to the 2281 Fire & Rescue Ambulance Fund.

*Mr. Mueller made the motion to adopt the Supplemental Township Annual Appropriation Resolution 2019-9 to provide for the capital project funds delivered from Hunting Valley for the reconstruction of County Line Road AND to reallocate non-capital expenditures from the Fire Fund to the Fire & Rescue Ambulance Fund, for the fiscal year ending December 31, 2019, as recommended by the Fiscal Officer. Mr. Gabram seconded the motion and it passed unanimously.*

**EXECUTIVE SESSION:** *Mr. Gabram made the motion to move into executive session to consider the appointment of a public official pursuant to ORC 121.22 (G)(1). Mr. Mueller seconded the motion and it passed unanimously.*

The meeting moved into executive session at 11:04 am.

*Mr. Mueller made the motion to return to regular session. Mr. Gabram seconded the motion and it passed unanimously.*

The meeting moved into regular session at 11:12 am.

**APPOINTMENT TO THE BOARD OF ZONING APPEALS:** *Mr. Mueller made the motion to appoint Chuck Johns to the remainder of the 5-year term on the Board of Zoning Appeals expiring December 31, 2020, pending the acceptance of the candidate. Mr. Gabram seconded the motion and it passed unanimously.*

*Mr. Mueller made the motion to adjourn. Mr. Gabram seconded the motion and it passed unanimously.*

The meeting was adjourned at 11:13 am.

Justin Madden, Chairman

Karen Walder, Fiscal Officer

Recorded by: J. Sustar