

Town Hall

December 31, 2020

Chairman Mueller called the meeting to order at 11:04 am. Trustee Gabram and Trustee Port were present. Fiscal Officer Karen Walder and Trustee Assistant Melissa Palmer were present.

The following Department Head was present: Fire Chief John Frazier.

**COMMENTS FROM THE PUBLIC WERE RECEIVED – NO PUBLIC IN ATTENDANCE**

**FINAL RESOLUTION: TRAFFIC SIGNAL PREEMPTION:** *Mr. Gabram made the motion to approve Resolution 2020-61, a resolution to authorize the installation of an emergency vehicle traffic signal preemption system as part of the State’s project (PID 110882) to replace the traffic signal system at SR 306 and SR 87, as recommended by Fire Chief Frazier, approved as to form by the Geauga County Prosecutor. Ms. Port seconded the motion and it passed unanimously.*

**FISCAL OFFICER’S CERTIFICATION** – Fiscal Officer Karen Walder signed the certificate.

**TRAFFIC SIGNAL PREEMPTION CONTRACT:** *Mr. Gabram made the motion to approve the contract with the Ohio Department of Transportation (ODOT) for the Emergency Vehicle Traffic Signal Preemption Project (PID 110882) located at Kinsman Road (SR-87) and Chillicothe Road (SR-306), approved as to form by the Geauga County Prosecutor. Ms. Port seconded the motion and it passed unanimously.*

**INVOICE/CHECK:** The Trustees signed the check.

**ACCEPT DONATION:** *Ms. Port made the motion, based on the Fiscal Officer’s recommendation, to accept the donation of \$50.00 from Mrs. Susan Baker to the Road Department. Mr. Gabram seconded the motion and it passed unanimously.*

*Mr. Gabram made the motion to approve the use of the \$50.00 donation for the Road Department at the discretion of the Road Superintendent. Ms. Port seconded the motion and it passed unanimously.*

**ACCEPT DONATION:** *Ms. Port made the motion, based on the Fiscal Officer’s recommendation, to accept the donation of \$50.00 from Mrs. Susan Baker to the Fire Department. Mr. Gabram seconded the motion and it passed unanimously.*

*Ms. Port made the motion to approve the use of the \$50.00 donation for the Fire Department at the discretion of the Fire Chief. Mr. Gabram seconded the motion and it passed unanimously.*

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

The meeting was adjourned at 11:15 am.

Jim Mueller, Chairman

Karen Walder, Fiscal Officer

Recorded by: J. Sustar