

Andy Sweeney Randy Perrino Kurt Seachrist
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Elkrun Township Board of Trustees
December 11, 2024

Chairman Sweeney called to order the regular meeting of the Elkrun Township Board of Trustees meeting at 7:00 pm. The following trustees were in attendance:

Andy Sweeney
Randy Perrino
Kurt Seachrist

The minutes shall reflect 4 visitor (s) present. The previous meeting minutes from November 13, 2024 were accepted on motion of Trustee Perrino, Trustee Sweeney gave the second. All in favor with a roll call vote. Chairman Sweeney recognized the visitor (s) and fiscal officer as the following business was discussed:

Phyllis French along with several other members of the tourism board were present seeing if there was any update on the FEMA leases and improvements sent to Mr. Ferryman several months ago. Fiscal Officer Wonner explained she had an email from Mr. Ferryman stating he had reached out to the office in Chicago for any updates saying if he did not hear by the end of the year he would consider everything approved. The office responded they would have an answer by the end of the year. Ms. Wonner assured the tourism board she would stay in contact with Mr. Ferryman having something for the next meeting. The board is anxious to move forward with new projects and starting the approval process for those after an answer is received on the current.

OLD BUSINESS

Ms. Wonner reported she received a price proposal from Ryan Berg to administer and set up a web page for the Township. The initial website design \$270.00, domain registration 1 year \$16.50, webhosting 1 year \$348.00 and annual service and updates \$648.00. A copy of the price proposal will be attached to the minutes. Trustee Perrino made the motion to approve the price proposal and Township web page, Trustee Sweeney gave the second. The motion passed with all ayes.

Ms. Wonner reported she received notice from Bill Wilson, Morris Financial, on the health renewal. After shopping around the renewal with Anthem BC/BS is the best for the township. The MEWA rates were not competitive with United Health Care and Aultcare declining to quote.

OTA registration is open until January 10th, Road Foreman Anderson is not sure if is able to attend. The registrations will be tabled until next meeting.

Trustee Seachrist reported he spoke with Center Township about their electronic sign and called the company they used. A new 3x4 double sided sign is estimated to be \$20,000.00 to \$30,000.00 to purchase, all trustees agreed this is more than they want to spend. Trustee Seachrist stated there could be the option to purchase a used sign from the Masonic Lodge at half the cost. He will report back at the next meeting.

NEW BUSINESS

The following correspondence was received by standard mail and email, presented for review than retained for filing as required:

1. Ohio Township Association Notices
2. East Fairfield price list
3. Several Christmas Cards
4. 2025 Annual Assessment O.U.P.S.
5. Napa notice of sale
6. BWD Meeting notices

Ms. Wonner reported the CD #9189 was set to renew on December 8th, the renewal is 3.25% for 25 months, renewal on January 8, 2027. The current value is \$2,216.01.

A new letter of authorization has been completed for Trebel Energy. The current aggregation has saved township residents \$52,946.00, according to Larry Taylor this is \$285.00 per household.

The township received notice from MTC Engineering a client of theirs is looking into directional bore for fiber optic within the township.

The trustees reviewed the fire protection service resolutions. These were tabled until the next meeting to pass with the service agreement.

The following items were discussed with road foreman Anderson. The possibility of upgrading the current diesel tanks, Southwest Fuels will provide and place new tanks if the township desires. Mr. Anderson is going to look into where the new tanks could be placed. The Western Star is close to needing an oil change, this will be scheduled. Various signs are needed from Municipal Signs, the ok to order those signs were approved. There was a discussion on bridges in the township, it was reiterated that any bridge over 10 feet is the responsibility of the county. Trustee Perrino ask that when spreading material during the bad weather to put more down especially on the roads where the sunshine does not come through. All trustees agreed this is something that needs to be done, there is plenty of material available to be used. The spreader at Welding Improvement is not going to be fixed when the time comes one is needed a new one will be purchased, the cost is not much different

The following financial reports were submitted for review: November bank reconciliation, appropriation and revenue status, payment register, fund status, month end fund summary, receipt report, payment listing payment warrants with the relevant invoices attached and orders. Other reports and items were reviewed, signed, and approved as Trustee Perrino made the motion to pay the bills and Trustee Seachrist gave the second. All ayes with a roll call vote, motion passed. Fiscal Officer Wonner reported to the trustees that she is beginning the 2025 appropriations, there are some funds that will need appropriations adjusted based on carry over balances not being as high as estimated in June. She also suggested the only spending that be done between now and the end of the year be necessities not wants. The cut off for spending is December 27th unless an emergency, the final checks will be prepared for the December 30th meeting

There being no further business to discuss, Trustee Sweeney made the motion to adjourn the meeting at 8:07 pm, Trustee Perrino gave the second.

Chairman _____ Trustee _____

Trustee _____ Fiscal Officer _____