

Elkrun Township Board of Trustees
February 5, 2025

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

Randy Perrino
Andy Sweeney

The minutes shall reflect 1 visitor (s) present. The previous meeting minutes from January 22, 2025 were accepted on a motion of Trustee Sweeney, Trustee Perrino gave the second. All in favor with a roll call vote. Chairman Perrino recognized the visitor (s) and fiscal officer as the following business was discussed:

OLD BUSINESS

Truck #1 is at Alliance Motor's having a rebuild transmission put in, when Mr. Anderson asked about taking the transmission from the other township truck it was not a fit.

Ms. Wonner informed the trustees the township received a reimbursement check from the County Engineer in the amount of \$349.21, reflecting the overpayment on the Issue II paving project for Fairfield School Rd after the final invoice was paid.

Ms. Wonner went over in detail the information from the exit audit meeting with the state auditor, there was one finding for expenditures exceeding certificates in the American Rescue Plan fund. The letter for an amended certificate and new certificate were not sent prior to year end as needed. The township will answer with a response with the final meeting of 2022 on December 28th and expenditures to still be approved the timing to have another meeting did not a line with the required approval of amended year end appropriations. The Trustees and Fiscal Officer realize the importance of adhering to the required dates noting every effort will be made in the future to avoid this finding again.

The township received an email from Larry Taylor Trebel energy explaining the upcoming expiration date of May 2025 for the current electric aggregation. The email explains in detail the renewal addendum Trebel is requesting the township sign and return, this email will be filed in the electric aggregation file. Trustee Perrino made the motion to sign and return the electric aggregation renewal addendum as presented, Trustee Sweeney gave the second. The motion passed with a roll call vote.

Ms. Wonner reported that one resume had been received since the last meeting, each trustee reviewed the resume with no action being taken.

Ms. Wonner reported the timeclock the trustees requested to be ordered will be delivered tomorrow.

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. Information on Amazon business from new OTA service corporation

2025 Chip and Seal with reclaimer information was received and passed out to each Trustee, this will be discussed at the next meeting. The Elkrun meeting is scheduled for Monday March 10th at 9:30 am.

The following financial reports were submitted for review: January bank reconciliation, all month end reports, most current February month end, 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 Sweeney made the motion to pay the bills and Trustee Perrino gave the second. All ayes with a roll call vote motion passed.

There being no further business to discuss, Trustee Sweeney made the motion to adjourn the meeting at 7:20 pm, Trustee Perrino gave the second.

Chairman _____ Trustee _____

Trustee _____ Fiscal Officer _____