

GRAND RAPIDS TOWNSHIP REGULAR MEETING

January 13, 2020

The Grand Rapids Township Trustees met at 7:00 P.M. in the Grand Rapids Fire Hall. Roll call was answered by David Chamberlain, Ike Topp and Rita Foos. There were four guests present.

Rita Foos moved to dispense with the reading of the minutes as copies were made available to guests. 2nd by Dave Chamberlain. Roll Call YES: Ike Topp, David Chamberlain and Rita Foos. Motion carried.

Bills in the amount of \$8,190.88 were presented for approval by the Fiscal Officer. Rita Foos moved to pay all bills as presented. 2nd by Ike Topp. Roll Call YES: David Chamberlain, Ike Topp and Rita Foos. Motion carried.

Ike Topp moved to appoint Rita Foos Chairman of the Board of Trustees for years 2020 and 2021. 2nd by David Chamberlain. Roll Call YES: Ike Topp, David Chamberlain and Rita Foos. Motion carried.

Rita Foos moved to appoint Ike Topp as Vice Chairman of the Board of Trustees for the years 2020 and 2021. 2nd by Dave Chamberlain. Roll Call YES: David Chamberlain, Ike Topp and Rita Foos. Motion carried.

Rita Foos moved to set the maximum blanket certificate limit at \$5,000.00 for 2020. 2nd by David Chamberlain. Roll Call YES: Ike Topp, David Chamberlain and Rita Foos. Motion carried.

Rita Foos moved for the Trustees of Grand Rapids Township, in Wood County Ohio, to be entitled to the maximum compensation permitted per the Ohio Revised Code. 2nd by Ike Topp. Roll Call Yes: David Chamberlain, Ike Topp and Rita Foos. Motion carried.

Following a review of the past year’s activity and projected activity for the coming year, Rita Foos moved to allocate the Trustee’s salaries as follows:

General Fund-----	41 2/3%-----	\$14,344.17
Road Fund-----	25%-----	8,606.50
Cemetery Fund-----	8 1/3%-----	2,868.83
Fire Fund-----	25%-----	8606.50

2nd on the motion from David Chamberlain. Roll Call Yes: David Chamberlain, Ike Topp and Rita Foos. Motion carried.

Fire Chief Eric Flora reported 21 runs by the department and informed the Board that the department received a \$1,440 Marcs radio grant.

Rita Foos reported that the Zoning Commission has submitted the revised zoning resolution to the trustees and that there will be a Hearing on January 27, 2020, at 7 P.M. in the fire station for public comments.

Robert Clark informed the Board that the Indemnity Board will hold its annual organizational meeting on the 20th of January and that two members of the Board of Trustees must attend. David Chamberlain and Rita Foos agreed to attend.

Rita Foos moved to appoint Kate Votava as an alternate on the Zoning Commission. 2nd by Ike Topp. Roll Call Yes: Ike Topp, David Chamberlain, and Rita Foos. Motion carried.

Rita Foos moved to appoint David Chamberlain as Cemetery Sexton for 2020. 2nd by Ike Topp. Roll Call Yes: David Chamberlain, Ike Topp and Rita Foos. Motion carried.

Rita Foos reported that Dave Chamberlain and she attended the county meeting and learned that the county has a vehicle that can scope drains and it is available for the township to use.

David Chamberlain moved to adjourn. 2nd by Rita Foos. The meeting was adjourned.

Trustees

Fiscal Officer

