

**GRAND RAPIDS TOWNSHIP REGULAR MEETING**

January 14, 2019

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

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

The Fiscal Officer presented bills in the amount of \$22,871.21 for approval. Rita Foos moved to pay all bills as presented. 2<sup>nd</sup> by David Chamberlain. Roll Call YES: David Chamberlain, Ike Topp and Rita Foos. Motion carried.

Rita Foos moved to appoint Brian Hoffman to the Zoning Commission for a four year term ending 12/31/2022. 2<sup>nd</sup> by Ike Topp. Roll Call YES: Ike Topp, David Chamberlain, and Rita Foos. Motion carried.

Rita Foos stated that the township has been taking money out of the General fund for the cemetery for the last several years and that the cemetery has not had a levy since 2007. Rita Foos also mentioned that a .5 mil levy failed in 2008 and a .4 mil levy failed in 2009. After discussing levy options David Chamberlain resolved that it is expedient and necessary to levy a rate in excess of said ten mill limitation to wit; at a rate of ¼ mill to provide funds to maintain and operate Beaver Creek Cemetery over (4) years, on the general property duplicate of said Grand Rapids Township; for the years of 2019 through 2022, in accordance with the provisions of R.C. 5705.191. 2<sup>nd</sup> by Ike Topp. Roll Call YES: David Chamberlain, Ike Topp and Rita Foos. Motion carried.

Rita Foos mentioned that she looked into the bill the township received from Suburban Propane for the fire station which was over \$900. Rita Foos explained that the township is being billed a \$150 service charge each month because the building used over 3000 units of gas the prior year. After discussing the issue it was decided to work with the department to develop procedures to conserve energy used in the building.

Rita Foos moved to set the maximum blanket certificate limit at \$5,000.00 for 2019. 2<sup>nd</sup> 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. 2<sup>nd</sup> by Ike Topp. Roll Call YES: David Chamberlain, Ike Topp and Rita Foos. Motion carried.

Following 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%-----	\$14,177.50
Road Fund-----	25%-----	8,506.50
Cemetery Fund-----	8 1/3%-----	2,835.50
Fire Fund-----	25%-----	8,506.50

2<sup>nd</sup> on the motion from Davis Chamberlain. Roll Call YES: Ike Topp, David Chamberlain, and Rita Foos. Motion carried.

The meeting was adjourned.

Trustees

Fiscal Officer

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