

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

January 8, 2023

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The Radnor Township Board of Trustees met on Monday, January 8, 2024 at 6:30 PM at the Radnor Community Center.

Fiscal Officer Wheeland called the meeting to order and led the Pledge of Allegiance.

Roll Call was taken as follows: Dan Boysel, aye, Dave Weber, aye, Cameron James, aye. Also present, RTFD Asst. Chief Fish, RTFD employees Ben Moder, Steve Belville, Greg Butts, and Dorian Ross, Todd Coonfare, and Katarina Wheeland.

Trustee Cameron James and Fiscal Officer Katarina Wheeland were sworn in to begin their newly elected terms.

Trustee Weber motioned to approve the December 21, 2023 meeting minutes; Trustee Boysel seconded. All ayes, motion carries 3-0.

The Board was asked for nominations for Chairperson of the Board of Trustees; Trustee Weber motioned for Dan Boysel to be Chairperson, Trustee James seconded; all ayes, motion carries 3-0. Trustee Boysel motioned for Dave Weber to be Vice-Chairperson, Trustee James seconded; all ayes, motion carries 3-0.

The Board then continued on with their reorganization meeting utilizing Resolution #01-24, Reorganization Meeting for 2024. The Board determined a universal raise of 4% for Township employees, excluding part time cemetery employees who were granted hourly compensation of \$20.00. Cemetery rates and fees remained the same with the exception of non-resident lot purchases, which increased to \$5,000.00/plot. The Board opted to increase the Township Community Room rental fee to \$150.00 per day. Concluding the worksheet, Trustee Weber motioned to accept Resolution #01-24, Trustee James seconded the motion; all ayes, motion carries 3-0.

Asst. Chief Fish provided the Board with a spreadsheet of 2023 fire department staffing hours.

Firefighter Moder requested to attend an EMT class, with half the expense covered by Radnor Township; the cost for the township is \$1,200.00; Trustee Weber motioned to approve the expense if Ben planned to remain employed by Radnor Township for at least three (3) years; Trustee James seconded the motion; all ayes, motion carries 3-0.

Firefighter Ross distributed a run report for 2023 and provided the Board a few stats from the year pertaining to the runs.

Todd Coonfare notified the Board the stop sign has been placed on old Roberts Road; the John Deere tractor needs a new front tire; Mike's Roofing provided a quote for the Historical Museum's roof; and so far this season, he has used 12 tons of road salt.

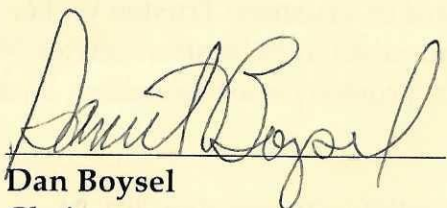
Trustee Weber stated the new furnace for the salt barn is installed and communicated a need to have the doors at the Community Center repaired; Trustee James was put in charge of calling a locksmith.

Trustee Boysel alerted the Board to the MORES Grant provided by OTARMA and suggested the Township procure the funds being provided; he notified the Board the investigation of the fire department is still ongoing; and he submitted the park worksheet for grant funding.

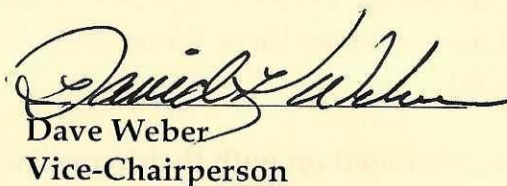
The Board was provided the ODOT Mileage Certification and signed off of the Township mileage.

The Board was presented with Payment Listing for January 1 to January 8, 2024; Trustee Weber motioned to accept the Payment Register for January 1-8, 2024 and Trustee Boysel seconded; all ayes, motion carries 3-0.

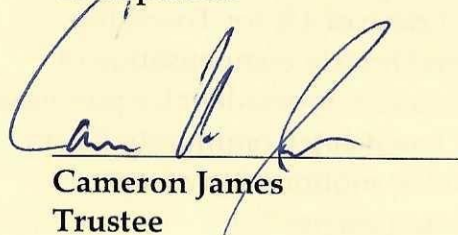
There being no further business, Trustee Boysel moved to adjourn and Trustee Weber seconded; all ayes, motion carries 3-0. The next regularly scheduled Board of Trustees meeting will be held on Monday, January 22, 2024 at 6:30 PM.



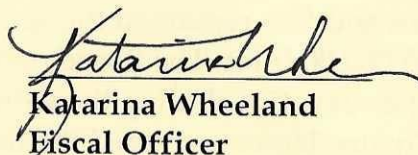
Dan Boysel
Chairperson



Dave Weber
Vice-Chairperson



Cameron James
Trustee



Katarina Wheeland
Fiscal Officer