

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD APRIL 7, 2026

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 6:30 PM BY CHAIRPERSON SCOTT STOMBAUGH – PRESENT, KEVIN COX – PRESENT, FRANK CLEMENTZ - PRESENT. ROLL CALL BY FISCAL OFFICER. THE TRUSTEES PRAYER AND PLEDGE OF ALLEGIANCE FOLLOWED.

CHRISTINA STOMBAUGH, FISCAL OFFICER –

CHRISTINA SPOKE ABOUT THE BILLS. THERE WASN'T ANY PAYMENTS OUT OF THE ORDINARY THAT NEED MOTIONS TO PAY. THE PAYMENT FOR HALF THE LODGING EXCISE TAX WAS SENT TO LIMA/ALLEN COUNTY CONVENTION CENTER FOR \$13,412.74 WHICH IS MONTHLY.

CHRIS REMINDED EVERYONE WE NEED ARTICLES FOR THE ANNUAL NEWSLETTER BY THE END OF APRIL. WE ALSO NEED UPDATED PICTURES FOR THE ANNUAL NEWSLETTER AND THE PICTURE FRAME.

CHRIS GAVE TRUSTEES THE CURRENT FUND STATUS, REVENUE STATUS, AND APPROPRIATION STATUS FOR ALL FUNDS FOR THE 1ST QUARTER. SHE ALSO GAVE DEPARTMENT HEADS THE CURRENT APPROPRIATIONS AND REVENUE STATUS FOR THEIR DEPARTMENTS.

THE TRUSTEES THEN APPROVED THE BANK RECONCILIATION AND CREDIT CARD RECONCILIATION FOR MARCH 2026.

CHRIS ASKED FOR A MOTION TO REALLOCATE FUNDS FROM WORKERS' COMPENSATION (2111-220-230) TO SOCIAL SECURITY (2111-220-212) IN THE AMOUNT OF \$2,500 TO PAY SOCIAL SECURITY WITHHOLDING.

CHRIS THEN ASKED FOR A MOTION TO REALLOCATE FUNDS FROM OTHER EXPENSES (1000-110-599) TO ACCOUNTING & LEGAL EXPENSES (1000-110-311) IN THE AMOUNT OF \$5,000 TO ACCOUNT FOR INCREASED LEGAL CHARGES FOR THE FIRE DEPARTMENT AND VICTORY LOUNGE.

CHRISTINA THEN ASKED FOR A MOTION TO SET UP ANY RECURRING MONTHLY BILLS ON AUTO-PAY DUE TO THE CHANGES THAT US MAIL HAS MADE RECENTLY AND POTENTIAL LATE FEES. MONTHLY RECURRING VENDOR BILLS WILL BE FROM AMERICAN ELECTRIC POWER, CITY OF LIMA UTILITIES, ENBRIDGE, TSC/HANSON COMMUNICATIONS, SUPERFLEET/SPEEDWAY FUEL, LIMA SECURITY, RUMPKE TRASH SERVICE, US BANK CORP/PERRY PRO TECH.

CHRISTINA SUBMITTED INVOICES FROM M&D COMPUTERS FOR 2 REPLACEMENT BATTERIES FOR AN HP AND DELL LAPTOP IN THE AMOUNT OF \$290.00 AND AN ADDITIONAL DELL 15.6" LAPTOP FOR THE USE OF THE ZONING BOARDS IN THE AMOUNT OF \$1,199.00. AFTER DISCUSSION THE BOARD CHOOSE TO APPROVE THE BATTERY INVOICE BUT DECLINED THE INVOICE FOR THE ADDITIONAL LAPTOP AS THE ZONING BOARDS CAN UTILIZE THE TRUSTEES LAPTOP BY ADDING AN ADDITIONAL WINDOWS LOG IN.

DEPARTMENT HEADS

JOHN ITEN, POLICE CHIEF-

CHIEF ITEN ASKED ABOUT THE STATUS OF THE PURCHASE ORDERS FOR TASERS AND RADIOS. CHAIRMAN STOMBAUGH ASKED HOW MANY TASERS WE CURRENTLY HAVE. CHIEF ITEN EXPLAINED THAT AXON RECOMMENDS REPLACING TASERS AFTER FIVE YEARS AND NOT USING THEM AFTER TEN YEARS. THE OLDER ONES ARE AT LEAST 8 YEARS OLD, SO ONCE THEY RECEIVE TWO MORE, THEY WILL TAKE THOSE OUT OF SERVICE. TRUSTEE CLEMENTZ ASKED IF WE NEED FOUR TASERS AT ONCE. CHIEF ITEN EXPLAINED THAT AT SOME EVENTS, SUCH AS THE FAIR, RODEO, AND MAX, THEY ARE WORKING SECURITY THAT THEY SOMETIMES HAVE MORE THAN FOUR EMPLOYEES AT A TIME, BUT NOT ENOUGH TASERS FOR ALL OF THEM. TRUSTEE CLEMENTZ STATED THAT IF THE OFFICERS ARE NOT ON THE ROAD, THEN THEY DON'T NEED THEM. CHIEF ITEN STATED THAT OVER THE LAST THREE MONTHS, THE HOURS INCREASED BY 100 HOURS ON THE ROAD. CHIEF ITEN THEN STATED THAT HE IS TRYING TO DECREASE THE LIABILITY FOR THE TOWNSHIP BY MAKING SURE THAT THE OFFICERS HAVE THE NECESSARY EQUIPMENT TO BE ON THE ROAD AND FOR THE TOWNSHIP NOT TO BE SUED BECAUSE OF SOMETHING MALFUNCTIONING. TRUSTEE CLEMENTZ STATED THAT HE DOESN'T THINK THAT THE TASERS INCREASE THE LIABILITY, AND CHIEF ITEN STATED THAT IF IT FAILS, IT IS A LIABILITY. HE STATED THAT IN OUR TOWNSHIP POLICY HANDBOOK, WE ARE REQUIRED TO PROVIDE EQUIPMENT. TRUSTEE CLEMENTZ STATED THAT THERE IS ALSO A POLICY STATING THAT THEY SHOULD BE ON THE ROAD 20 HOURS PER MONTH, AND THEY AREN'T FOLLOWING THAT. CHIEF ITEN STATED THAT TRUSTEE CLEMENTZ SHOULDN'T BE OVER THE POLICE DEPARTMENT BECAUSE OF OBVIOUS BIAS AGAINST CHIEF ITEN. CHIEF ITEN STATED THAT HE HAS WORKED TO TURN THE POLICE DEPARTMENT AROUND, AND TRUSTEE COX AGREED. TRUSTEE CLEMENTZ STATED THAT WE BRING OFFICERS IN AND THE TOWNSHIP PAYS FOR TRAINING, BUT THEY DON'T PUT IN HOURS OF WORK, WHICH IS A WASTE OF FUNDS. THEY THEN SPOKE ABOUT AN OFFICER THAT HASN'T PUT IN ANY HOURS. CHAIRMAN STOMBAUGH ASKED ABOUT OTHER EQUIPMENT, SUCH AS WEAPONS. CHIEF ITEN

STATED THAT WE HAVE FOUR WEAPONS, AND ORDERING TWO TASERS WILL MATCH THAT. THE BOARD THEN MADE A MOTION FOR THE PURCHASE ORDER FOR THE TASER, WHICH PASSED. THEY THEN SPOKE ABOUT THE PURCHASE ORDER FOR THE MARCS RADIO. TRUSTEE CLEMENTS ASKED CHIEF ITEN HOW MANY RADIOS THEY CURRENTLY HAVE. CHIEF ITEN STATED THAT THEY HAVE THREE IN THE VEHICLES AND THREE PORTABLES. THE BOARD THEN APPROVED THE PURCHASE ORDER FOR THE RADIO. CHIEF ITEN THEN ASKED ABOUT THE PAY RAISES DUE TO NOT REHIRING FOR ONE POSITION. CHRIS THEN REPRINTED THE SPREADSHEETS FOR THE TRUSTEES TO LOOK OVER ONCE AGAIN. THE RANKING OFFICERS WOULD GET A PAY RAISE AND ALSO A MONTHLY STIPEND FOR CAPTAINS AND SERGEANTS. PATROL OFFICERS WOULD GET A RAISE ALSO. THE RANKING OFFICERS HAVE OTHER DUTIES THAT THE PATROL OFFICERS DON'T HAVE. AFTER A DISCUSSION ABOUT THE OFFICER WHO HASN'T WORKED THIS YEAR, CHIEF ITEN AND THE BOARD HAVE DECIDED TO TERMINATE HIS POSITION AND NOT RE-HIRE AT THIS TIME, AND THAT WOULD BRING THE PATROL OFFICERS TO JUST TWO PEOPLE, BESIDES THE RANKING OFFICERS. CHIEF ITEN HANDED IN CALLS FOR SERVICE TO FRANK.

COREY LEHMAN, ROAD SUPERVISOR- ABSENT, NICK ADAMS PRESENT

NICK ASKED FOR APPROVAL FOR RECLAMITE SEALING IN THE AMOUNT OF \$33,433.75 THAT WAS PREVIOUSLY TABLED.

NICK THEN REQUESTED A RESOLUTION APPROVING THE ROAD PROGRAM IN THE AMOUNT OF \$196,238.56 WITH A COUNTY SHARE OF \$10,500.00 WHICH LEAVES OUR COST AT \$185,738.56. HE THEN REQUESTED TO HIRE GERALD LEHMAN AS PART-TIME SUMMER MOWING HELP. TRUSTEE COX EXPLAINED THAT WE POSTED THE POSITION FOR A MONTH AND HAD THREE APPLICANTS, ONLY TWO SHOWED UP FOR INTERVIEWS AND GERALD WAS THE MOST QUALIFIED. HE WILL BE UNDER THE DIRECT SUPERVISION OF TRUSTEE COX.

THE DEAD TREE IS DOWN ON BREESE RD AND MOST OF THE CLEAN UP IS DONE. THEY STILL HAVE ONE ON HUME THAT WILL BE TAKEN DOWN.

DITCH MOWING WILL START SOON.

TRUSTEE COX THEN SPOKE ABOUT CLEAN-UP DAY FOR PERRY TOWNSHIP WHICH IS SCHEDULED FOR JULY 11TH FROM 9 AM – 1 PM. HE HAS THE DUMPSTERS ORDERED FOR THE THREE LOCATIONS WHICH ARE 9TH STREET & CHARLEDON WHICH TRUSTEE CLEMENTZ WILL MAN THAT LOCATION. LARRY SIDENER STATED THAT THE NEIGHBORS IN THAT AREA HELPED OUT A LOT. TRUSTEE STOMBAUGH WILL MAN THE ROAD GARAGE LOCATION AND KEVIN COX WILL MAN THE LOCATION AT 15TH STREET AND REESE AVE.

JOHN BREWSTER-ZONING INSPECTOR-

THE CAMPER HAS BEEN MOVED OUT OF EAST GATE IN THE PARKING LOT BY THE CAR WASH THAT SOMEONE WAS LIVING IN.

TRUSTEE STOMBAUGH ASKED ABOUT THE ISSUE AT RED LOBSTER. CHIEF ITEN STATED THAT RED LOBSTER PUT UP NO TRESPASSING SIGNS. AN OFFICER FOUND ONE PERSON THERE MOVING THEIR STUFF OUT. THEY WERE WARNED THAT NEXT TIME THERE WOULD BE A COURT SUMMONS. THERE IS NOW SOMEONE OVER IN THE TREES BY SAMS CLUB.

JOHN SPOKE WITH A LADY BY THE PEPSI PLANT THAT HAS CHICKENS THAT HAVE BEEN GOING ON A NEIGHBOR'S YARD. SHE SAID THAT SHE WOULD BE RELOCATING THEM TEMPORARILY AND THAT HER GRANDKIDS KEPT LETTING THEM OUT. TRUSTEE CLEMENTZ SPOKE TO HER AND HE TOLD HER THAT SHE COULD LOCK THEM UP SO THE KIDS CAN'T LET THEM OUT SO THAT THEY STAY ON HER PROPERTY. HE ALSO STATED THAT JOHN DIDN'T HAVE ANYTHING TO IDENTIFY HIMSELF SO WE WILL LOOK INTO GETTING HIM AN ID AND UNTIL THEN HE SHOULD CARRY BUSINESS CARDS WITH HIM. IT IS ZONED RESIDENTIAL SO NOT SUPPOSED TO HAVE LIVESTOCK. THE ZONING BOARDS WILL LOOK INTO IT. JOHN ALSO SPOKE TO THE BAKERY OWNER ON STATE ROUTE 65 WHO IS PRESENT AT THE MEETING.

GUEST JO EPPS – SHE HAS A BAKERY ON STATE ROUTE 65. SHE RECENTLY ADDED A FLAG THAT SAYS OPEN. JOHN STATED THAT THE SIGN DOES REQUIRE A PERMIT AND POSSIBLY A VARIANCE FOR THE BAKERY. THE BAKERY HAS BEEN THERE AROUND 6 TO 7 YEARS. TRUSTEE COX ASKED IF THE HEALTH BOARD REGULATE THAT. SHE STATED THAT SHE USES COTTAGE LAWS. IT IS A SELF-SERVE STAND THAT IS ON WHEELS. SHE LOOKED AT LAWS ABOUT THE SIGN WHEN HER HUSBAND BOUGHT IT FOR HER. SHE COULDN'T FIND ANYTHING ON IT. SHE ALSO EMAILED SOMEONE YEARS AGO AND THEY NEVER RESPONDED. HER PROPERTY IS ZONED AGRICULTURAL. CHAIRMAN STOMBAUGH STATED THAT HE THINKS THAT SHE IS GOOD TO KEEP IT OPEN.

ADAM HAUNHORST WILL BE AT THE NEXT ZONING MEETING TOMORROW NIGHT.

THERE WAS A DECISION FOR VICTORY LOUNGE. THEY FOUND IN FAVOR OF THE TOWNSHIP BUT THEY CAN APPEAL ONE MORE TIME.

JUSTIN ROBERTS -INTERIM FIRE CHIEF- ABSENT, BROOKE HEDGES - PRESENT

SHE TURNED IN A RESIGNATION FROM MICHAEL SEINER'S AS OF MARCH 19TH READ BY SCOTT STOMBAUGH.

COSIMO DI TOLLA IS REQUESTING A 6-MONTH LEAVE OF ABSENCE WHICH IS ALLOWED BY THE HANDBOOK TO OBTAIN HIS WORK VISA.

THEY APPLIED FOR THE FEEEG GRANT THROUGH BWC FOR \$12,900 FOR FIREFIGHTER EXPOSURE FOR GLOVES, HOODS AND GEAR DRYER. THE TOWNSHIP WOULD BE RESPONSIBLE FOR 20% WHICH WILL BE \$2,600 IF AWARDED.

THEY SUBMITTED FOR THE EMS TRAINING GRANT. THEY WERE APPROVED LAST YEAR FOR \$4,600 BUT THEY DIDN'T USE IT. BY NOT USING IS THEY WILL PROBABLY GET PENALIZED SO THEY WON'T GET AS MUCH THIS YEAR. WHATEVER THEY GET THEY WILL USE ALL OF IT FOR TRAINING SO THAT THE HOPEFULLY QUALIFY FOR MORE IN FUTURE YEARS.

THEY APPLIED FOR THE PRIORITY ONE GRANT FOR THE MAXIMUM AMOUNT WHICH IS \$30,000 TOWARDS A CARDIAC MONITOR. THE TOTAL COST FOR A CARDIAC MONITOR IS \$62,000 WHICH WOULD MAKE US RESPONSIBLE FOR THE REMAINING BALANCE. THE TWO THEY HAVE NOW ARE 10 AND 11 YEARS OLD. THEY ARE EXPIRING THEIR SERVICE PERIOD.

SHE THEN REQUESTED TO HIRE LOGAN BOWERS AS THE FULL-TIME SHIFT WORK ON B SHIFT.

THEY WOULD LIKE TO SEND NICK ADAMS TO FIRE INSPECTOR SCHOOL. IT STARTS ON APRIL 28 – JUNE 18TH. THEY NEED MORE INSPECTORS DURING THE DAY FOR NEW BUSINESSES AND SPECIAL EVENTS. NICK HAS CALLED MANY TIMES TO FIND OUT COST WITH NO RESPONSE. THEY ARE ASKING FOR THE MOTION TO BE APPROVED WITH A CAP OF \$2,000 WHICH THEY WILL BE ABLE TO GET PART OF THAT BACK WITH THE EMS TRAINING GRANT NEXT YEAR.

BROOKE REMINDED EVERYONE THAT PANCAKE DAY ON SATURDAY, MAY 2ND FROM 7 AM – 11 AM. THEY WILL HAVE "TOUCH A TRUCK" FOR KIDS. ALL PROCEEDS GO TO THE AUXILIARY ACCOUNT WHICH PAYS FOR WATER AND GATORADE FOR STAFF ON SCENES.

SASHA WEIGHT EARNED HER ADVANCED EMT CERTIFICATION, WHICH QUALIFIES HER FOR AN INCREASE IN HER HOURLY RATE TO \$17/HOUR FROM APRIL 6, 2026, THROUGH MAY 4, 2026.

FOR THE NEXT TWO MOTION REQUEST CHRISTINA READ OFF THE RESOLUTION FROM THE YEAR-END MEETING ON 12/29/2025. CE INSTRUCTORS ARE ABLE TO OVERSEE CERTAIN PAPERWORK AND TEACH CLASSES WHICH IS OUTSIDE OF NORMAL QUALIFICATIONS.

An additional \$0.10/hour will be added for any certifications outside of normal qualifications including fire inspector or fire investigator. Certification must be on a state issued card and presented to the fiscal office at the next regular meeting to qualify for the additional \$0.10/hour.

ASHLYN TRACY AS PER YEAR-END RESOLUTION #2025.1229-03 HAS EARNED AN ADDITIONAL \$0.10 FOR EARNING CE INSTRUCTOR CERTIFICATION TO BE ADDED ON PAYROLL PERIOD BEGINNING APRIL 6, 2026.

NICHOLAS MYERS AS PER YEAR-END RESOLUTION #2025.1229-03 HAS EARNED AN ADDITIONAL \$0.10 FOR EARNING CE INSTRUCTOR CERTIFICATION TO BE ADDED ON PAYROLL PERIOD BEGINNING APRIL 6, 2026.

BROOKE THEN REQUESTED TO POST INTERNALLY FOR FIVE DAYS THE FIRE CHIEF POSITION.

GUESTS

CATHY CLEMENTZ, JIM CLEMENTZ, NICK MYERS, KREW KIZER

JO EPPS – SPOKE ABOUT ZONING ISSUES DURING ZONING INSPECTOR, JOHN BREWSTER'S TIME ABOVE.

TONYA DYE, LACRP (LIMA ALLEN COUNTY REGIONAL PLANNING)–

SHE INTRODUCED HERSELF TO THE NEW TRUSTEES AND EXPLAINED SOME OF WHAT THEY DO IN THE AREA. THEY HELP WITH TRANSPORTATION, ZONING, LOT SPLITS, LAND DEVELOPMENT, COMPREHENSIVE PLANS, AND LOOK FOR GRANTS THAT SUPPORT YOUR COMMUNITY. SHE HANDED THE TRUSTEES A LIST OF SOME OF THEIR SERVICES AND A PRESENTATION OF OUR COMPREHENSIVE PLAN. PERRY TOWNSHIPS IS ABOUT 10-YEARS OLD SO IT NEEDS TO BE UPDATED. TWO OF THE NEIGHBORING TOWNSHIPS ARE UPDATING THEIRS NOW ALSO. TRUSTEE COX STATED THAT HE HAS WORKED WITH TONYA AND THE STAFF THERE AND THEY DO A REALLY GOOD JOB. TONYA STATED THAT KEVIN COX SITS ON THEIR BOARD WHICH GIVES A VOICE ON ANYTHING HAPPENING. THEY ALSO PERFORM SPEED STUDIES.

RON MCELWAIN –

RON ASKED ABOUT THE INVENTORY THAT THE POLICE DEPARTMENT HAS NOW AND WHAT IS BEING ORDERED. TRUSTEE STOMBAUGH STATED THAT WE HAVE FOUR WEAPONS, TWO TASERS WITH TWO MORE BEING ORDERED, AND THREE PORTABLE RADIOS WITH ONE MORE BEING ORDERED. HE ASKED IF WE EVER HAVE MORE THAN FOUR PEOPLE WORKING. CHIEF ITEN STATED THEY SOMETIMES THEY DO HAVE FOR THAN FOUR. RON ASKED IF THE OFFICERS GET SENT OUT WITHOUT WEAPONS, TASERS AND RADIOS. TRUSTEE CLEMENTZ STATED THAT THEY ALSO HAVE THEIR PERSONAL WEAPONS BUT IN CASE OF AN INCIDENT THEIR PERSONAL WEAPONS COULD BE TAKEN. FRANK ASKED HOW MUCH SHOULD WE BUY AND HAVE SITTING SUCH AS VEST. IF WE ORDER 12 VEST BUT NEVER HAVE 12 OFFICERS, WORKING IT IS WASTEFUL. RON STATED WITH THAT LOGIC THE FIRE DEPARTMENT SHOULD ONLY HAVE HALF A

DOZEN SETS OF TURNOUT GEAR. TRUSTEE STOMBAUGH ASKED CHIEF ITEN IF THEY HAVE SIX PEOPLE AT EVENTS SO THE OFFICERS HAVE THE NECESSARY GEAR. CHIEF ITEN STATED THAT THEY DO BUT NOT ALL IS TOWNSHIP PROVIDED EXCEPT FOR RADIOS. IF THEY HAVE MORE OFFICERS THAN RADIOS THE EXTRA OFFICERS WOULDN'T HAVE ONE. TRUSTEE COX STATED WHILE AT EVENTS THEY ARE GENERALLY IN PAIRS. RON STATED THAT IT SOUNDS LIKE WE ARE SENDING POLICE OUT WITHOUT NECESSARY EQUIPMENT. WE WOULDN'T SEND FIREFIGHTERS OUT WITHOUT TURNOUT GEAR. TRUSTEE CLEMENTZ STATED THAT 90 TO 98% OF THE TIME WE DON'T HAVE MORE THAN FOUR WORKING AT A TIME. HE STATED THAT THE SHERIFF'S DEPARTMENT HANDLE 80% OF THE CALLS IN PERRY TOWNSHIP. WE ARE PART-TIME DEPARTMENT. THE BUDGET CAN'T HANDLE EVERYTHING CHIEF ITEN WANTS. THERE IS A DIFFERENCE BETWEEN NEEDS AND WANTS.

LARRY SIDENER – LARRY ASKED ABOUT THE POLICE ADMINISTRATOR POSITION. TRUSTEE STOMBAUGH STATED THAT EVERYTHING HAS BEEN SENT TO THE STATE AND WE ARE WAITING TO HEAR BACK FROM THEM. HE THEN ASKED ABOUT LEHMAN'S. CHRISTINA STATED THAT WE POSTED THE POSITION PUBLICLY. WE HAD THREE APPLICANTS AND THEY HAD INTERVIEWS ON MONDAY AND GERALD WAS THE MOST QUALIFIED SO HE WAS OFFERED THE POSITION UNDER THE SUPERVISION OF TRUSTEE COX AND THE BOARD OF TRUSTEES. HE THEN ASKED ABOUT CAPPS. CHRISTINA STATED THAT IS NO LONGER AN ISSUE. NORM CAPPS SPOKE ABOUT THAT SITUATION. AT THAT TIME HE SPOKE TO ETHICS AND THERE WASN'T A CONFLICT AS LONG AS NORM DIDN'T VOTE OR HAVE INPUT ON ANYTHING ABOUT HIS SON'S POSITION.

NORM CAPPS - IT WAS A LOT WARMER IN FLORIDA.

PAUL CURTIS – HE IS NOW THE NORTHWEST PERRY TOWNSHIP PRESIDENT. THEY HAVE PARK EQUIPMENT COMING TO THE COMMUNITY PARK. HE ASKED IF THERE IS ANY GRANT MONEY AVAILABLE TO INSURE THE EQUIPMENT. TRUSTEE COX SUGGESTED HE CONTACT LACNIP. HE STATED THAT THERE ARE MANY STREET LIGHTS OUT. HE STATED THAT THEY HAVE BEEN DOING THAT AND THEY DON'T FIX THEM. CHIEF ITEN STATED THAT HE HAS FAXED A LIST TO AEP BEFORE AND THEY DID GET FIXED. CHRISTINA STATED THAT IF SHE CAN GET A LIST OF POLE NUMBERS THAT SHE WILL KEEP CALLING THEM OR EMAILING THEM UNTIL THEY ARE FIXED. HE THEN ASKED WHO IS OVER THE PROPERTIES FOR SENATE BILL 294. GREG KESSEN USED TO HANDLE IT SO ONE OF THE TRUSTEES WILL NEED TO OVERSEE IT. CHRISTINA STATED THAT SHE DOES HAVE ALL THE PAPERWORK FOR IT INCLUDING THE DEEDS. TRUSTEE STOMBAUGH STATED THAT WE WILL LOOK INTO IT AND LET HIM KNOW. HE SPOKE ABOUT SOMETHING THROUGH PORT AUTHORITY ABOUT A SIGN THAT WAS APPROVED WITHIN TWO WEEKS AND BELIEVES THERE IS A DOUBLE STANDARD. HE WOULD LIKE TO BUY LOTS THAT ABOUT HIS PROPERTY AND HE HASN'T BEEN ABLE TO DO THAT. HE HAS BEEN WAITING FOR TWO YEARS. JOHN BREWSTER STATED THAT SENATE BILL 294 ALLOWS THE TOWNSHIPS TO FORECLOSE THE LOTS TO SELL TO PEOPLE THAT WANT TO BUILD AS LONG AS THEY MEET THE QUALIFICATIONS FOR \$375 PER LOT WHICH WOULD BE PAID TO THE TOWNSHIP AND THEN SENT TO THE AUDITOR.

TRUSTEES

TRUSTEE COX - WE NEED TO CANCEL THE MAY 5TH TRUSTEES MEETING DUE TO ELECTION DAY BEING HELD AT THE ADMIN BUILDING. THEY WILL STILL HOLD THE TRUSTEE WORK SESSION ON FRIDAY MAY 1ST AT 9 AM.

CHRISTINA STATED THAT KEVIN COX IS ON ALL THE ACCOUNTS WITH HER AND SHE WOULD LIKE TO ADD FRANK TO STAR OHIO AND REMOVE KEVIN COX FOR MORE OVERSIGHT. KEVIN COX WILL STAY ON CHASE AND JP MORGAN.

TRUSTEE CLEMENTZ – THERE WAS A MEETING WITH ALLEN COUNTY REGIONAL PLANNING ABOUT DATA CENTERS. THERE IS A PETITION OUT RIGHT NOW TO INVESTIGATE PROS AND CONS OF THE POWER AND WATER THAT IS BEING USED. THERE ARE 10 MORE DATA CENTERS THAT ARE SUPPOSED TO BE COMING TO NORTHWEST OHIO.

RESOLUTIONS

KEVIN COX MOVED FOR RESOLUTION #2026.0407-01 TO APPROVE THE ROAD PROGRAM IN THE AMOUNT OF \$196,238.56 WITH A COUNTY SHARE OF \$10,500.00 WHICH LEAVES OUR COST AT \$185,738.56, 2ND SCOTT STOMBAUGH.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

MOTIONS

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM MARCH 17, 2026, 2ND FRANK CLEMENTZ.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

KEVIN COX MADE A MOTION TO PAY BILLS OF \$93,588.93, 2ND FRANK CLEMENTZ.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

FRANK CLEMENTZ MADE A MOTION TO REALLOCATE FUNDS FROM FIRE - WORKERS' COMPENSATION (2111-220-230) TO FIRE - SOCIAL SECURITY (2111-220-212) IN THE AMOUNT OF \$2,500 TO PAY SOCIAL SECURITY WITHHOLDING, 2ND KEVIN COX.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

FRANK CLEMENTZ MADE A MOTION TO APPROVE THE BANK RECONCILIATION FOR MARCH 2026, 2ND KEVIN COX.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

KEVIN COX MADE A MOTION TO APPROVE THE CREDIT CARD RECONCILIATION FOR MARCH 2026, 2ND FRANK CLEMENTZ.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

KEVIN COX MADE A MOTION TO REALLOCATE FUNDS FROM OTHER EXPENSES (1000-110-599) TO ACCOUNTING & LEGAL EXPENSES (1000-110-311) IN THE AMOUNT OF \$5,000 TO ACCOUNT FOR INCREASED LEGAL CHARGES FOR THE FIRE DEPARTMENT AND VICTORY LOUNGE, 2ND SCOTT STOMBAUGH

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

FRANK CLEMENTZ MADE A MOTION TO APPROVE THE INVOICE FROM M&D COMPUTERS FOR TWO REPLACEMENT BATTERIES FOR AN HP LAPTOP AND A DELL LAPTOP IN THE AMOUNT OF \$290.00, 2ND KEVIN COX.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

SCOTT STOMBAUGH MADE A MOTION TO ALLOW CHRISTINA TO SET UP ALL RECURRING MONTHLY BILLS ON AUTOPAY DUE TO CHANGES AT THE POST OFFICE, 2ND KEVIN COX.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

KEVIN COX MADE A MOTION TO APPROVE THE PURCHASE ORDER FOR THE TASERS IN THE AMOUNT OF \$4,593.00, 2ND SCOTT STOMBAUGH.

STOMBAUGH – YES, COX – YES, CLEMENTZ – ABSTAIN

KEVIN COX MADE A MOTION APPROVE THE PURCHASE ORDER FOR ONE MARCS RADIO IN THE AMOUNT OF \$2,877.44, 2ND SCOTT STOMBAUGH.

STOMBAUGH – YES, COX – YES, CLEMENTZ – ABSTAIN

FRANK CLEMENTZ MADE A MOTION TO INCREASE PAY RATES AND MONTHLY STIPENDS AS FOLLOWS IN THE CHART BELOW, BEGINNING FOR MAY PAYROLL, 2ND KEVIN COX.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

| Position | Name | | 2026 | 2025 | 2024 | | |
|--------------|-------------------------------|---------------------|-----------------------|-------------|-------------|------------------------------|------------------------------------------------------|
| Police Chief | John Iten | | \$ 25,462.00 | \$24,720.00 | \$24,000.00 | \$ 25,462.00 | |
| Captain | Toby Watson | 30 hours / month | 20.00/hr | \$ 18.00 | \$ 17.50 | \$ 7,200.00 | plus monthly stipend of \$400 after working 30 hours |
| Lieutenant | | 25 hours/ month | 20.00/hr | \$ 18.00 | \$ 17.50 | \$ 6,000.00 | |
| Sargent | Bill Joseph / Clayton Eichman | 20 hours / month | 19.50/hr | \$ 18.00 | \$ 17.50 | \$ 4,680.00 | plus monthly stipend of \$200 after working 20 hours |
| Admin | | 20 hours / month | 14.50/hr | \$ 14.00 | \$ 14.00 | \$ 3,480.00 | |
| Patrolman | 3 | 20 hours / month | 19.00/hr | \$ 18.00 | \$ 17.50 | \$ 13,680.00 | |
| Subpeona Pay | | 10 average per year | \$30/court appearance | \$30 | \$30 | \$ 300.00 | |
| | | | | | | \$ 60,502.00 | |
| | | | | | | Monthly Captain Stipend | \$ 4,800.00 |
| | | | | | | Monthly Sargeant Stipend x 2 | \$ 4,800.00 |
| | | | | | | | \$ 70,102.00 |

SCOTT STOMBAUGH MADE A MOTION TO APPROVE RECLAMITE SEALING IN THE AMOUNT OF \$33,433.75, 2ND KEVIN COX.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

SCOTT STOMBAUGH MADE A MOTION TO HIRE GERALD LEHMAN AS PART-TIME SUMMER MOWING HELP AT \$15.00/HR AND WILL BE MANAGED BY THE ROAD DEPARTMENT TRUSTEE, KEVIN COX, 2ND KEVIN COX.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

KEVIN COX MADE A MOTION TO ACCEPT THE RESIGNATION OF MICHAEL SEINER AS OF MARCH 19TH, 2ND SCOTT STOMBAUGH.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

SCOTT STOMBAUGH MADE A MOTION TO ALLOW COSIMO DI TOLLA A LEAVE OF ABSENCE FOR 6 MONTHS, 2ND KEVIN COX.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

KEVIN COX MADE A MOTION TO HIRE ON LOGAN BOWERS AS A FULL-TIME FIREFIGHTER LEVEL 1 AND EMT BASIC AT THE APPLICABLE RATE. HE HAS ALREADY PASSED HIS OP&F PHYSICAL, 2ND SCOTT STOMBAUGH.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

KEVIN COX MADE A MOTION TO ALLOW NICK ADAMS TO GO TO FIRE INSPECTOR SCHOOL STARTING APRIL 28TH FOR UP TO \$2,000, ACTUAL COST TO BE DETERMINED, 2ND FRANK CLEMENTZ.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

KEVIN COX MADE A MOTION TO INCREASE SASHA WEIGT'S HOURLY RATE TO \$17/HOUR, STARTING PAY PERIOD APRIL 6, 2026, THROUGH MAY 4, 2026, DUE TO EARNING HER ADVANCED EMT CERTIFICATION, 2ND FRANK CLEMENTZ.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

KEVIN COX MADE A MOTION TO ALLOW A RAISE OF \$0.10/HOUR FOR ASHLYN TRACY FOR EARNING CE INSTRUCTOR CERTIFICATION TO BE ADDED ON PAYROLL PERIOD BEGINNING APRIL 6, 2026. 2ND SCOTT STOMBAUGH.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

KEVIN COX MADE A MOTION TO ALLOW A RAISE OF \$0.10/HOUR FOR NICK MYERS FOR EARNING CE INSTRUCTOR CERTIFICATION TO BE ADDED ON PAYROLL PERIOD BEGINNING APRIL 6, 2026. 2ND SCOTT STOMBAUGH.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

KEVIN COX MADE A MOTION TO CANCEL THE MAY 5TH MEETING FOR ELECTION DAY. 2ND FRANK CLEMENTZ.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

SCOTT STOMBAUGH MADE A MOTION TO REMOVE KEVIN COX FROM THE STAR OHIO ACCOUNT AND APPOINT FRANK CLEMENTZ, 2ND KEVIN COX.

STOMBAUGH – YES, COX – YES, CLEMENTZ – ABSTAIN

SCOTT STOMBAUGH MADE A MOTION TO UPDATE THE JOB DESCRIPTION FOR FIRE CHIEF, 2ND KEVIN COX.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

KEVIN COX MADE A MOTION POST THE POSITION OF FIRE CHIEF INTERNALLY FOR FIVE DAYS FOLLOWING THE PROCEDURES IN THE HANDBOOK, 2ND SCOTT STOMBAUGH.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

KEVIN COX MADE MOTION TO ADJOURN AT 8:08 PM, 2ND SCOTT STOMBAUGH.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES