

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - February 11, 2025

1. **Opening of Meeting**
2. **Executive Session 6PM**
3. **Pledge of Allegiance 7PM**
4. **Meditation (Moment of Silence)**
5. **Approval of Minutes**
6. **Presentations**
 - a. Presentation by Chief Walls Introducing and Swearing-in a Newly Promoted Employee
 - b. Presentation by Energy Alliances - Natural Gas Aggregation
 - c. Presentation of Year End Finances Available for Supplemental Capital Appropriation
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Motion to Authorize the Township Administrator to Execute an Agreement with Flock Safety for LPR Cameras.
 - b. Resolution Declaring a Junk Motor Vehicle - 2326 Lincoln Ave.
 - c. Motion to Issue Noise Resolution Permit to Club Trio Lounge
 - d. Motion to Issue Noise Resolution Permit to Precision Site Development, LLC.
 - e. Motion Authorizing Township Administrator to Execute Contract with Vogelpohl Fire Equipment for Purchase of Fire Engine for \$982,230.00
 - Public Services**
 - a. Resolution Approving ODOT Project PID119068 - Poole Road Sidewalks
 - Development**
 - Administration**
 - a. Motion to Authorize Township Administrator to Execute an Electrical Aggregation Contract at or below \$0.0949 kWh .
11. **Old Business**



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- a. Discussion and Potential Action - Trustee Compensation
- b. Discussion and Potential Action - Superintendent Position

12. Consent Items

- a. Contract - Verizon Wireless - Network Extender - \$0 - Term N/A
- b. Quotation- Zix email encryption, threat protection, and continuity - EXP
4/24/2026

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment