

Fiscal Officer Leonard called the 2015 organizational meeting to order at 7:38 pm. Trustee McClure, Trustee Estep, Trustee Catanzaro present, Fiscal Officer Leonard also present.

Meetings will be held the 1st and 3rd Mondays of the month informally at 7:00, our formal meeting starting at 7:30. Work sessions will be the 4th Monday as needed, motion by Trustee Estep, seconded by Trustee McClure, all trustees voting yes.

Elect Officers - President, Trustee Catanzaro, Vice-President, Trustee McClure, Member Trustee Estep, motion by Trustee Estep, seconded by Trustee McClure, all trustees voting yes.

Assignments - Any dept can go to any trustee. Motion by Trustee Catanzaro, second by Trustee McClure, all trustees voting yes.

Roads - Motion by Trustee McClure, seconded by Trustee Estep that any trustee can be called by residents regarding roads in any part of the township, all trustees voting yes.

Motion by Trustee Estep to continue our Planning and Parks committee with our current members, seconded by Trustee McClure, all trustees voting yes.

Trustee Estep would like to motion that Trustee McClure be the alternate for the TCC Meetings, second by Trustee Catanzaro, all trustees voting yes.

Organizational closed at 7:44

Regular meeting called to order at 7:44 by Trustee Catanzaro.

Trustee Estep moved to dispense with the reading of the December 15, 2014 minutes, seconded by Trustee McClure, all trustees voting yes.

Trustee Estep motioned to approve the December 15, 2014 minutes as presented, seconded by Trustee Catanzaro, all trustees voting yes.

Reports:

Fiscal Officer provided reports, will have appropriations at our next meeting to approve based on the Enon Fire/EMS and Husted Fire/EMS. Trustee Estep would like to get the ball rolling on the records policy.

Chief Young - all is well in Husted. Provided some bills to the fiscal officer.

Deputy Wise - we have had a residential burglary, Echo Hills had a rash of car break-ins. Other than that, it has been quiet. Need new tires for the cruiser. Trustee McClure asked about the vehicle on Collier Road, Jeff stated the property owner has not complained. He is working on zoning with the car issue.

Chief Tracy Young - Nearly 1900 responses for the year, 137 for the month of December, 25 responses so far for 2015. EMS Service Provider of the Quarter is Jeremy Leist. The winners for 2014 will be decided among the quarterly winners.

Greenon High School Students introduced themselves.

Old Business:

Trustee McClure brought up the sheriff contract. There is an increase in the contract amount that will be discussed with the sheriff dept.

New Business:

None

Audience:

Trustee Catanzaro would like to thank Mrs. Clark for bringing up the hyper reach issue.

Ned Clark, Village Resident asked about the energy agreements that were signed at the last meeting. He wanted to know what the 11 page agreement was that was attached to the signed agreement from July.

Bill Young stated there is a nasty ice sheet on Hustead Road.

There being no further business, trustee McClure motioned to adjourn, seconded by McClure, all trustees voting yes.