2024 ORGANIZATIONAL MEETING

January 2, 2024

Jerry given oath

ROLL CALL

Trustees Donald Barto

Jerry Mayfield Mark Schuster

Fiscal Officer Michele Nowakowski

Township Administrator Leo Brittson

Department Heads fire department

Chief Kaiser/police

Chad Klavinger/roads

Nomination for chairperson and vice chairperson

Executive Session:

Per ORC 121.22(G)1 to consider employment of a public employee

ZONING APPOINTMENTS

Nominations for Zoning alternate replacing Jerry 1 yr term

Nomination for Zoning appeals

MOTIONS

Administrative office hours

Schedule for regular monthly board meetings Quarterly financial meetings

Purchase orders and blanket certificates to $50,000

Payroll dates for elected officials Payroll fund for elected officials

Payroll split for TA and EOA positions

Split for shared invoices Split for interest payments Paid observed holidays

Govdeals blanket motion Approval of new contracts

FEDERAL HOLIDAYS 11 OF THEM:

Washingtons birthday is presidents day



Adjourn meeting