

**GRAND RAPIDS TOWNSHIP REGULAR MEETING**

January 11, 2016

The Grand Rapids Township Trustees met at 7:00 P.M. in the Grand Rapids Fire Hall. Roll call was answered by Rita Foos, Eric Flora, and Tracy Punches. There were six guests present.

Eric Flora moved to dispense with the reading of the minutes as copies were made available to guests. 2<sup>nd</sup> by Rita Foos. Roll Call YES: Eric Flora, Rita Foos and Tracy Punches. Motion carried.

Bills in the amount of \$6,487.06 were presented for approval by the Fiscal Officer. Tracy Punches moved to pay all bills as presented. 2<sup>nd</sup> by Eric Flora. Roll Call YES: Rita Foos, Eric Flora and Tracy Punches. Motion carried.

Dick Keifer reported fire runs 181, and 1-2 for 2016.

Matt Reger attended the meeting to introduce himself and inform the board that he is running for Wood County Common Pleas Judge.

Eric Flora informed the board that Ken Knaggs is willing to fill a position on the zoning commission board and that the ambulance district is going to have their meetings in our fire hall instead of Washington Township's fire station and pay \$200 a year for use of the building.

Eric Flora moved to appoint Tracy Punches Chairman of the Board of Trustees for years 2016 and 2017. 2<sup>nd</sup> by Rita Foos. Roll Call YES: Eric Flora, Rita Foos and Tracy Punches. Motion carried.

Tracy Punches moved to appoint Eric Flora as Vice Chairman of the Board of Trustees for the years 2016 and 2017. 2<sup>nd</sup> by Rita Foos. Roll Call YES: Rita Foos, Eric Flora, and Tracy Punches. Motion carried.

Eric Flora presented estimates that he received for a new disc mower with the trade in of our disc mower.

Findlay Implement	\$6,661.59
Kenfeld	\$7,799.08

Eric Flora moved to purchase a John Deere R280 with a hydraulic swing option from Findlay Implement for \$6,661.59 with the trade in of our disc mower. After a short discussion it was decided to clarify the term of the warranty before a vote.

Eric Flora moved to set the maximum blanket certificate limit at \$5,000.00 for 2016. 2<sup>nd</sup> by Tracy Punches. Roll Call YES: Eric Flora, Rita Foos and Tracy Punches. Motion carried.

Rita Foos moved to approve the temporary appropriations on file with the Fiscal Officer. 2<sup>nd</sup> by Tracy Punches. Roll Call YES: Eric Flora, Rita Foos and Tracy Punches. Motion carried.

Tracy Punches moved for the Trustees of Grand Rapids Township, in Wood County Ohio, to be entitled to the maximum compensation permitted per the Ohio Revised Code. 2<sup>nd</sup> by Rita Foos. Roll Call Yes: Rita Foos, Eric Flora and Tracy Punches. Motion carried.

Following review of the past year's activity and projected activity for the coming year, Tracy Punches moved to allocate the Trustee's salaries as follows:

General Fund-----	41 2/3%-----	\$11,442.50
Road Fund-----	25%-----	6,865.50
Cemetery Fund-----	8 1/3%-----	2,288.50
Fire Fund-----	25%-----	6,865.50

2<sup>nd</sup> on the motion from Rita Foos. Roll Call Yes: Eric Flora, Rita Foos and Tracy Punches. Motion carried.

Tracy Punches moved to adjourn. 2<sup>nd</sup> by Eric Flora. The meeting was adjourned.

Trustees

Fiscal Officer

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