

Date Approved:	
Supervisor:	
Clerk:	

February 25th, 2025, Budget Hearing:

Called to order at 6:00pm, Pledge lead by Supervisor Lori Lewis. Roll call taken, Supervisor Lori Lewis, Clerk Amanda Barajas, Treasurer Kevin Salsbury, Trustees Blake Snyder and John Kuziel II all in attendance. Guests in attendance, Ted Handrich, Amy Hensel, Ryan Blair, Sheriff Taylor Kann, and John McConnel.

Public Comment: Supervisor reminded everyone that they are welcome to comment throughout our meetings.

✓ Salsbury/Lewis

Motion to accept proposed budget with amendments to insurance cost when

they are received.

Adjournment: at 6:17pm Barajas/Lewis/Salsbury/Snyder/Kuziel II

February 25th, 2025, Regular Meeting:

Called to order at 6:17pm

Agenda

✓ Kuziel II/Barajas Motion to approve the agenda as presented.

Public Comment: Supervisor reminded everyone that they are welcome to comment throughout our meetings. **Sheriff Taylor Kann** – Updated board on staffing changes, building progress, training and technology updates.

Lewis presented the consent agenda to the floor for approval:

✓ Barajas/Salsbury Motion to approve Payroll & Bills January 2025 CK# 21807-21827 as presented.

✓ Lewis/Snyder Motion to amend the budget as presented.

✓ Barajas/Lewis OCRC Dust Control Contract 2025

✓ Barajas/Lewis Resolution 2025-03 Par Plan Risk Reduction Grant Resolution

Roll Call: Barajas: Y, Snyder: Y, Kuziel II: Y, Salsbury: Y. Lewis: Y

Approval of Minutes

✓ Salsbury/Kuziel II Approval of January 28th, 2025, Regular Meeting Minutes and

February 11th, 2024, Special Meeting Minutes with correction to dates and

spelling of Snyder

Treasurer's Report: Salsbury presented Statement of accounts for January 2025. Will be looking into CD Rates at other banks.

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Planning Commission Minutes: Reviewed by the Board. Capital Improvement Plan to be presented after PC's March Meeting.

Social Media Report: Amanda Barajas presented Facebook activity for the last month. Along with progress of website update.

Zoning Report: Lori Lewis presented 3 permits issued and 2 special use hearings to date.

Unfinished Business:

1. The street sign order has been received, and signs will be ordered after March 31st by the OCRC.

New Business:

- 1. Clerk Amanda Barajas seeking approval for fire department to spend \$5000 on supplies for the department before renewal of the budget.
- ✓ Snyder/Barajas Motion to approve \$5000 in supplies for the fire department.
- 2. The Emergency Management Plan for Comins Township is being worked on by a college student and will be made available to the board for review and discussion.
- 3. Discussion on starting a parks and recreation committee.

Adjournment: at 7:35pm Barajas/Lewis/Salsbury/Snyder/Kuziel II

Next Meeting: March 25th, 2025, Regular Meeting