

5:00 P.M.

December 31

21

The Year-End Meeting was held in the Town Hall meeting room with Ronald Kotkowski John Kline, and Frank Ruehr, Jr., from here on out will be addressed as the BOT (Board of Trustees), and Fiscal Officer, Jill Corbett present. The Pledge Of Allegiance was led by John Kline.

Frank R. made a motion to dispense with the reading of the December 21, 2021 Regular Meeting Minutes, and to approve as written. John K. seconded the motion. All in favor and the motion carried.

John Kline, Trustee reported on the following:

1. John presented to the BOT the Independent Contractor Agreement for Sanitation System Services between Brad Hays and the BOT. The BOT approved this agreement and all signed the Agreement. John also signed the Operator of Record Notification Form for the Ohio EPA naming Brad Hays as the Operator on Record for the Shalersville Township School's Sewer Plant.

Frank Ruehr, Jr., Trustee reported on the following:

1. Frank made a motion to approve for the township to provide Health Insurance to the Elective Officials and Full Time Employees. Ron K. seconded the motion. All in favor and the motion carried.

Ronald Kotkowski, Trustee reported on the following:

1. Ron purchased an explosion proof cabinet for the garage for \$406.98 from HGR Industrial Surplus to store empty gasoline cans.

Frank R.. made a motion to pay the bills. Ron K. seconded the motion. All in favor and the motion was carried.

24627	Gregory Benner	\$ 804.78
24628	Maude Bias	\$ 358.24
24629	Jill R. Corbett	\$ 1,268.50
24630	Michelle DeVos	\$ 709.31
24631	Dean W. Engelhart	\$ 1,833.46
24632	Lloyd Harper, Jr.	\$ 1,509.31
24633	John Kline	\$ 792.37
24634	Ronald Kotkowski	\$ 839.69
24635	Frank Ruehr, Jr.	\$ 766.85
24636	Dominion East	\$ 289.00
24637	Mantua Auto Parts	\$ 802.12
24638	Cintas Corp.	\$ 561.66
24639	Marlboro Supply Co.	\$ 631.00
24640	Beaver Petroleum	\$ 770.72
24641	Diamond Enviornmental, LLC	\$ 125.00
24642	McMaster Carr Supply Co.	\$ 240.55
24643	Edinburg Tractor Sales	\$ 30.26
24644	Carter Lumber	\$ 447.65
24645	Lowe's	\$ 851.96
24646	Copley Ohio Newspaper	\$ 116.50
24647	Natham Goodell	\$ 480.00
24648	Todd Brugmann	\$ 480.00
24649	Dan Denzinger	\$ 520.00
24650	Todd Lamb	\$ 120.00
24651	Benjamin Kotkowski	\$ 320.00
24652	Gregory Benner	\$ 240.00
24653	Brian Crock	\$ 160.00
24654	Charles Kollman	\$ 160.00
24655	Gregory DeVos	\$ 200.00
24656	Brian Hersch	\$ 160.00
24657	Jack Bias	\$ 160.00
24657	Howard Mishler	\$ 40.00
		\$16,788.93

There being no further business Ronald Kotkowski directed the meeting to be adjourned at 5:18 p.m.

Ronald Kotkowski, Trustee Chairperson

Jill Corbett, Fiscal Officer