

SPRINGCREEK TOWNSHIP TRUSTEES
MEETING MINUTES
October 28, 2024

President Tom Hill was absent. Vice President Dennis Ingle called the meeting to order at 7:00 PM. Asking all attendees to stand for the Pledge of Allegiance.

Those in attendance were trustees Mike Havenar and Dennis Ingle and township fiscal officer Lori Wirt. Visitors attending were several Springcreek Township residents and Alex Hessler & Tom Gates. The Miami County Sherriff's Office was represented by Officer Josh Divens.

Mr. Havenar moved to approve the September 23, 2024 regular meeting minutes and Mr. Ingle seconded the motion. Motion passed unanimously.

In Old Business – Mrs. Wirt reported the domain (DNS) hosting and the additional email address for SpringcreekTownshipOH.gov are secured and are being used.

No additional information was brought forth regarding: "Jason Frantom is making a waterway on the East side of Springcreek Rd. on the North end. The waterway sheds out in the side ditch/right of way, and rip rap is needed. An estimate has been received from Scott Huelskamp for rip rap on the township right of way in the amount of \$1,600."

In New Business –

Mr. Havenar moved Anthem Life Renewal for 01/01/25 be approved, Mr. Ingle seconded the motion. Motion passed unanimously.

Mrs. Wirt asked for a motion to accept the Superior Dental Care Insurance Renewal dated Jan. 1, 2025. Mr. Havenar so moved, Mr. Ingle seconded. Motion passed unanimously.

A brief presentation was given by Alex Hessler requesting that 2 street lights that are no longer in service, be brought back into service on/off of McFarland Rd. in Rossville.

Mr. Tom Gates expressed concern regarding property lines, similar to the conversations at the August 19th & September 23rd meeting.

Once again, the trustees listened to all parties, but took no action, advising the parties involved that this is a civil matter/case. And the board of trustees will not get involved as long as the property ownership is an issue.

Mrs. Wirt presented the September Bank Reconciliation with the trustees reviewing and signing. Mr. Havenar moved the September Bank Reconciliation be approved, Mr. Ingle seconded the motion. Motion passed unanimously.

Mrs. Wirt presented monthly financial reports.

Mrs. Wirt presented purchase orders with payments for signatures by the trustees. Mr. Havenar approved the payments presented, with Mr. Ingle seconding the motion. Motion passed unanimously to approve the following payments.

The following payments were approved.

- Havenar, Michael \$ 1,153.83
- Hill, Thomas \$ 1,153.83
- Ingle, Dennis \$ 1,153.83
- Wirt, Lori \$ 2,019.41
- OPERS \$ 553.84
- Spirit EMS \$80,750.00
- Anthem BC/BS \$ 9,839.65
- Centerpoint Energy \$ 65.10
- Spectrum \$ 173.59
- City of Piqua Utilities \$ 100.57
- Bank Service Charge \$ 50.00
- Medical Mutual (Dental)\$ 152.03
- Lanicom \$ 430.23
- Anthem Life \$ 111.65
- Robert Bloom \$ 175.00

Mr. Havenar moved the meeting be adjourned. Mr. Ingle seconded the motion. Motion passed unanimously.

Meeting adjourned at 7:14 pm.

Respectively Submitted,

Lori Wirt, Fiscal Officer

_____ Trustee President