RECORD OF PROCEEDINGS MINUTES OF PAXTON TOWNSHIP TRUSTEES Monday January 1st, 2024

Re-Organizational

The Paxton Township Trustees met on January 1st ,2024 in the Paxton Township Hall at 6 PM.

Those in attendance were Trustees, Robert Holbert, JD Knisley, Daniel Driapsa and Fiscal officer, Vicky Mettler. Also in attendance; Jason Link candidate for Ross County Commissioner.

Fiscal Officer, Vicky Mettler brought the meeting to order.

The first order of business was nomination for President of the Board.

JD Knisley nominated Robert Holbert and Daniel Driapsa seconded the motion and the motion carried. Robert Holbert will preside as Board President for the year 2024

Robert Holbert nominated Daniel Driapsa as Vice President and JD Knisley seconded the motion and the motion carried. Mr. Knisley will serve as the 3rd member of the board in capacity that is needed.

The trustees were presented the revenues and appropriations for Fiscal Year 2024

Trustee JD Knisley made a motion to go forward with the revenues and appropriations presented and Trustee, Robert Holbert seconded the motion and the motion carried.

Holbert, yes Knisley, yes Driapsa yes

Vicky will precede as needed to get necessary information to the County Auditor.

Resolutions for 2024 2024-1

Trustee, JD Knisley made a motion for a resolution for the maximum of \$6000 for BC's and Robert Holbert seconded the motion and the motion carried. With the vote being as follows:

Holbert, yes Knisley, yes Driapsa, yes

Trustee, Daniel Driapsa made a motion for a resolution for the Fiscal Officer to move funds as needed and letting the trustees know when this is process is being done. Trustee, Robert Holbert seconded the motion and the motion carried. With the vote being as follows:

Holbert, yes, Knisley, yes. Driapsa, yes

Trustee, JD Knisley made a motion for a resolution re-imbursement of mileage, being at the state rate and also for re-imbursement of supplies bought for township. Robert Holbert seconded the motion carried. With the vote being as follows:

Holbert, yes Knisley, yes, Driapsa, yes

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Trustee, Daniel Driapsa made a motion for a resolution for paying the trustees and Fiscal Officer from other funds than general if it deems necessary to do so. All work will be documented and paid accordingly out of each fund. Trustee, JD Knisley seconded the motion and the motion carried, With the vote being as follows:

Holbert, yes, Knisley, yes Driapsa, yes

The Fire Inspector for year 2024 will be Keith Raypole with the \$600 being payable at the first pay period in December.

Trustee, Daniel Driapsa made a motion for a resolution to give donations this year to:

Bainbridge Sr Citizens:

\$500

Paint Valley Youth League:

\$1000

JD Knisley seconded the motion and the motion carried. With vote being as follows: Holbert, yes, Knisley, yes. Driapsa, yes

JD Knisley made a motion for a resolution that moving forward there will be no insurance for the elected officials. Trustee Daniel Driapsa seconded the motion and the motion carried. With the vote being: Driapsa, yes Holbert yes Knisley yes

Medical Insurance is being covered by any individual that would like coverage at this time. The soaring Medical Insurance costs and lack of any good coverage at the present time has prompted this to be addressed in this manner.

Trustee, Daniel Driapsa made a motion to adjourn the re-organizational meeting and JD Knisley seconded the motion and the motion carried.

Regular meeting followed immediately

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Robert Holbert

Trustee President

JD Knisley

Trustee

Daniel Driapsa

Trustee Vice President

Vicky Mettler Vicky Mettler

Fiscal Officer