



Trustee Meeting Minutes

1454 Rome Corners Road, Galena, OH 43021

June 28, 2021 7:00 p.m.

Chairman Myers called the meeting to order at 19:00hrs.

Roll call; present are Trustee Myers, Trustee Varble, Trustee Dattilo and Administrator Vaughn

Motion to approve minutes for June 14, 2021 by Trustee Dattilo, second by Trustee Varble.

Vote 3-0 Yes

Next Trustee meeting is July 12, 2021 at 1454 Rome Corners Rd. at 19:00hrs.

Motion by Trustee Dattilo for Resolution #2021-6-3 to approve the engagement of Taft Stettinius & Hollister LLP and making related authorizations. Second by Trustee Varble.

Vote 3-0 Yes

Motion by Trustee Myers to approve a purchase order payable to Buckeye Power Equipment in the amount of \$3,001.00 for the purchase of a sign post pounder and attachments. Second by Trustee Dattilo.

Vote 3-0 Yes

Motion by Trustee Dattilo to approve the hiring of Tracy George to the position of Part Time Administrative Assistant at the rate \$20.00/hr. Second by Trustee Varble.

Vote 3-0 Yes

Ellen Ebe, Holley Woods Dr. Mrs. Ebe requested the Township consider a community garden in place of the flower garden. Everyone thought it was a good idea. Staff will work on rules and regulations and how much money will be needed.

Motion by Trustee Varble to pay the bills. Second by Trustee Dattilo.

Vote 3-0 Yes

Motion by Trustee Varble to adjourn. Seconded by Trustee Dattilo.

Vote 3-0 Yes