

7/17/24 *TM*
Redding Township
June 19, 2024
Unapproved Regular Meeting Minutes

Supervisor Trzcienski called the meeting to order at 7:01 pm at the Redding Township Hall 8391 W. Temple Dr.

Pledge of Allegiance was recited

Members Present – Supervisor Trzcienski, Clerk Martin, Treasurer Schreiner, Trustee Kaminski, and Trustee Schreiner

Members Absent – None

Motion by Clerk Martin/Trustee Kaminski to approve the agenda. All ayes. Motion Carried.

Public Comment on Agenda – None

Guest Speakers: None

Treasurer's Report: Will be moving township funds from Huntington Bank Accounts to Members First Credit Union.

Clerk's Report: Election Inspector Training at the County in July. Need election inspectors for the November election.

Trustee's Report: None

Motion by Treasurer Schreiner/Clerk Martin to approve consent agenda that include the following:

- Regular Meeting Minutes, May 15, 2024
- Closed Session Meeting Minutes, June 13, 2024
- Workshop Meeting Minutes, June 13, 2024
- Payroll
- Accounts Payable

All ayes. Motion Carried.

Old Business:

- Motion by Treasurer Schreiner/Clerk Martin to adopt the Fernwood Cemetery Ordinance #24-01. Roll call as follows:

Supervisor Trzcienski: No Clerk Martin: Yes Treasurer Schreiner: Yes

Trustee Kaminski: Yes Trustee Schreiner: Yes 4 ayes/1 nay. Motion Carried

- Motion by Clerk Martin/Trustee Schreiner to approve Fernwood Cemetery Fee Schedule. 4 ayes/1 nay. Motion Carried.

New Business:

- Budget Public Hearing. Questions were taken and answered.
- Motion by Treasurer Schreiner/Trustee Kaminski to approve Resolution #24-11. Redding Township General Appropriations Act. Roll call as follows:
Supervisor Trzcienski: No Clerk Martin: Yes Treasurer Schreiner: Yes
Trustee Kaminski: Yes Trustee Schreiner: Yes 4 ayes/1 nay. Motion Carried.
- Motion by Clerk Martin/Trustee Kaminski to approve Resolution #24-12. Redding Township Salary Resolution. Roll call as follows:
Supervisor Trzcienski: No Clerk Martin: Yes Treasurer Schreiner: Yes
Trustee Kaminski: Yes Trustee Schreiner: Yes 4 ayes/1 nay. Motion Carried.
- Motion by Treasurer Schreiner/Trustee Kaminski to approve Resolution #24-13. Redding Township Clerk Salary Resolution. Roll call as follows:
Supervisor Trzcienski: No Clerk Martin: Yes Treasurer Schreiner: Yes
Trustee Kaminski: Yes Trustee Schreiner: Yes 4 ayes/1 nay. Motion Carried
- Motion by Clerk Martin/Treasurer Schreiner to approve Resolution #24-14. Redding Township Trustee Salary Resolution. Roll call as follows:
Supervisor Trzcienski: Yes Clerk Martin: Yes Treasurer Schreiner: Yes
Trustee Kaminski: Yes Trustee Schreiner: No 4 ayes/1 nay. Motion Carried
- Motion by Treasurer Schreiner/Clerk Martin to approve the Election Education webinar for the Clerk and Deputy Clerk at a cost of \$150. All ayes. Motion Carried.
- Motion by Trustee Kaminski/Trustee Schreiner to approve purchase of new workstations for the Clerk and Treasurer at a cost of \$4519. 4 ayes/1 nay. Motion Carried.
- Motion by Treasurer Schreiner/Trustee Kaminski to appoint the Clerk as the FOIA coordinator. All ayes. Motion Carried.

- Motion by Treasurer Schreiner/Clerk Martin to approve FOIA coordinator compensation at \$15/hr and set as follows: Once FOIA request(s) exceed 1 hour to fulfill, compensation will then start for FOIA coordinator at the hourly rate. Effective as of June 20, 2024. All ayes. Motion Carried.
- 24-25 Heintz Propane contract at keep fill. Rate @\$1.59/gallon. Tabled until July Regular Meeting.
- Motion by Clerk Martin/Supervisor Trzcienski to accept the Waste Mgmt Contract: 3 years with 5% increase each year for (8) 8 yrd dumpsters. Recycling is still free. All ayes. Motion Carried.
- Motion by Treasurer Schreiner/Trustee Kaminski to accept GFL Contract: 5 yrs with 3% increase each year for roll offs starting at \$395/roll off plus 15% Environmental and Fuel Fee. All ayes. Motion Carried.
- Motion by Treasurer Schreiner/Trustee Kaminski to approve the Clerk to reach out to the township attorney to get the Road Millage on the November 2024 ballot. All ayes. Motion Carried.
- Motion by Clerk Martin/Treasurer Schreiner to approve the Clerk to reach out to the township attorney to get the Fire Millage on the November 2024 ballot. All ayes. Motion Carried.

Public Comment – questions were taken and answered.

Motion Trustee Kaminski/Clerk Martin to adjourn. All ayes, Motion carried.

Meeting adjourned at 8:10 pm



Trisha M. Martin
Redding Township Clerk