**December 29th, 2022**

The December 29th, 2022, year-end meeting of the Grafton Township Trustees was brought to order at 6:04 p.m. by Chairperson Weigel. Trustee Wesemeyer, Trustee Homer-Miller and Fiscal Officer Amy Richards also were present.

Trustee Homer-Miller made a motion approve the minutes of the December 13th regular meeting, second by Trustee Weigel. Christie yes, Andy yes and Carl yes. Resolution carried. **20221229-03**

Trustee Weigel made a motion to pay the bills in the amount of $52,480.08, second by Trustee Homer-Miller. Andy yes, Christie yes and Carl yes. Resolution carried. **20221229-04**

**Appointments / Resolutions:**

Trustee Wesemeyer made a motion to re-appoint Jim Dowdell to the Zoning Board of Appeals and Robin Rupe to the Zoning Commission for a term of 5 years each ending 12/31/27, second by Trustee Weigel. Carl yes, Andy yes and Christie yes. Resolution carried. **20221229-05**

Trustee Wesemeyer made a motion to increase the revenues for 2022 by $149,481.39 for the 2nd payment of the ARPA funds that was received, second by Trustee Weigel. Resolution carried. **20221229-06**

Trustee Weigel made a motion to continue liability insurance for all employees and elected officials, second by Trustee Wesemeyer. Andy yes, Carl yes and Christie yes. Resolution carried. **20221229-07**

Trustee Homer-Miller made a motion to continue to provide hospitalization for trustees and full-time employees and their families, if so desired. If an employee declines township insurance, the township will reimburse the employee the out-of-pocket cost for health insurance premiums, co-payments, co-insurance, and deductibles (per resolution passed in 2016), second by Trustee Wesemeyer. Christie yes, Carl yes and Andy yes. Resolution carried. **20221229-08**

Trustee Weigel made a motion to allow the fiscal officer to balance accounts within their funds, second by Trustee Wesemeyer. Andy yes, Carl yes and Christie yes. Resolution carried. **20221229-09**

Trustee Homer-Miller made a motion to ask the Prosecutor’s office to represent the township on all legal matters including zoning, but the township can still hire outside counsel as needed, second by Trustee Weigel. Christie yes, Andy yes and Carl yes. Resolution carried. **20221229-10**

Trustee Weigel made a motion to allow Lifeforce Management to continue billing for ambulance runs. They will accept as full payment the insurance payments made for Grafton Township residents. They will bill non-residents for the full amount established by contract. Balances unpaid by non-residents will be sent to collections. Lifeforce will continue billing for no treat, no transports. Trustee Wesemeyer seconded it. Andy yes, Carl yes and Christie yes. Resolution carried. **20221229-11**

Trustee Homer-Miller made a motion to pay the trustees and fiscal officer the maximum compensation permitted by the Ohio Revised Code for Trustees and Fiscal Officers. They will be paid monthly out of the general fund. Trustee Weigel seconded it. Christie yes, Andy yes and Carl yes. **20221229-12**

Trustee Homer-Miller made a motion to re-appoint Jeanette Sukel as the public records manager and pay her a rate of $15 an hour to be paid monthly and Andy Weigel as the alternate, second by Trustee Wesemeyer. Christie yes, Carl yes and Andy yes. Resolution carried. **20221229-13**

Trustee Weigel made a motion to accept the road mileage from the Engineer’s office of 19.2715, second by Trustee Wesemeyer. Andy yes, Carl yes and Christie yes. Resolution carried. **20221229-14**

Amy thanked Christie for working on the matching grant application with the county commissioners. Grafton Township received the grant for $50,000. The check was received yesterday and deposited into the ARPA fund. This is a matching grant to be used for playground equipment.

Discussion was had on the county wide radio system. Amy received the contract today at 4:10pm, she forwarded it to the trustees and the fire chief. Amy would like to have legal look over the contract before or if it is signed. Amy is not comfortable with the monthly fees and the location of the system (in Cuyahoga County).

Trustee Weigel made a motion to adjourn the meeting at 6:35 p.m., second by Trustee Wesemeyer. Andy yes, Carl yes and Christie yes. Resolution carried. **20221229-15**

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Andy Weigel, Chairperson Amy Richard, Fiscal Officer