

WORTH TOWNSHIP MINUTES

DATE: January 2, 2024

Re Organization Meeting

Fred Brezel called the **Re Organization Meeting** to order at 5:30pm with the Pledge of Allegiance. In attendance were Supervisors Fred Brezel, Brian McMurdy and Gene Reeher, Secretary Shari Kreutz, Tax Collector Esther Seebacher, John Martin, Jason Farone and Ken Moniot. Fred Brezel made a motion to appoint Gene Reeher as **Temporary Chairman**. Gene Reeher seconded the motion. Vote was taken on the motion. Motion was carried unanimously.

Gene Reeher made a motion to appoint Shari Kreutz as **Temporary Secretary**. Fred Brezel seconded the motion. Vote was taken on the motion. Motion was carried unanimously.

Brian McMurdy motioned to appoint Fred Brezel as **Permanent Chairman**. Gene Reeher seconded the motion. Vote was taken on the motion. Motion was carried unanimously.

Fred Brezel made a motion to appoint Gene Reeher as **Vice Chairman**. Brian McMurdy seconded the motion. Vote was taken on the motion. Motion was carried unanimously.

Fred Brezel motioned to appoint Shari Kreutz as **Permanent Secretary**, at a wage of \$25.73 per hour. Gene Reeher seconded the motion. Vote was taken on the motion. Motion was carried unanimously.

Fred Brezel motioned to appoint Robyn Reeher as **Assistant Secretary**. Gene Reeher seconded the motion. Vote was taken. Motion was carried unanimously.

Fred Brezel motioned to appoint Brian McMurdy as **Road Superintendent**, wage to be set by auditors. Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously.

Fred Brezel motioned to appoint Tom Long as **Assistant Road Superintendent** with wage set at \$25.20 per hour. Gene Reeher seconded the motion. Vote was taken on the motion. Motion was carried unanimously.

Fred Brezel made a motion to appoint Shari Kreutz as the **contact** to the **Butler County Tax Collection Committee**. Gene Reeher seconded the motion. Vote was taken on the motion. Motion was carried unanimously.

Fred Brezel motioned to bond the **Treasurer** in the amount of **\$250,000**. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel made a motion to reappoint Gallagher Law Groups as the Township Solicitor. Gene Reeher seconded the motion. Vote was taken on the motion. Motion was carried unanimously.

Fred Brezel made a motion to reappoint EADS as **Engineer** with their fee schedule. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel made a motion to appoint Doug Duncan as **S.E.O.** as an employee of the township using his updated fee schedule, Brian McMurdy seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel made a motion to appoint John Vagias as **Alternate S.E.O.**, as an employee of the township, using his current fee schedule. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel made a motion to appoint John Martin as **Chairman of the Vacancy Board**. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel made a motion to appoint Ken Moniot as **Ag Security Advisory Council Chairman**. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel made a motion to appoint Nextier Bank as the depository for Township Funds. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel motioned to keep the **monthly meetings** as same day and time which is the first Tuesday of each month at 6:00pm. Due to November election November meeting will be held on November 7. Brian McMurdy seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel made a motion to keep the existing **Holiday Schedule** for employees as set in the personnel policy. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel made a motion to keep the **road districts** the same (Southern, Northern, and Central), Brian McMurdy seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel made a motion to appoint Josh McCracken as **Emergency Management Coordinator**. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel made a motion to appoint the township secretary as **Right to Know Officer**. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel made a motion to appoint the **Butler Eagle** as the newspaper for advertising township material. Brian McMurdy seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel made a motion to set the mileage reimbursement rate at **.67 cents per mile** which is the IRS rate that is currently published. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel made a motion to appoint all **Supervisors as Road Masters**. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel motioned that the township secretary be appointed as **Permit Officer**. Brian McMurdy seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel made a motion to appoint MDIA as **Building Inspector**. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel motioned to appoint Fred Brezel and Secretary as CDL **Drug testing contact**. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel made the motion to keep the Fee Schedule as the same as 2023. Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously.

Fred Brezel made a motion to set the **office hours** schedule to be Monday through Friday 8am to 4pm. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Fred Brezel made a motion to appoint Shari Kreutz in charge of the Township Website. Brian McMurdy seconded the motion. Vote was taken. Motion carried unanimously.

Fred Brezel made a motion to adjourn the meeting at 5:50pm. Brian McMurdy seconded the motion. Vote was taken on the motion. Motion carried unanimously. Meeting adjourned.

Gene Reeher
Vice-Chairman of the Board of Supervisors



Shari Kreutz
Secretary/Treasurer

February 6, 2024

WORTH TOWNSHIP MINUTES

DATE: January 2, 2024

The Chairman of the Board, Fred Brezel called the meeting to order at 5:50 pm. In attendance were Supervisors Fred Brezel, Brian McMurdy and Gene Reeher, Secretary Shari Kreutz, Tax Collector Esther Seebacher, Ken Moniot, John Martin, Jason Farone and Carol Miller.

Minutes of December 5, 2023s were reviewed Fred Brezel made a motion to accept the minutes. Gene Reeher seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Shari Kreutz read Treasurer's Report. Fred Brezel made a motion to accept the report. Brian McMurdy seconded the motion. Vote was taken on the motion. Motion carried unanimously.

Public Comments: None

Complaints: Ditch clogged on West Park Road.

Review of Subdivision/Land Development: none

Planning Commission Report. The Commission met with Tracey Frampton from Eads Group. They discussed the proposed amendment of the SALDO to include Solar, Wind and Gas engines. The Commission submitted a rough draft of the ordinance which includes fencing requirements for solar farms, minimum acreage, setbacks. The Commission will be meeting on January 19th for their reorganization meeting and further discussions on the amendments.

Tax Collector: 2023 Taxes are finished. Esther has meetings with SR School District and Butler County to go over her reports.

Road Crew Report: Plowed and ashed roads, accepted two loads of salt.

Supervisor's Reports:

Correspondence- SR Fire Department Installation Dinner, County Elections will be April 23 and November 5, Cost of cold patch from Heiway is now 98.14 a ton.

NEW Business: Supervisors will be ordering a 2024 Ford Ranger crew cab pick-up truck. The cost through Costars is 39,308.00. The truck will not be financed. Fred Brezel made a motion to order the 2024 Ford Ranger through Bill McCandless Ford. Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously.

Fred Brezel directed Secretary/Treasurer Shari Kreutz to transfer \$100,000.00 from the General Fund into the Money Market account.

Auditors Carol Miller, Rob Rathbun and Keith Warcup will meet Wednesday January 3, 2024, at 5pm to set Supervisor wages.

Paying of the Bills: Fred Brezel made a motion to pay the bills. Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously.

Budget: No discussion

Adjournment: Fred Brezel made a motion to adjourn. Brian McMurdy seconded the motion. Vote was taken. Motion carried unanimously. The meeting adjourned at 6:30pm.


Gene Reeher

Vice-Chairman of The Board


Shari Kreutz

Secretary/Treasurer

February 6, 2024