

# Record of Proceedings

## Minutes of the Radnor Township Board of Trustees

April 11, 2022

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The Radnor Township Board of Trustees met on Monday, April 11, 2022 at 6:30 PM at the Radnor Community Center.

Those present were: Dan Boysel, Dave Weber, Teresa Watkins, and Katarina Wheeland.

Dan called the meeting to order and Teresa led the Pledge of Allegiance.

Teresa motioned to approve the March 28, 2022 meeting minutes as written; Dave seconded the motion. All ayes, motion carries 3-0.

Teresa signed the State of Ohio HMA Quarterly Statement.

Dave motioned to hire a grant writer for the purpose of securing an ODNR Grant with the maximum cost for the grant writer being \$1,000.00; Dan seconded the motion. All ayes, motion carries 3-0.

Dave motioned to pay for the two (2) lights purchased by the Historical Museum staff, a cost totaling \$94.92; Teresa seconded the motion. All ayes, motion carries 3-0. It was noted the Radnor Heritage Society will be paying for the installation for the said lights.

The Board agreed to pay the \$2,000.00 bill for the work done on George Thomas's property (Byers Road) due to a tree falling down based on the advice from Eric Penkal of the Delaware County Prosecutor's office. The Board wants to check with the Township's Insurance Policy to see if we can be reimbursed for the expense.

Dave motioned to move forward with mulching the playground areas at the Township Park. Teresa seconded the motion, all ayes. Motion carries 3-0.

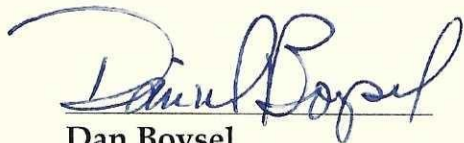
Dave motioned to trim the trees on River Road, Teresa seconded the motion. All ayes, motion carries 3-0.

Dan and Katarina signed the Loan Commitment with First Citizen's National Bank.

The Board was presented with the Payment Listing, Receipt Detail and the Fund Status as of for April 11, 2022. Dan motioned to approve the Payment Register for April 1-11, 2022, Dave seconded; all ayes, motion carries 3-0.

Teresa motioned to enter Executive Session at 7:22 PM for the purpose of discussing Township personnel. Dave seconded the motion. Roll call was taken as follows: Dan, aye; Dave, aye; Teresa, aye. The Board exited Executive Session at 8:10 PM.

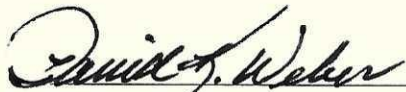
There being no further business, Teresa moved to adjourn and Dave seconded; all ayes, motion carries 3-0. The next regularly scheduled Board of Trustees meeting will be held on Monday, April 25, 2022 at 7:00 PM.



Dan Boysel  
Chairperson



Teresa Watkins  
Vice-Chairperson



Dave Weber  
Trustee



Katarina Wheeland  
Fiscal Officer