

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

January 13, 2025

Page 1

Call to Order and Roll Call

The Radnor Township Board of Trustees met in regular session on Monday, January 13, 2025 at 6:30 PM at the Radnor Township Community Center, 4061 State Route 203, Radnor, Ohio. Fiscal Officer Wheeland called the meeting to order and the roll was called; attending were Trustees Dan Boysel, Dave Weber, and Cameron James.

Approval of Minutes

Mr. Weber moved and Mr. Boysel seconded to approve the minutes of the December 23, 2024 meeting. Vote: Boysel, aye; Weber, aye; James, aye. Motion passed.

Reorganization and Officer Election

Mr. Weber moved and Mr. James seconded to approve Mr. Boysel as Radnor Township Board of Trustees Chairperson for calendar year 2025. Vote: Boysel, aye; Weber, aye; James, aye. Motion passed.

Mr. Boysel moved and Mr. James seconded to approve Mr. Weber as Radnor Township Board of Trustees Vice-Chairperson for calendar year 2025. Vote: Boysel, aye; Weber, aye; James, aye. Motion passed.

The Board discussed Resolution #01-25, including employee wages and cemetery rates for 2025. Mr. James moved and Mr. Weber seconded the acceptance of Resolution #01-25. Vote: Boysel, aye; Weber, aye; James, aye. Motion passed.

Public Input

None.

Fire Department

- Thompson Township run report presented to Board; most runs were medic assists.
- Part time hours report reflected a drop in uncovered hours beginning in August 2024.
- Mr. Kip Millhoan notified the Board he has taken over the role of Mr. Mark Meyers in running the Radnor Township Fire Association due to Mr. Meyers retiring. Mr. Millhoan is working on updating the scholarship fund for new hires from 2024.
- New engine update: truck should be ready in approximately 10 weeks.

Road/Maintenance Department

- Mr. Todd Coonfare updated the Board on salt usage; there is approximately 30-35 tons of salt remaining in the township's barn. Mr. Weber has placed the township on a list for the delivery of more salt.
- Buttermilk Hill Rd. has been removed from the posted roads list; Mr. Weber confirmed it was due to improvements made to the road in 2024. Mr. Coonfare will remove the limit signs.
- The Board reviewed and signed the 2025 Road Improvements Estimate sent from the Delaware County Engineer's Office; Mr. Weber reached out for chip seal quotes from another company which should be lower than the county's estimate. Testa Trucking will be picking up and delivering the salt to the township.

Financials/Fiscal Officer

- Mr. James moved and Mr. Boysel seconded to approve pending purchase orders 1-2025 to 6-2025, blanket certificates 1-2025 to 16-2025, and warrants detailed in payment listing detail report for January 1, 2025 through January 13, 2025.

Old Business

- Generator update: in the hands of Delaware County due to code compliance. Once that is completed, installation for the generator will commence.
- Sale of Engine 431 update: NY company will arrive on January 24th or 25th to look at the truck in order to decide if they wish to purchase.

New Business

- The Radnor Youth Athletic Association (RYAA) requested permission from the Board to purchase and install a new fence at the baseball field; the fence will be provided by RYAA and no costs will be incurred by the township. Mr. James moved and Mr. Weber seconded approving the request.
- Delaware County EMA office reached out regarding open bidding for hazardous mitigation planning; could possibly use for sirens; the Board plans to look into grant at next meeting.
- Mr. James shared an issue with a destroyed mailbox on N. Sectionline Road; the resident (who resides in another township but whose mailbox is on Radnor Township's side of the road) was damaged by a snow plow and the resident has requested Radnor Township pay for the replacement. Mr. James moved and Mr. Weber seconded paying the homeowner the established \$80.00 for mailbox replacement.
- The Board approved and signed the 2024 Township Highway System Mileage Certificate for 27,951 miles as provided by ODOT.
- Mr. Weber moved and Mr. James seconded the approval of the Mutual Aid and Shared Use Agreement for Various Delaware County Political Subdivisions. Vote: Boysel, aye; Weber, aye; James, aye. Motion passed.

Executive Session

Mr. Boysel moved and Mr. Weber seconded to enter into Executive Session for the purpose of discussing the sale and purchase of township property. Vote and Roll Call: Boysel, aye; Weber, aye; James, aye. Motion passed. The Board entered into Executive Session at 8:15 PM and exited into open session at 8:22 PM. No further action was taken.

Adjournment

There being no further business, Mr. Weber moved and Mr. Boysel seconded to adjourn. Vote: Boysel, aye; Weber, aye; James, aye. Meeting adjourned. The next regularly scheduled Board of Trustees meeting will be held on Monday, January 27, 2025 at 8:00 AM.

ATTEST

Katarina Wheeland

Fiscal Officer, Katarina Wheeland

BOARD OF TRUSTEES

Daniel Boysel

Dan Boysel

David H. Weber

Dave Weber

Cameron James

Cameron James