

# Record of Proceedings

## Minutes of the Radnor Township Board of Trustees

January 27, 2025

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### Call to Order and Roll Call

The Radnor Township Board of Trustees met in regular session on Monday, January 27, 2025 at 8:00 AM at the Radnor Township Community Center, 4061 State Route 203, Radnor, Ohio. Chairperson Boysel 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. James seconded to approve the minutes of the January 10, 2025 meeting. Vote: Boysel, aye; Weber, aye; James, aye. Motion passed.

### Public Input

None.

### Fire Department

- Fire Department personnel files have been moved to a locked filing cabinet in the office of the fiscal officer.
- The Fire Department Dependency Board needs two (2) members for representation. Mr. James is already a representative; Mr. Weber will be added as the second. From here on out, the two spots will be filled by the Vice-Chairperson and the remaining trustee.
- Repairs have been completed to the garage door/bay doors.

### Road/Maintenance Department

- Mr. Doug Riedel from the Delaware County Engineer's Office attended the meeting to verify 2025 Road Improvements with Delaware County; the township is opting to remove chip seal from the original estimate and secure the chip seal privately. Mr. Weber obtained an estimate for chip seal from Small's that would save the township \$41,000.00. A new estimate was signed with the county with chip seal excluded for \$237,595.15. Mr. Weber motioned to accept Small's estimate and remove chip seal from county quote; Mr. Boysel seconded the motion. Vote: Boysel, aye; Weber, aye; James, aye. Motion passed.
- Mr. Todd Coonfare updated the Board on the delivery of salt and repairs to the garage door for the maintenance building.
- Hiring a new road mowing employee and one or two part-time maintenance employees was discussed. The Board plans to finalize job descriptions and post hiring advertisements to prepare for spring, summer and fall employment needs.

### Financials/Fiscal Officer

- The Board signed the December 2024 Bank Reconciliation.
- Mr. Weber moved and Mr. Boysel seconded to approve pending purchase orders 7-2025 to 12-2025 and warrants detailed in payment listing detail report for January 14, 2025 through January 31, 2025. Warrant number 17241 was voided.

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### Old Business

- Mr. James plans to meet in person with Mr. Michael Cavanaugh from Delaware County Prosecutor's Office regarding township policies and procedures.

- A thermostat was installed downstairs in the Historical Museum. Mr. Weber stated the work was donated by Mr. Ray Hoffman from Done Right HVAC.
- Records request made by NBC4 regarding the investigation performed by Mr. David Riepenhoff in 2024 is still awaiting response by Mr. Riepenhoff; Ms. Cleary from NBC4 has been updated and Mr. Boysel has sent a sixth reminder to Mr. Riepenhoff.
- The New York Fire Department company has verbally offered to purchase the old fire truck; an offer was made for \$575,000.00, with a down payment of \$15,000.00 will be paid; the \$5,000.00 to hold was never collected and will no longer be required. The NY company will require thirty (30) days to bid the purchase and will also be handling the contract. Mr. Boysel motioned to accept the oral terms contingent on approval and payment; Mr. Weber seconded. Vote: Boysel, aye; Weber, aye; James, aye. Motion passed.
- Fire Department new fire engine update: working on items we asked for to add; weekly updates are being provided to Mr. Jordan Long. Should be available around the end of February or beginning of March.
- The Board discussed wages not increased for 2025 during the Reorganization Meeting on January 10, 2025. Mr. Weber motioned to increase all maintenance department employees 3% from 2024 (excluding cemetery part-time employees which was previously increased to \$22.00) and Mr. Boysel seconded motion. Vote: Boysel, aye; Weber, aye; James, nay. Motion passed.

### New Business

- The Buckeye Valley Administration has reached out to the Radnor Township Board of Trustees with interest in purchasing the 10-acre park property, located at 4230 State Route 203, Radnor, Ohio, 43066; Mr. Boysel motioned and Mr. Weber seconded to table the discussion until February 24, 2025 in order to get word out to township residents regarding the sale of township property via the Township's Newsletter and allow the Board to read over the agreement supplied by Buckeye Valley.

### Executive Session

None.

### Adjournment

There being no further business, Mr. Boysel moved and Mr. Weber 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, February 10, 2025 at 6:30 PM.

ATTEST

BOARD OF TRUSTEES

*Katarina Wheeland*

Fiscal Officer, Katarina Wheeland

*Dan Boysel*

Dan Boysel

*David H. Weber*

Dave Weber

*Cameron James*

Cameron James