Record of Proceedings

Minutes of the Radnor Township Board of Trustees

March 24, 2025 Page 111

Call to Order and Roll Call

The Radnor Township Board of Trustees met in regular session on Monday, March 24, 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 and Dave Weber.

Approval of Minutes

Mr. Weber moved and Mr. Boysel seconded to approve the minutes of the March 10, 2025 meeting. Vote: Boysel, aye; Weber, aye. Motion passed.

Public Input

- None.

Fire Department

- The new truck should be ready in approximately 2 weeks.
- The generator installation is almost complete; need posts removed and final touches done.
- The Board approved purchasing new reclining chairs for the dayroom in order is assist with overnight staffing.

Road/Maintenance Department

- None.

Old Business

- The Board received, and opened, one bid for Engine 431. The bid is from the New York Company previously interested in the truck. Mr. Boysel moved and Mr. Weber seconded the acceptance of the bid. Vote: Boysel, aye; Weber, aye. Motion passed.
- The Board is accepting applications for cleaning position.
- Fencing change order for baseball field was reviewed; the Board opted to wait until Mr. James is present to clarify the changes.

New Business

- Mr. Boysel briefly discussed the zoning resolutions received from the Delaware County Prosecutor's Office; the Board opted to discuss further at their next meeting.
- Mr. Boysel stated there is a grant to clean up dump sites; he will fill out the grant in hopes to use it on River Rd.

Financials/Fiscal Officer

- Resolution #04-25 was reviewed by the Board for Annual Appropriations for Fiscal Year ending on December 31, 2025. Mr. Boysel moved and Mr. Weber seconded accepting Resolution #04-25. Vote: Boysel, aye; Weber, aye. Motion passed.
- Mr. Boysel moved and Mr. Weber seconded to approve pending warrants detailed in payment listing detail report for March 11, 2025 through March 31, 2025. Vote: Boysel, aye; Weber, aye. Motion passed.

Executive Session

- Mr. Boysel moved and Mr. Weber seconded to move into Executive Session for the purpose of personnel disciple and compensation. Vote: Boysel, aye; Weber, aye. Motion passed. The Board entered executive session at 8:36 AM and exited at 8:33 AM. No action taken.

Adjournment

There being no further business, Mr. Weber moved and Mr. Boysel seconded to adjourn. Vote: Boysel, aye; Weber, aye. Meeting adjourned. The next regularly scheduled Board of Trustees meeting will be held on Monday, April 14, 2025 at 6:30 PM.

ATTEST

Katayna Wheeland

Fiscal Officer, Katarina Wheeland

BOARD OF TRUSTEES

Dan Boysel

David K. Welen

Dave Weber

Low M. C.

Cameron James