

May11, 2021

MINUTES OF MAY 11th MEETING

All Commissioners were present. Staff and Commissioners recited the pledge at 9:00. Purchase orders were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V106-126	Minutes of May 6, 2021			
1 st -Striker	2 nd -Rush	Roll call: Rush-yes	Striker-yes	Crowe-yes
V106-127	Additional Appropriation-S.O. Traffic Grant			
1 st -Rush	2 nd -Striker	Roll call: Striker-yes	Crowe-yes	Rush-yes
V106-128	Payment of Ditch Maintenance Bills			
1 st -Rush	2 nd -Striker	Roll call: Rush-yes	Striker-yes	Crowe-yes
V106-129	Final Hearing Hill Ditch			
V106-129-A	Engineers Report Hill Ditch			
1 st -Rush	2 nd -Striker	Roll call: Crowe-yes	Striker-yes	Rush-yes
V106-130	Release of funds J&FS			
1 st -Striker	2 nd -Rush	Roll call: Rush-yes	Crowe-yes	Striker-yes

Discussion was held on the roof repairs at the Museum, no additional estimates were submitted therefore, it was moved by Tim Striker and Second by Fred Rush that 5-C Roofing Professionals be hired to remove and replace roof to stop leaking. The cost \$28,767.00 will be taken from Permanent Improvement N000-N02. Roll call: All voted yes **V106-131**

Maintenance Richard Lawson reported the maintenance window well drain was plugged with what looked like sand. He has called Grindell Masonry to come and look at it, possible charge back. . Also, some of the blinds in Common Pleas will be replaced due to not remote controlled. Blinds put in Board of Elections will stay already have the holes made. N. Annex crawl space fans not working. Dennis Wells new hire is working well and so is Jackie Harless.

Forest / Messmer Annexation Hearing: Those present for the meeting were Agent David Schwemer, Attorney, John M. Messmer, Sharon Messmer, Jaclyn Bostleman, Nathan Derringer & Frank Sellars (Jackson Township Trustee) Duane Miller, Jason Alge, Amanda Alge, Rod Motter. Commissioner Crowe began the meeting with information on the annexation hearing. David Schwemer, Agent for the Messmers and Wedding Venue to include 144.967 acres into the Village of Forest and gave his report on what was being annexed. 100% supported by the Village of Forest as they also want to annex the sewage treatment plant. Nathan Derringer, Township Trustee then spoke about the Road maintenance which the Village will assume the duties and explained the Village of Forest Mayor was coming. Commissioner Crowe requested a brief recess with no objections to wait on the Mayor 10:12 -10:18 Dean Hankins Mayor of Forest joined the meeting and stated the Village unanimously voted to accept the annexation. Dave Schwemer gave the Commissioners a copy of the Village Resolution Number #1982 Stating the Village agrees to provide services. Duane Martin has two concerns Water and Sewer. If property is annexed must supply water & Sewer. Tremendous expense to the Village and Residents. John Messmer spoke and indicated he put in an EPA Approved well for water & sewage therefore none will be needed from the Village. Duane Miller a previously annexed area was treated this way also and cost the residents money to have installed for Dollar General –precedence has been set. Jason Agle-assume you know the vote results? If zoning changes why approve annexation. No need. John Messmer –Lowers insurance rate if annexed. Dean Hankins Village also wants property annexed for the sewer plants.

Commissioner Crowe asked if Stormy Goodbar was approached in the annexation process. John Messmer. –Some talk no commitment. David Schwemer explained that the land left was not considered a flag plot and also not a strip and the land being annexed was all contiguous therefore shouldn't be any issues. Commissioner Crowe asked for further discussion, hearing none asked for a motion to put on hold for further research in the matter and a decision to be made at a later date. It was moved by Commissioner Striker and second by Commissioner Rush. Roll call: All yes.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board

ANNEXATION

V106
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