The Somerford Township Trustees met in regular session on Wednesday, November 13, 2019 at the Somerford Township Hall located at 91 St Rt 56 NW with the above members present. The meeting was called to order at 7:00 p.m. and the minutes from the October, 2019 meeting were read and approved by the trustees. The Somerford Trustees reviewed and signed approval of the November 2019 payroll and bills.

Chad and Andrea Brown stopped in to inform the Board that they will be selling guns and ammunition out of their business and that they have received their license to do so. They wanted to come to the meeting to personally inform the Trustees.

Mr. Darrell Champer was also in attendance. He will be running for County Commissioner and wanted to introduce himself. He stated that he has been working for The Limited Brand for thirty years as well as serving as the President of Fairborn. The trustees thank him for introducing himself.

Somerford Township Zoning Inspector, Brian Knowles, updates the Board on multiple items. There is a new lot split on Arbuckle Road that he is dealing with. Also, Choctaw Lake would like to put up an additional storage unit. The plans are just preliminary at this time but they are taking in account for the wetlands in the area as well as the setbacks and flood plans. Mr. Knowles touches on the idea of putting zoning infractions in place. He will look into other townships that may already do this and follow up.

Dave Jeffers, Cemetery Sexton, informs the Board that the dump truck is not working. Something electrical seems to be the issue. It was towed to Freightliner. He also brings up the topic of snow removal. Chief Olwin states that he can do the parking lot and around the EMS garage if we can supply the truck. The Board agrees that this may be a good solution and will set up a plan to arrange this. Lastly, Mr. Jeffers states that on November 19 the exhumation is taking place at the cemetery. He states that one of the trustees should be in attendance. They all agree and one of them will be present to represent the township.

Trustee Bill Laney states that Grace Energy did a survey of the Township Building and that we can get a rebate from Ohio Edison if we convert all lighting to LED in the building. It will cost $7600 to change everything over and an estimated $1574.00 rebate will be received. The estimated payback in energy savings is estimated at
approximately $196/month in savings. The EMS have already voiced that they would like to proceed with this and the trustees agree as well. A W-9 and itemized statement will be needed that Amanda Knowles will obtain.

Lastly, Chairman James Moran discusses the proposed lease agreement with Central Township. He shows concern that the Township will lose control of the building if they agree to the contract proposed. The trustees pass a resolution at this time to re-activate the fire levies and continue to pay the building off without the aid of Central Township.

Being no further business to be discussed at this time, the meeting was adjourned at 8:34 p.m.

Respectfully submitted:

[Signature]
Amanda Knowles, Somerford Township Fiscal Officer

Date: 12.11.19

[Signature]
Ernest Sparks, Vice Chairman