

MEETING MONDAY 1-6-2025 6:16P.M.
Municipal Bldg. 306 Byron Street McGrann

In attendance: Supervisors Palmer, Southworth and Hecker and Secretary Davis
Citizens: Ricki Evans, Frank Davis, Ryan Cosgrove, Matt Klingensmith, Susan Breski, John Breski, James McAfoose and Jamie Frantz.

Meeting called to order by Chairman Palmer at 6:16P.M. followed by the pledge of allegiance.

Palmer administered the oath of office to the officers of the fire department and then they left the meeting.

Minutes of 12/4/2024 regular meeting were distributed, motion to approve by Southworth, seconded by Hecker, no public comment heard, unanimous.

Auditor's meeting is at 4:30P.M. on Tuesday, January 7, 2025.

Southworth made a motion to adopt Resolution 2025-1 Tax Levy, seconded by Hecker, no public comment heard, unanimous.

Palmer stated since we have a new CBA in place the handbook had to be updated. Compensation time was eliminated and over time put in, wages were updated and the phlebotomy policy was added. Palmer stated the policy about take home cars was clarified. Robbins wanted the Blood Borne Pathogen section removed because of the Heart and Lung Policy but the lawyers said both need to stay in the handbook because Heart and Lung is after someone is already sick and the Blood Borne is to prevent someone from getting sick. Palmer stated the road crew handbook will be updated next. Hecker made a motion to adopt Resolution 2025-2 Police Handbook, seconded by Southworth, no public comment heard, unanimous. Palmer stated each officer will sign off on the new handbook.

Police Business:

No Police report since Chief Robbins was absent. Palmer said we will begin to actively pursue and SRO/Police Officer.

EMC Report:

Evans said Her and Rice don't see any changes that need made in the EOP. Rice told her the NARM will need contact information updated. Evans said their KEMA membership is due for renewal. Palmer made a motion to have Davis renew their KEMA memberships, seconded by Southworth, no public comment heard, unanimous. Palmer told her he read that Federal Homeland Security is going to want a complete list of nursing home residents that have medical needs. This will have to be completed for FEMA money. Hecker made a motion to accept the report, seconded by Southworth, no public comment heard, unanimous.

Fire Department Report:

Evans read there were 28 incidents in December and 258 calls in 2024. They had their holiday party and the centennial celebration is February 8th. They have invited the Supervisors, Chief and guest of all mutual aid departments, life members and the surviving auxiliary members. Evans thanked Southworth for doing traffic control at the

roast beef dinner. Hecker made a motion to accept the report, seconded by Southworth, no public comment heard, carried.

Palmer has made a proclamation for the centennial celebration that the Board will pass at the February meeting and he will order a plaque.

Motion to pay the bills by Southworth, and give the secretary the authority to pay any bills until the next meeting, seconded by Hecker, no public comment heard, unanimous.

Motion to adjourn by Southworth, seconded by Hecker, no public comment heard, unanimous.

Adjourned at 6:35P.M.

Jill A. Davis, Secretary