

January 18,2024

The regular meeting of the Wood County Township Association was called to order by Association Vice President Isaac Bailey.

Roll Call: 17 of 19 Townships represented

Officer Elections:

Nominating committee Chairman Gary Britten presented candidates:

It was moved by Jim Rossow, seconded by Rick Rahe to nominate Isaac Bailey for President of the association. No further nominations – passed by verbal vote.

It was moved by Gary Britten, seconded by Rod Lucas to nominate Lorie Davis for Vice President of the association. – No further nominations – passed by verbal vote.

It was moved by Gary Britten, seconded by Jim Rossow to nominate Sandy Rubel for Treasurer of the association – No further nominations – passed by verbal vote.

It was moved by Gary Britten, seconded by Steve Powell to nominate Matt Davis for Secretary of the association – No further nominations – passed by verbal vote.

It was moved by Gary Britten, seconded by Rick Rahe to nominate Jim Rossow as Executive Officer for OTA representation – No further nominations – passed by verbal vote

It was moved by Greg Panning, seconded by Dale Brown to approve the minutes of the regular meeting of September 14, 2023 as presented. Motion carried by verbal vote.

It was moved by Gary Britten, seconded by Matt Davis to approve the Financial Report as presented. Motion carried by verbal vote.

### **Old Business**

Isaac reported on meeting with Carri Stanley (County Administrator) regarding solar field restrictions. Sub-committee will continue to meet and further discuss issue.

## **New Business**

### Committee Reports

Scholarship: Mike Moulton

Assumed leadership of committee with Ken no longer Trustee.

Handling logistics of distribution to local high schools

Fire/EMS: Has met 1 time – hope is to meet again shortly

It was moved by Greg Panning, seconded by Gary Britten to nominate Brendyn George as an honorary/life member of the County Association. Motion passed by verbal vote.

Other discussion:

Steve reminded everyone to send updates to website to him.

Fair schedule will remain the same – actual dates will change with the calendar

Will continue doing daily fair baskets with arrangements the same as in past years.

March meeting will have a presentation from EMA regarding upcoming solar eclipse

Following next meeting we will be having the Health Dept. Advisory Council meeting.

It was moved by Gary Britten, seconded by Lorie Davis to split meeting room cost with Health Dept. if there is a charge. Motion passed by verbal vote.

Next Meeting: March 21, 2024

It was moved by Matt Davis, seconded by Greg Panning to adjourn.

Motion carried by verbal vote.