## Wood County Township Association

## **REGULAR MEETING**

March 21,2024

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

DAC presentation - Roll Call - no quorum

Roll Call: 15 of 19 Townships represented

Turned meeting over to Jeff Klein – Wood County EMA

Gave presentation on Solar Eclipse on April 8<sup>th</sup> and what is being done to prepare.

It was moved by Dave Bruning, seconded by Lorie Davis to approve the minutes of the regular meeting of January 18, 2024 as presented. Motion carried by verbal vote.

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

Members were notified that the current CD will mature soon. It was moved by Gary Britten, seconded by Melanie Bowen-Greenwald to authorize Sandy Rubel to renew when it matures. Motion carried by verbal vote.

## **Old Business**

Jim Rossow asked that updated township papers for fair building be submitted to him well before the July meeting. This year there are a lot of new officials so timely participation is encouraged.

## **New Business**

**Committee Reports** 

Scholarship: Mike Moulton Notice went out in January Reminder has been sent Only received 1 application to date.

Solar/Wind:

No update Hoping to meet with commissioners soon

EMS/Fire:

Held 1 meeting with anther scheduled week of 3/25

Jason Sisco distributed ODOT road maps to townships

 asked the group about the willingness of townships to mow County Roads – has asked for an answer on interest by the July meeting.

Next Meeting: July 18, 2024

It was moved by Lorie Davis, seconded by Dave Chamberlain to adjourn. Motion carried by verbal vote.