

July 21,2022

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

Roll Call: 17 of 19 Townships represented

It was moved by Gary Britten, seconded by Greg Panning to approve the minutes of the regular meeting of March 24,2022 as presented. Motion carried by verbal vote.

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

Lorie Davis and Mike Moulton presented the 2022 WCTA Scholarships to recipients Morgan Simon and Abigail Eiben.

Heidi Fought gave an update from OTA:

HB 141 – changes to levy reporting, report on appraised not taxable value, recommends working with County Auditor on some training

HB 377 – 2nd tranche ARP funds, changed health insurance language

One Ohio Opioid Settlement – check email, submit participation agreement

Winter Conference – 1/25-1/27/2023

Records Retention – encouraged setting up a records retention policy, contact Ohio History Connection

Discussed change in membership category

Jason Sisco – gave overview of services offered by Eng. Office as it pertains to road projects

Steve Powell reported on Web-Site – send errors to Steve, minutes to Ashley, have the ability to add business and/or advertising spaces. Group commended and thanked Steve for all his efforts.

New Business

It was moved by Rod Lucas, seconded by Gary Britten to support the Wood County Jr. Fair livestock sale with \$3000 being the limit. Steve Powell and Doug Kale will lead the effort. Motion carried by voice vote.

It was moved by Rod Lucas, seconded by Bob Gonyer to approved the revised by-laws as presented. Steve Powell was recognized for all his efforts in the revising of the by-laws. Motion carried by voice vote.

Fair shift assignments were distributed. Basket raffle will continue with the following townships responsible:

8/1 – Plain/Henry

8/2 – Middleton

8/3 – Grand Rapids, Montgomery, Milton

8/4 – Weston

8/5 – Liberty, Portage

8/6 – Lake

8/7 – Webster

Next Meeting: September 15, 2022 at the Pemberville American Legion

It was moved by Gary Britten, seconded by Jim Casey to adjourn.

Motion carried by verbal vote.