

March 24,2022

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 Jim Rossow, seconded by Ed Foos to approve the minutes of the regular meeting of January 20,2022 as presented. Motion carried by verbal vote.

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

Old Business

Report from Steve Powell on Web Site update:

- Steve is willing to take the lead and work with Ashley Vetter on content update and transition to new format.
- Cost would be a one time charge of \$3000-5000 for update and then \$100/month for site maintenance (Steve will work to keep it closer to \$3000)
- Membership voiced opposition to additional fee from members for this expense – felt it should be covered by Association funds.

It was moved by Rita Foos, seconded by Ken Gilsdorf to move forward with web site updates at a cost not to exceed \$3500 with Steve Powell as primary contact. Motion carried by verbal vote.

By-Laws:

Significant discussion was help regarding edits and updates. After extended interaction regarding edits a final version was decided upon which will be voted on at the July meeting.

New Business

Membership Dues:

OTA membership categories have changes with the Affiliate Category added. This would change most of the Associate members currently on the WCTA member list to Affiliate. Changes need made to WCTA fee structure to address this change.

It was moved by Jim Rossow, seconded by Doug Wulff to set the WCTA membership fees at:

Full Membership - \$75.00

Affiliate Membership - \$35.00

Associate - \$25.00

Honorary and Life Membership will be the same category.

Motion carried by verbal vote.

Committee Reports

Scholarship: Ken Gilsdorf

Posted the application to the website

Application to be submitted by hard copy

Application due 4/29/2022

Building: Jim Rossow

Will begin work when weather improves

Need a new OTA flag – Rita Foos will get one

Other discussion:

Discussion about ARP Money – general opinion was that those townships that received funds will be spending it – many on roads. Question was raised about what the county was spending their funds on – should some be passed along to township?

Rick Rahe, Mark Bushman, and Ed Foos volunteered to draft a letter to the Wood Cuntty Commissioners requesting \$200,000/township for use on road repairs. Draft will be sent to Association Executive Committee for review and final submission.

Gary Britten addressed the group over concerns on the legislative document calling for the suspension of the Gas Tax. He encouraged members to submit letters expression opposition to Senator Gavarone’s office.

Next Meeting: July 21, 2022

It was moved by Rita Foos, seconded by Ken Gilsdorf to adjourn at 7:46pm.
Motion carried by verbal vote.