January 19, 2023

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

Ken Gilsdorf reported that Jeff Petit (former Lake Twp. Trustee) passed away recently and asked for a moment of silence.

Roll Call: 19 of 19 Townships represented

Officer Elections:

Nominating committee members Rod Lucas and Lorie Davis presented candidates:

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

It was moved by Gary Britten, seconded by Ken Gilsdorf to nominate Ike Bailey for Vice President of the association. – No further nominations – passed by verbal vote.

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

It was moved by Greg Panning, seconded by Jacob Brown to nominate Matt Davis for Secretary of the association – No further nominations – passed by verbal vote.

Rita Foos was installed as President and began presiding over meeting.

It was moved by Don Bechstein, seconded by Mike Moulton to approve the minutes of the regular meeting of September 15, 2022 as presented. Motion carried by verbal vote.

It was moved by Ed Foos, seconded by Don Bechstein to approve the Financial Report as presented. Motion carried by verbal vote.

## **Old Business**

Don Bechstein has contacted BG FFA about a bench for Tom McGrain – has had no response. Will continue to try and make contact but is open options for a source.

## **New Business**

Committee Reports

Scholarship: Ken Gilsdorf

Posted the application to the website

Reported lower than normal submissions last year.

Steve Powell has the plaque – will get it to Ken for delivery to Otsego High School

It was moved by Mike Moulton, seconded by Jim Rossow to increase award amount to 2 - \$1000 scholarships Passed by verbal vote

Building: Jim Rossow

Structure has been recently improved – will inventory chairs – may have to buy some replacements. Will report back at March meeting.

## Other discussion:

Ike Bailey reminded the group that February 1st is Ohio Township Day.

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 on how to put a levy on the ballot. Language, timing, etc.

Joe Schaller expressed appreciation on behalf Make-A-Wish for use of the association building during the tractor pulls.

Next Meeting: March 16, 2023

It was moved by Don Bechstein, seconded by Rich Greulich.to adjourn. Motion carried by verbal vote.