COUNCIL OF THE VILLAGE OF FORT LORAMIE REGULAR SESSION

March 17,2025

The Council of the Village of Fort Loramie convened in regular session from 8:00 P.M. to 8:52 P.M. at 14 Elm St, Fort Loramie OH. Randal Ahlers – Mayor of Fort Loramie called the meeting to order with the following members and guests present:

Mr. Randy AhlersPresentMr. Chris BoekePresentMr. Chad WrayPresentMr. Matt HoyingPresentMr. Ryan SimonNot PresentMr. Tim SiegelPresentMr. Sam GrassbaughNot Present

EMPLOYEES: Jennifer Frilling, Tisha Wannemacher & Nate Brown

GUESTS: Todd Garrett with Pioneer Electric, Phil Barhorst Tom;s Construction

SOLICITOR: Madison Brinkman

Approval of Minutes

A motion was made by Tim Siegel and seconded by Chris Boeke to accept the minutes of the February 24, 2025 meeting as presented. To this motion all members present voted aye. Motion carried.

Approval of Bill

A motion was made by Matt Hoying seconded by Chad Wray to authorize the Fiscal Officer to pay the bills as presented in the amount of \$111,359.20. To this motion all members present voted aye. Motion Carried.

Excuse Absent Councilmen

Mayor Randal Ahlers asked for a motion to excuse Councilmen Sam Grassbaugh and Ryan Simon from tonight's meeting. Chad Wray made the motion to excuse Sam Grassbaugh and Ryan Simon seconded by Tim Siegel. To this motion all members present voted aye. Motion carried.

Acceptance of Pay Ins

A motion was made by Tim Siegel and seconded by Chris Boeke to accept the pay ins as presented in the amount of \$248,446.06. To this motion all members present voted aye. Motion Carried.

Committee Reports

Finance: The total income tax receipts for February 2025 were \$135,848.96 which was up from \$106,324.66 or \$29,524.30 or up 27.8% from February 2024. As of March 14, 2025, the total income tax receipts for March are \$76,526.75 which is down \$59,076.02 or a decrease of 43.6% from end of March 2024 with 11 days of collections remaining.

The budgeted income tax amount for 2025 is \$1,500,00.00.

Total income tax for the year to date – 2025 is \$ 343,343.15 Total Income Tax for 2024 \$\frac{\\$1,973,275.66}{(\\$1,629,932.51)}\$

<u>Police & Safety:</u> No meeting this month. Nate updated on the speed signs, said that Craig ordered post for the speed signs that were already received so those should be going up soon.

Parks: There was a meeting on March 13,2025 at 7pm all members were present except for Diane Meyer and Chad. Jennifer said the agenda they went through started with the balances in the park accounts as follows: Redskin Park Memorial Fund \$147,071.46, All Park Fund \$47,315.68. She said she still needs to withdraw \$19,450.00 for our portion of the engineering cost for the Multi-Use Trail., between Minster and Fort Loramie. These balances were as of February 28,2025. Briefly spoke of the appreciation party. Said the ball diamond lights were installed on the second field and ready for use this season. No issues with heat in the Pavilion this winter. New Business: Park projects wants and needs list, first thing on the list was for shade structures. Adam Schmeising did get a quote from DWA Recreation out of Harrison Ohio in Cincinnati for two shade structure's, basically mimicking what 4-seasons had. They are standalone cantilever shades 2 would cost \$20,470.00. (\$10,235.00 each field). The board was happy with that cost and asked about doing all 4 fields. Adam was going to reach back out to DWA Recreation to see if there would be a discount if we ordered 4. So potentially looking at spending \$40,940.00. Adam did also say to add about \$5,000.00 for concrete base to install pillars for the shades (this would be for 2 shades). If no discount will just do the 2 to start off. The second on the list is the grant for drinking fountains, Jennifer is going to send a follow up email to see if this has been

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Final Comments:

Madison Brinkman said that she will not be at the April meeting but another person from her off will attend in her place. Tisha just asked for the bank reconciliations and past meeting minutes to be signed by council. Jennifer said there will be an Easter Egg Hunt on Sunday April 13,2025 at the Youth Park held by the Fort Loramie Community Fire Department.

We also shared the statewide Tornado Drill Alert per the Shelby County Emergency Management Agency.

Announcements:

Adjournment

As there was no further business, a motion to adjourn was made by Tim Siegel, seconded by Chad Wray. To the roll call vote: Chad Wray, aye, Chris Boeke, aye, Matt Hoying, aye, Tim Siegel, aye, Motion carried.

The meeting was adjourned until April 28, 2025 at 8:00 P.M. at 14 Elm St., Fort Loramie OH.

Mr. Randy Ahlers, Mayor

Jennifer Frillung, Village Administrator

Tisha Wannemacher, Fiscal Officer

All formal actions of the Village of Fort Loramie Council concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.