

December 6,2022

In Attendance:

Connie Kendall

Amy Kerr

John Haupt

Angel Stien

Ron Stien

Barbara Stofcheck

Ed Stofcheck

Richard Holcomb

Oscar Holcomb

Lindsay Smith

Becky Speakman

MaryAnn Snyder

Mark Poling

Meeting opened at 7pm.

Treasure Report: \$87,763.67

Angel & Ron Stier owners of Candy Craft Junkers in attendance due to looking for a new store or room to store their items since the owner of grocery store who is their landlord has closed the store. They have until the end of December to move their items from their store.

They are in discussing renting the old video store which is owned by Doss. The old video store is not ready for any occupants at this time.

They are currently paying \$250 for rent.

Discussion was done with the board & members present on rental & agreements.

Board/Members have decided to do a temporary 30 day rental agreement with stipulations of Snow/Ice removal, clean up & trash removal from building as they will be having customers in & out during their operating business hours. \$200 storage rental for their belongings.

There is an issue with the zoning of the Community Center building, it is currently zoned as residential space. A meeting will be set up with council on the zoning of the community center.

New park:

Discuss of picnic tables. Round tables w/shipping cost \$3,601.31 which is over our grant by \$20.

8ft rectangle table w/shipping is \$3,537.31.

Discussion on table. Consensus was round.

Connie made a motion for round tables x3

Richard second motion. Motion passed.

Barbara discussed that she was approached by Mid Ohio Energy that they have a new grant that is due 12/7.

She will be submitting paperwork to apply for grant.

Barbara also brought to the table security system- 4 cameras & an extra light for the walkway. Also replacing the ramp & stairs. This Mid Ohio money maybe used for that. If not discussions with the loons club for help to build may happen.

Marion County Prosecutor Ray Grogan stopped by after his township meeting to check in & see if there were any issues he could help with. Ray discussed the drug activity for the county & the foreclosure/ tax complaints.

Next housing sheriff sale is set for 1/27/2023.

Election of Officers/Board:

Contacted Rhonda by telephone to get her nominations as she was not able to attend in person.

Nominations:

President: Amy Kerr

Vice President: Mark Poling

Secretary: Rhonda Burgraff

Treasurer: Connie Kendall

Motion to accept nominations by Richard Holcomb.

Second to motion by MaryAnn Snyder

Motion passed of new officers/board.

Changes to checking account signatory need to be changed. Need to remove Barbara Stofcheck and add new board member Mark Poling. Amy Kerr will be added and remove Debi Berry.

A second debit card will need to be issued, so an additional officer/board member will have capabilities when Treasurer is not available.

Banking to be finalized Friday, 12/9.

New P.O. Box needs to be purchased, the existing P.O. Box is thru Stofcheck's. LCA needs to have their own standing box.

Mark will check on sizing & pricing.

Once new P.O. Box is finalized then new checks to be ordered with new mailing information.

Discussion of having a potluck during senior card events.

Becky gave dates for next craft show: March 18 10:00am-4:00pm.

Connie motioned to have generic signs made for craft show. Becky second motion. Motion passed for 3-4 signs.

Council needs to go thru or decide what they wish to do with their belongings still in building.

Becky to chair Oorang events.

Bylaws have been submitted to the State Auditor office by Barbara.

Mark brought up dues amounts as indicated by the new bylaws.

MaryAnn suggested to put \$\$ aside specifically for flooding. That was the reason LCA was started.

Meeting adjourned at 9pm.