

The regular meeting of the Porter Township Board of Trustees was held on January 20, 2026 at the Township Hall. The meeting was called to order at 5:00 pm by Mr. Prater. The roll was called with the following members present: Mr. Dennis DeCamp, Mr. Everett Hatfield and Mr. David Prater.

- 26-020 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve the minutes from the organizational meeting and regular meeting held on January 2, 2026, as presented.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.
- 26-021 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve the amended contract with Howerton Engineer and Surveying for engineering services associated with the Porter Township Stormwater Line Replacement Project (OH-2225-2025), as presented in Appendix A.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.
- 26-022 Mr. Hatfield moved and Mr. DeCamp seconded the motion to authorize the Fiscal Officer to pay the BWC 2025 “true-up premium” in the total amount of \$2309.00, with the same fund percentages as used for the initial estimated 2025 BWC premium.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.
- 26-023 Mr. DeCamp moved and Mr. Hatfield seconded the motion to authorize the Fiscal Officer to approve all EMS supply orders to Bound Tree throughout 2026, due to the timing involved in the pharmaceutical orders.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.
- 26-024 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve payment of the 3rd Year (12/7/25 – 12/8/26) of the maintenance agreement with Stryker Sales for 3 Power Load Systems and 2 Power Cots in the amount of \$8514.45, from the EMS Fund.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.
- 26-025 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve PSI Services LLC as a new vendor.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.
- 26-026 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve a purchase order to Gall’s for the purchase of (4) full-time fire personnel uniform allowance, in the amount of \$3,000.00 from the Fire Fund.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.
- 26-027 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve the 2026 Volunteer Fire Fighter Dependent Fund Board Members as: Alex Prater – Fire Chief, Dean Hoover – Assistant Fire Chief, Everett Hatfield, and Dennis DeCamp – Legislative Authority, and Zack Conkel – Community member.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.
- 26-028 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve waiving the administration of the “Quotation Policy” and to approve a purchase order to Vogelpohl Fire Equipment in the amount of \$4,700.00 from the Fire Fund for the purchase of (1) Globe GX3 Coat, (1) Globe GPS Pant and (1) pair of Globe Supreme Boots.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.
- 26-029 Mr. DeCamp moved and Mr. Hatfield seconded the motion to authorize the Fiscal Officer to reissue a check for the refund of a fire loss deposit to David Litteral in the amount of \$7720.00 from the Fire Fund.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.
- 26-030 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve the Ohio Department of Transportation mileage certificate. Porter Township is responsible for maintaining 59.693 miles of public road.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.
- 26-031 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve the agreement with RES/HGS for a delineation report package for the Porter Township Stormwater Line Replacement Project at a cost of \$9,000.00 to be paid from the Appalachian Regional Commission Grant.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.
- 26-032 Mr. Hatfield moved and Mr. DeCamp seconded the motion to go into executive session at 5:44 pm for the purpose of considering the employment and compensation of public employees, with the Fiscal Officer.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.
- 26-033 Mr. DeCamp moved and Mr. Hatfield seconded the motion to return to regular session at 6:18 pm.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.

The following individuals signed the visitor registration sheet, indicating their presence at the Board meeting: Dylan Hale, Darrin Roe, Mike Mershon, Amy DeFoe, Cabriel Ramey, Ethan Jones, Tobias Ramey, Michael Lewis, Natalie Knore, Karen Mershon, Merit Smith, Charley Shinkle, Boston Shinkle, Drange Allen, and Phillip Hammond.

- 26-034 Mr. Hatfield moved and Mr. DeCamp seconded the motion to adjourn the meeting at 6:18 pm.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

Chairman

Fiscal Officer