

July 9, 2018

Regular Meeting was called to order by Scott Markley with Pledge of Allegiance.
Present were Fiscal Officer Cheryl Welch, Trustees Scott Markley, Jim Power, Kay Wright
Road Supervisor: Herb Wiles Zoning Inspector: Steve Nemec
Guest(s): Kenny Howell, Richard Thompson, Mitch Thompson, Van Runyon.

Minutes of the midyear budget meeting read – Jim motioned to accept; Kay 2nd; Scott in agreement.
Minutes of 6/25/2018 meeting read - Jim motioned to accept; Kay 2nd; Scott in agreement.

ROAD REPORT Herb Wiles

- Preparing roads for chipNseal. Kay mentioned hole in road just prior to 810 line. Herb will fill.
- Would like to start berming. 251 by Alfather residence has several bad spots. Herb will address.
- Discussion took place on the use and cost of 67s vs 58s. Will be using 58s on the road once the blue stone is gone.
- Jim confirmed with County Engineer Meixner that UTOPIA will be fixing roads damaged as a result of their project; 1080 is one of the roads; so 1080 should only be addressed as necessary.
- As per Kay: July 11th 6:00pm is the scheduled meeting date on the property of June Harris on 810. All 3 trustees will meet on the property, June was invited via phone messages and letters to attend to which she agreed. Ms. Harris has requested the township erect guardrails in front of her house. Trustees will evaluate.

ZONING REPORT Steve Nemec

- Van Runyon on the corner of 700 and 175. Steve initially quoted owner \$200 for his deck (which was built prior to securing a permit). Mr. Runyon expressed concern that the fee was too high; Steve consulted with Scott who verbally told him to reduce it to \$100. Mr. Runyon said that in looking at what neighboring communities charge the fee of \$100 is even too high. Discussion took place not only to address Mr. Runyon's concern but how deck fees should be assessed going forward. Board decided to assess Mr. Runyon \$50.
- Kay had a conversation with the Prosecutor regarding the ordained minister in Cinnamon Lake possibly running a business out of the home. There are several unanswered questions so the prosecutor was unable to say anything definitive.
- Dog grooming business is scheduled for the appeals board: July 17th at 6:30.

FIRE DEPARTMENT Trustee Scott Markley Nothing to report.

CEMETERY Trustee Kay Wright

- Concerns of Mr. Thompson with placement of his family headstone were taken care of to his satisfaction.
- Kay researched weed spray for limestone and has purchased something new from Home Depot.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 6/26-7/9 totaled \$10,581.18; Expenses totaled \$2,557.12; Fund balances totaled \$146,050.04
- Kay made motion to accept the financial report as submitted and discussed; Jim 2nd; all in agreement.

PARK Trustee Jim Power

- Discussion took place on revenue generating ideas to cover park maintenance fees: Scott has recommended selling banners for the ball field fence at a cost of \$200 for banner design and installation; Supporters will then be billed \$100 annually thereafter.

New Business:

Kay made resolution #4 was made to take all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to section 4928.20 Ohio revised code and directing the Ashland County Board of elections to submit a ballot question to the electors regarding an electrical aggregation program. This action will include both the township and Polk Village. Jim 2nd; all in agreement.

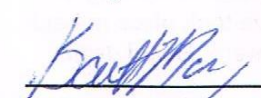
GUEST(s)

Mitch Thompson (Polk Village council member)

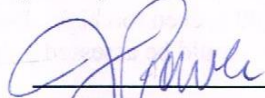
- Reported that Polk Village will participate in the electric co-op.
- Continued brainstorming ideas – new ones include:
 - Offered his support for any park projects.
 - Expanded parking. Mr. Thompson suggested Polk Village parking lots be used. Kay suggested shuttled parking from the village to the park.
 - Concession stand pricing.
 - Establishment of a park board.
 - Wanted to know what type of building structure we are considering for the restroom / concession stand project as he got the impression from Mayor Foster that the township is moving forward.
 - ❖ Jim made it clear that at this time the township board is not even in discussion for restrooms. The township is primarily concerned with park maintenance.

Jim made motion to adjourn; Kay 2nd, All in agreement.

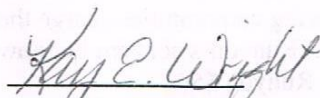
Meeting minutes submitted by Cheryl Welch



J. Scott Markley



Jim Power



Kay Wright