

August 14, 2023

Regular Meeting was called to order by Scott Markley.

Present were Fiscal Officer Cheryl Welch, Trustees Jim Power, Kay Wright, Scott Markley

Zoning Inspector: Rick Wikucki Road Worker: Dave Buchanan

Minutes of 7/10/2023 Mid-year budget meeting; Jim made motion to approve, Kay 2<sup>nd</sup>. Scott in agreement.

Minutes of 7/10/2023 business meeting; Jim made motion to approve, Kay 2<sup>nd</sup>. Scott in agreement.

#### ROAD REPORT

- ODOT has contacted trustees to convey plans for round-a-bouts at 42 and 89, 89 and 302 and possibly 604 and 42.
- Cold patch will be put down to fill the gap between the driveway and road at Welch resident on 700.

#### ZONING REPORT [Rick Wikucki]

- Wrote a few permits for new construction. Kyle & Afton Smith \$144, George & Bonnie Sikora \$300, America's Home Place 5101 Sangria Drive \$321.15

#### FIRE DEPARTMENT [Trustee Scott Markley]

- 8 fires, 35 sq calls, 6 mutual aides, 1 mutual aid received, 4 public services.

#### CEMETERY [Trustee Kay Wright]

- Board directed Dave to replace cemetery flag.

#### FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 7/11/2023 and 8/14/2023 totaled \$67,002.40 Expenses totaled \$31,619.16
- Fund balances totaled \$451,230.19 (Primary account is \$169,824.30)
- \$281,405.89 or %63 of the fund balance is money from ARPA.
- Received 2<sup>nd</sup> half of property taxes
- Jim made motion to accept the financial report; Kay 2<sup>nd</sup>; Scott in agreement.
- Jim made resolution #2023-8 to use monies from the ARPA fund to cover expenses for hot patch, stone, excavation, and truck maintenance provided by the following vendors: Medina Materials, Harold Archer & Sons, Sarver Paving, Abers Truck and Leiby Construction for road work improvement. (Specifically, Twp Rd 810) in an amount not to exceed \$13,000. Jim (Yes), Scott (Yes), Kay (Yes)

#### PARK [Trustee Jim Power]

- Civilian use of the picnic shelter reserved for Sept 16<sup>th</sup>.
- Jim made resolution #2023-11 to use monies from the ARPA fund to cover expenses for a park 25' lighted flagpole in an amount not to exceed \$2,000. Jim (Yes), Scott (Yes), Kay (Yes)
- Dave and Scott (road crew) will erect new flag pole.

OLD BUSINESS

- Sam Young was present to give an update to township garage refurbishing project and answer questions.
- Kay was impressed with the new sewer plant in West Salem.
- Kay reported our liability insurance coverage is being updated with OTARMA.
- Jim presented estimate for (4) security cameras from Van Runyon, West Salem for \$3,200. Camera resolution will be evaluated before moving forward.
- Spectrum Update: Expect to have all pole permits back by end of September. A total of 1,897 pole permits were submitted. Anticipate internet rollout to township will be completed by 3<sup>rd</sup> quarter of 2024. Right now, Spectrum is not soliciting business from township residents; when they do, representatives will go door to door.

NEW BUSINESS

- Jim made resolution #2023-10 to use ARPA monies to cover expenses for township garage improvements that involve removal of the lean-to shed and reconstruct the building with poles and trusses using in an amount not to exceed \$26,000. Jim (Yes), Scott (Yes), Kay (Yes)
- Litchfield Electric submitted a bill for electric work (installation of a 200 amp service) at the township garage for \$3,000. Total job estimated to be \$5,540.
- Scott will not be present at the September 11<sup>th</sup> meeting due to commitments at the Wayne County Fair.

PUBLIC PARTICIPATION

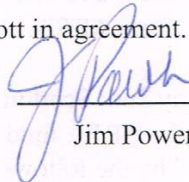
- None

Kay made motion to enter into executive session to discuss a legal matter, Jim 2<sup>nd</sup>; Scott in agreement.  
Kay made motion to come out of executive session, Jim 2<sup>nd</sup>; Scott in agreement.

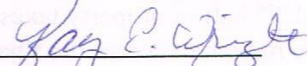
Kay made motion to adjourn, Jim 2<sup>nd</sup>; Scott in agreement. Meeting minutes submitted by Cheryl Welch.



J. Scott Markley



Jim Power



Kay Wright