

August 9, 2021

Regular Meeting was called to order by Scott Markley.

Present were Fiscal Officer Cheryl Welch, Trustees Kay Wright, Scott Markley, Jim Power
Zoning Inspector: Rick Wikucki Road Worker: Dave Buchanan

Minutes of the 7/12/2021 mid-year budget meeting approved – Kay motioned to accept; Jim 2nd; Scott in agreement.

Minutes of 7/12/2021 business meeting approved with 1 correction – Kay motioned to accept; Jim 2nd; Scott in agreement.

ROAD REPORT

- Culvert replacement is needed on Twp Rd 53.
- Jim, Scott and Dave were out patching.
- Kay mentioned that there are holes on 810 that need attention.
- Scott reported just as many holes on 1080 that need attention.
- Stumps have been removed from the side of 351 and the road has been widened.

ZONING REPORT (Rick Wikucki)

- August 17th scheduled appeals board meeting for a bakery.
- Received \$324.45 from Ervin & Amy McKinney for a home.
- Kay attended the Menno Lehman appeals board meeting and thought the board did a great job.

FIRE DEPARTMENT Trustee Scott Markley Nothing to report.

CEMETERY Trustee Kay Wright

- July 17th cremation took place despite heavy rains.
- Discussion took place with Clips and Cuts and there has been improvement with regard to weed eating around plantings; he is open to making improvements with the driveway water runoff.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 7/13/2021 and 8/9/2021 totaled \$259,143.22 Expenses totaled \$7,890.48.
Fund balances totaled \$431,084.64
- Receipt detail reflects: American Rescue Plan (ARP) funding in the amount of \$190,961.81.
2nd half of property taxes \$50,764.68.
- Star account paid .69¢ interest
- A separate STAR fund will be established for the ARP money until the board determines an approved spending.
- To date spending with Willowvale is \$16,657 + \$6,644 = \$23,301
✓ Will pay \$6,644 when I get more checks (ran out -supplier having COVID problem - will have to get desk checks from PNC)
- Jim made motion to accept the financial report; Kay 2nd; Scott in agreement.

- Mid-year budget hearing with County Auditor will be Tuesday, 8/10.

NEW BUSINESS

- Cheryl signed purchase agreement with COLE for propane price cap of \$1.59/gallon to 3/31/2022.
- Kay read letter of resignation from Herb Wiles.
- Harriett Buchanan was hired to clean the township house.

OLD BUSINESS

- County Engineer Ed Meixner suggested that Kay call and make a formal report with the RR Safety Commission, which she did. The township can expect a ruling within a month from the complaint.
- Jim presented a quote from Polen Implement for a 2018 John Deere 6110R tractor for \$74,900. After discussion the decision was to move forward as a board in talks with Polen.

PARK Trustee Jim Power

- Resident John Miller reserved the picnic shelter for a reunion on August 28th.
- Jim put up the replacement swing.

PUBLIC PARTICIPATION


Resident Dan Fritag reported heavy truck traffic on Twp Rd 53. Zoning Inspector will visit 854 Twp Rd 53 for a potential zoning violation operating a commercial business without certificate.

Kay made motion to enter into executive session for a personnel matter; Jim 2nd; Scott in agreement.
Kay made motion to come out of executive session; Jim 2nd; Scott in agreement.

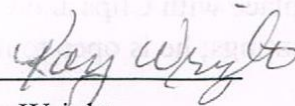
Dave Buchanan was made FT at \$16/hour, 3 sick days and OPERS contributions.

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

NOT PRESENT
J. Scott Markley



Jim Power



Kay Wright