

December 12, 2022

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 (not present) Road Worker: Dave Buchanan

Minutes of 11/14/2022 business meeting; Kay made motion to approve, Jim 2nd. Scott in agreement.

ROAD REPORT

- Twp Road 700 is very rough. The base is questionable. Water also lays at the base of the tower driveway. Discussion took place on how to fix for the winter. Will be revisited in the spring for a more permanent solution. In the meantime, Jim recommended Kay get in touch with County Engineer Ed Meixner for an opinion.

ZONING REPORT [Rick Wikucki not present]

- Discussion took place with camper on 101 possibly being used as living quarters— appears there might be electric going to the camper.

FIRE DEPARTMENT [Trustee Scott Markley] Nothing to report.

CEMETERY [Trustee Kay Wright]

- One cremation.
- Driveway water runoff problem has been taken care of so water will run away from graves. Driveway has a very good base – problem was it was too high in the middle.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 11/15/2022 and 12/12/2022 totaled \$19,258.87 Expenses totaled \$16,503.37. Fund balances totaled \$429,286.30 (Primary account is \$138,730.41)
- \$290,555.89 or 68% of the fund balance is money from ARPA.
- Jim made motion to accept the financial report; Kay 2nd; Scott in agreement.
- Cheryl filed paperwork for the MORE grant seeking reimbursement to the township in the amount of \$494.45 for safety equipment purchases.
- Cheryl will place ad in the paper announcing board organizational meeting on January 9th 2023 6:00pm with business meeting to follow.

PARK [Trustee Jim Power] Nothing to report.

OLD BUSINESS

- Resident John Taranowski contacted Wellington Utility Department who agreed to donate a 30' pole for the park. Township must pick up. Discussion took place on how this pole could be transported and ultimately retrofitted for our needs as a flagpole.
- Resident Chris Galazka donated two flags for the park flagpole.
- Resident Kenny Howell asked that the solar lights on all township flag poles get fixed.

NEW BUSINESS

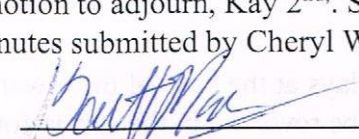
- Cheryl will setup account at Ohio Battery with the possibility of obtaining a battery there for the one-ton truck.

PUBLIC PARTICIPATION

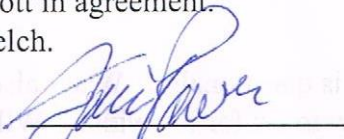
- None

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

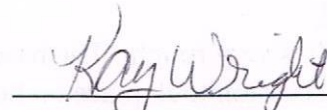
Meeting minutes submitted by Cheryl Welch.



J. Scott Markley



Jim Power



Kay Wright