

December 4, 2023

Regular Meeting was called to order by Scott Markley.

Present were Fiscal Officer Cheryl Welch, Trustee Scott Markley, Trustee Kay Wright

Trustee Jim Power, Zoning Inspector: Rick Wikucki (Neither present)

Road Worker: Dave Buchanan (Not Present), Scott Warner (Present)

Minutes of 11/13/2023 business meeting; Kay made motion to accept; Scott 2<sup>nd</sup>

#### ROAD REPORT

- Kay will order 4 curve signs.

#### ZONING REPORT [Rick Wikucki not present]

- Myers Construction paid the returned check fee for writing on a closed account with zoning permit fee in the total amount of \$262.50.

#### FIRE DEPARTMENT [Trustee Scott Markley] Nothing to report.

#### CEMETERY [Trustee Kay Wright]

- Vandalism estimate came in under \$1,000. Cheryl will follow-up with OTARMA to determine if a claim is warranted.

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

- Receipts between 11/14/2023 and 12/04/2023 totaled \$18,704.78 Expenses totaled \$19,794.67
- Fund balances totaled \$378,738.40 (Primary account is \$199,147.30)
- \$178,973.64 or 47% of the fund balance is money from ARPA.
- Kay made motion to accept the financial report, Scott 2<sup>nd</sup>.
- Kay made resolution #2023-19 to use monies from the ARPA fund to cover additional expenses for Township Garage from Sam Young Construction in the amount of \$8,225. Scott 2<sup>nd</sup>. Jim (Not Present), Scott (Yes), Kay (Yes)
- Kay made resolution #2023-20 to use monies from the ARPA fund to cover salt expenses from Ashland County Engineer in the amount of \$1,272.75. Scott 2<sup>nd</sup>. Jim (Not Present), Scott (Yes), Kay (Yes)
- Kay made resolution #2023-21 to use monies from the ARPA fund to cover 1080 guardrail purchase and installation from Lake Erie Construction Company in the amount of \$5,800. Scott 2<sup>nd</sup>. Jim (Not Present), Scott (Yes), Kay (Yes)
- Organizational meeting will be 6:30pm on January 8<sup>th</sup>, 2024 with business meeting to follow.

#### PARK

- Flag poles have been erected.

#### OLD BUSINESS

- Kay reported that RR has not committed to repairing any tracks.
- Guardrail on 1080 has been installed at a cost of \$5,800
- Discussion on guardrail replacement on 251. Kay is reviewing.

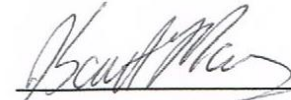
NEW BUSINESS

- None

PUBLIC PARTICIPATION

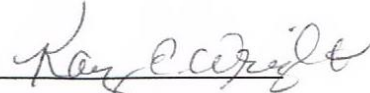
- None

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

  
\_\_\_\_\_  
J. Scott Markley

Not Present

\_\_\_\_\_  
Jim Power

  
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Kay Wright