

February 10, 2020

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  
Zoning Inspector: Rick Witucki. Road Supervisor: Herb Wiles.

Guest(s): Sign in sheet on file.

Minutes of 1/27/2020 business meeting – Kay motioned to accept; Jim 2<sup>nd</sup>; Scott in agreement.

ROAD REPORT Herb Wiles

- Herb requested to buy 64's. Wants grindings for Twp Rd 351. Both \$14.50/ton delivered.
- Jim directed Herb to mix 8's in with the grindings for use on Twp Rd 351.
- Trustees will meet with Herb as time permits to review chip & seal plan.

ZONING REPORT Rick Witucki

- 838 Twp Rd 251 gate and feeder operation should have a certificate and does not. Tried twice for a face-to-face meeting; unsuccessful.
- 315 CR 620 Tarp Shop has stopped there twice unable to make face-to-face contact.
- 353 CR 620 cabinet sign will be taken down – gave owner a week take down. Owner told Rick he would since he was not getting any business. Board asked Rick to revisit the resident in about 90 days to verify that resident is not making cabinets.
- 76 CR 700 new building going up – resident indicated it would be agricultural.
- Resident inquired as to the status of the building north of the Maynard property. The structure is clearly too close to the road, neighboring property line and at this point no one knows what its intended use even is. Board requested that Rick follow-up.
- Feb 19<sup>th</sup> will be the zoning commission organizational meeting.

FIRE DEPARTMENT Trustee Scott Markley Nothing to report.

CEMETERY Trustee Kay Wright

- Thought Herb did a nice job with the most recent burials and cleaning up the grounds.

NEW BUSINESS

- Trustee Scott requested Zoning Inspector Rick to visit resident at 373 Twp Rd 1080. It appears that the property has too many unlicensed vehicles.

OLD BUSINESS

- Gutters for the garage are on hold as we may have rotting wood that will make hanging gutters a problem.
- Trustee Jim did make contact with Motrim and is satisfied with the company; he has asked the other 2 trustee to hold off on the decision to purchase for at least 30 days; his vision is to sell the 2 pieces of equipment that we have to offset the cost of a new mower.
- Cheryl did place the Tiger and the Brush Hog on govdeals.com. Auction will be over on Feb 17<sup>th</sup>.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 1/28/2020-2/10/2020 totaled \$14,123.63, expenses totaled \$3,845.13. Fund balances totaled \$89,156.01. Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.
- Kay made a resolution #2020-2 to adopt a permanent appropriation budget for 2020 to provide for the current fiscal year, ending December 31, 2020, the estimated revenues be appropriated to cover expenditures during that year; Jim 2nd; Scott in agreement. Roll call vote: Jim (Yes), Kay (Yes), Scott (Yes). Board reviewed a report of estimated revenues and appropriations.

PARK Trustee Jim Power

- Park has been “spring” cleaned.
- In field drainage; work is still ongoing – weather dependent.

PUBLIC PARTICIPATION

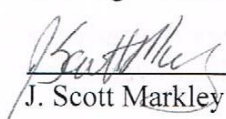
- Discussion took place on needed road repairs and suggestions for improvement on CR 251 and Twp Rd 1080.
- Vaughn’s presented mowing quotes. Board decided to table the decision regarding who the mowing vendor for 2020 will be for a future meeting.
- Jordan Hyde, representative for the new owners of Sarver, introduced himself. Discussion took place on road paving. Outcome of discussion: Sarver will quote the township chip & seal work this year.

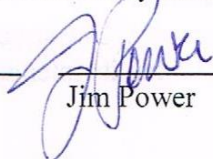
Jim made motion to move into executive session for a personnel matter: Kay 2nd ; Scott in agreement.

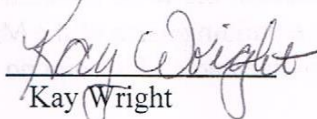
Jim made motion to come out of executive session: Kay 2nd ; Scott in agreement.

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

Meeting minutes submitted by Cheryl Welch

  
J. Scott Markley

  
Jim Power

  
Kay Wright