

February 24, 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 2/10/2020 business meeting – Jim motioned to accept; Kay 2nd; Scott in agreement.

ROAD REPORT Herb Wiles

- Herb went to the cemetery with Leiby to discuss driveway drainage work. Leiby has three ideas on tackling the situation. Township should expect a bid for all three ideas.
- Herb had Leiby look at the culvert that needs replaced just south of Twp Rd 700 on 101. He estimated the job to cost \$8,000. Cheryl suggested securing a bid from County Engineer Ed Meixner since he will be replacing another culvert on 101 this year for the township. Board agreed: Kay will follow-up with County Engineer.

ZONING REPORT Rick Witucki

- Had a meeting with Prosecutor Donatini and wanted to bring the trustees up to date with the junk car situation on 373 Twp Rd 1080 but before anything can be reported publically; Inspector Rick requested the trustees hold an executive session to discuss possible pending litigation.
- Unsuccessful with a face-to-face meeting with owner of the tarp shop on 315 CR 620.
- Resident that lives at 296 CR 620 brought zoning concern to board: David Hostettler is making cabinets, running a compressor at very early hours in the morning – air compressor that they are using is very disruptive – very noisy. Resident has asked Mr. Hostettler several times to operate it at different hours, to relocate it further back from the road – all to no avail. He would like the board to take some action.
- Inspector Rick gave trustees paperwork for lot splits on 175 and 530 to review before he signed off on them. Trustees had no issues or questions and directed Inspector Rick to approve the splits.
- Resident asked about barking dogs. Trustee Scott said the resident must contact the Ashland County Dog Warden as barking dogs are not a zoning matter.
- According to Trustee Kay, zoning board will meet 3rd Tuesday of the month.

FIRE DEPARTMENT Trustee Scott Markley Nothing to report.

CEMETERY Trustee Kay Wright

- No bids have come in yet for the water drainage project.

NEW BUSINESS

- None

OLD BUSINESS

- Hissong is licensed to spray which is why Trustee Kay would like to go with Hissong for mowing this season. Trustee Scott wanted to stay with Vaughn because (1) felt they were doing a good job, (2) when the township needed a mower 2 years ago on short notice they quickly picked up the service and if we were ever in a bind again they will not help us out and (3) he would like the opportunity to ask them if they would get a license to spray. Board decided to table the decision for next meeting.
- Discussion on recycled guardrail for 1080: Sold in 12 1/2ft. sections. \$38/section. Endcaps, poles, nuts and bolts are extra. Under the assumption that it would take 36' of guardrail per side: best guess estimate at total material cost would be \$450 per side. Board asked Trustee Kay to inquire with County Engineer Ed Meixner whether they can install the guardrail.
- Board reviewed the auction items/prices that Cheryl has put on govdeals.com. As of Feb 17th (close of the auction), neither item had experienced any activity. Cheryl put the items again on the auction block February 21st. As of meeting night (2/24) there was no activity. Tiger opening bid is \$500; Brush Hog is \$1,000.
- Kay made motion to secure a new mower from Motrim for \$38,345.91. Mower specifics: 19' mid mounted boom arm mower to fit the IH90 International tractor; Jim 2nd; Scott in agreement.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 2/11/2020-2/24/2020 totaled \$15,710.10. Expenses totaled \$8,585.55. Fund balances totaled \$96,280.56. Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.

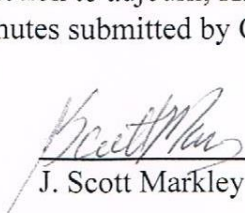
PARK Trustee Jim Power Nothing to report.

PUBLIC PARTICIPATION

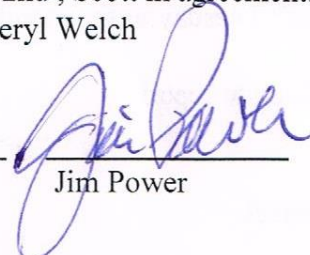
- Light discussion on upturned patch on CR 700. Wondering if county is trying new technique, or just did not do a good job, or if it is weather related.

Jim made motion to enter into executive session for pending legal matters; Kay 2nd; Scott in agreement.
Jim made motion to come out of executive session; Kay 2nd; Scott in agreement.

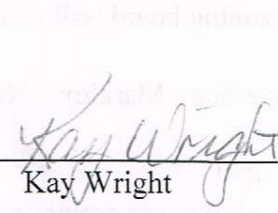
Jim made motion to adjourn; Kay 2nd; Scott in agreement.
Meeting minutes submitted by Cheryl Welch



J. Scott Markley



Jim Power



Kay Wright