

January 11, 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 Witucki Road Supervisor: Herb Wiles

Minutes of 12/14/2020 meeting approved – Kay motioned to accept; Jim 2nd; Scott in agreement.

ROAD REPORT (Herb Wiles)

- Trees on 1080, 53, 133 and 902 cleaned up.
- Filling berms in with grindings.
- Hole on 53 has been repaired.
- Kay made motion to spend \$4,000 with Tree Tender for the purpose of cutting back trees so the road is exposed to more light which will aid in drying. Jim 2nd; Scott in agreement.
- Herb will arrange a meeting with County Engineer Meixner and Trustee Scott to discuss road condition problem at the corner of 620 and 251.

ZONING REPORT (Rick Witucki)

- Amish resident on 800 is completing paperwork application for a shoe store.
- Sent out letters to four residents regarding property cleanup. 3 of the 4 are complying.

FIRE DEPARTMENT Trustee Scott Markley

- Nothing to report.

CEMETERY Trustee Kay Wright

- Nothing to report.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 12/15/2020 and 1/11/2021 totaled \$43,791.27 (\$28,861.15 was from the BUSTR for the grant work being done at the old Maynard property at a zero dollar cost to the township; which will be paid to BJAAM.)
- Expenses totaled \$139,795.65. Fund balances totaled \$112,436. Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.
- Kay made resolution to accept the estimated resources for the 2021 fiscal year for the purpose of a temporary budget as revised by the budget commission of Ashland County which will govern township appropriations made throughout the year. Jim 2nd; Scott in agreement. Roll call vote Scott (Yes), Jim (Yes) and Kay (Yes).

NEW BUSINESS

- Jim would like trustees to consider purchasing an electronic sign for the township house – estimated cost as per Rick Witucki \$20,000.

OLD BUSINESS

- Jim wanted to know if COVID money was available. Cheryl will inquire with County Auditor but is doubtful since trustees did not accept the money and allocate it for approved spending in 2020.

PARK Trustee Jim Power Nothing to report.

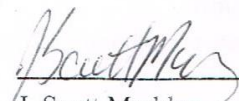
- Jim reported on the tree stump that remains from the tree that fell over during a 2020 storm and asked that the board approve to have it removed.
- Kay made the motion to have the tree stump professionally removed by Tree Tender for a cost of \$350; Jim 2nd; Scott in agreement. Cheryl will try to have this cost covered by the MORE grant.

PUBLIC PARTICIPATION:

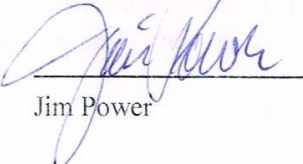
- Mr. Rick Brooks, new resident, at 533 Twp Rd 101 introduced himself.
- Resident Chris Galazka has purchased a new flag for the township cemetery.

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

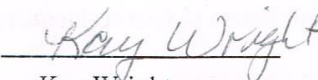
Meeting minutes submitted by Cheryl Welch



J. Scott Markley



Jim Power



Kay Wright