

January 27, 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: None. Road Supervisor: Herb Wiles.

Guest(s): Sign in sheet on file.

Minutes of the 1/13/2020 Organizational meeting - Jim made motion; Kay 2<sup>nd</sup>; Scott in agreement  
Minutes of 1/13/2020 business meeting – Kay motioned to accept; Jim 2<sup>nd</sup>; Scott in agreement.

Kay made motion to hire Rick Witucki as our new zoning inspector; Jim 2<sup>nd</sup>; Scott in agreement.

#### ROAD REPORT Herb Wiles

- Berming continues.
- Ed Meixner asked Herb to confirm that the township wants the culvert replacement on Twp Rd 101 put on his schedule: Trustee Jim will contact him.
- Herb presented information on a new mower retrofitted to our tractor at a cost of \$38,345.
- Discussion took place on the purchase of a new mower. Outcome: Trustee Jim wants to talk personally with the salesrep. Cheryl will place current Brush Hog and Tiger mower on govdeals.com with information that will be forthcoming from Herb.
- Discussion about resident complaints on and near the corner of Twp Rd 133 and SR 604 regarding the amount of road debris that ends up in their front yards from snow plowing. Entire board & Herb agreed to the solution of berm in the Spring.

#### ZONING REPORT Herb Wiles, Interim Zoning Inspector

- Boreman Logging now has a hauling permit, which stipulates they will pay \$2,500 for road damages.
- Several unapproved signs were taken down from utility poles and roadside berms; Herb produced a list of property owners that he spoke to face-to-face explaining that according to ORC 5515.04 that is it illegal to display signs in this manner.
- Received \$28.80 from Griffith's at 533 Twp Rd 101 for erection of a building.
- Anthony Tobias on 312 TR1080 put up an agricultural building: Herb signed off on his building certificate.

#### FIRE DEPARTMENT Trustee Scott Markley

- 6 Fires, 23 squad calls, 2 mutual aid, \$0 loss to the township.

#### CEMETERY Trustee Kay Wright

- Kay updated the cemetery pricing sheets for funeral home owners. Cheryl will mail.
- Estimates for the new idea on fixing the driveway water runoff problem are expected from Leiby construction and Dreibelbis. Unsuccessful in securing a bid from Mule's Hauling.

#### NEW BUSINESS

- Josh Fagan will be here on Tuesday, 1/17, to quote gutter replacement on the township building.
- Zoning inspector will receive \$350/month salary, PERS, no mileage or personal cell phone reimbursement.

OLD BUSINESS

- Trustee Kay asked if the board is satisfied with the township borders. Board does not want to dispute borders
- Cheryl asked for closure to a directive from the September 2019 meeting where Trustee Kay indicated she would inquire as to how a website, suspected to be run by resident Elaine Tanner, can be taken down. In conversation with county prosecutor a website cannot be taken down because a viewer does not approve of the content. To take down a website you could appeal to the owner, complain to the web hosting provider, or take legal action if it contains illegal content.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 1/14/2020-1/27/2020 totaled \$14,096.50, expenses totaled \$8,119.78 Fund balances totaled \$92,973.97. Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.

PARK Trustee Jim Power

- Resident Howell reported that park flag light works; cemetery light is going to be replaced at an estimated price of about \$20; no estimate presented for labor.
- Resident Howell reported that flags, at both the cemetery and park, need replaced: Resident Galazka donated 3 flags – said they cost \$50 each and shipping was free.

PUBLIC PARTICIPATION

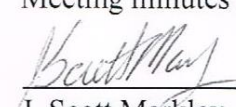
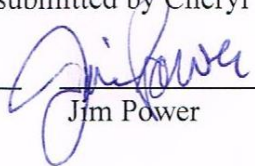
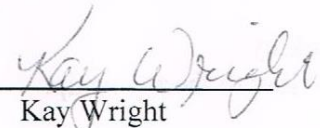
- David Hunter Candidate for Ashland County Juvenile Court Judge introduced himself and presented an overview of his reasons for running for the position, what his plan is for reducing the number of children in foster care, getting children currently housed in Erie County closer to Ashland and improving the technology to skype with children who must appear in court. He also gave background on community work, legal expertise.
- Bryan Hisson, owner of Above the Earth Lawncare, presented a quote for mowing the 3 township properties (Cemetery, Ball Park, Township House). Trustee Jim wanted to move forward with the service; Trustees Kay and Scott wanted to table the decision until the next meeting.
- Resident Miller asked when the revisions of the zoning resolution will be reviewed. Board did not know.

Kay made motion to enter into executive session for a personnel matter, Jim 2<sup>nd</sup>; Scott in agreement.

Kay made motion to come out of executive session for a personnel matter, Jim 2<sup>nd</sup>; Scott in agreement.

Jim made motion to adjourn; Kay 2<sup>nd</sup> ; Scott in agreement.

Meeting minutes submitted by Cheryl Welch

		
J. Scott Markley	Jim Power	Kay Wright