

July 10, 2023

Regular Meeting was called to order by Scott Markley.

Present were Fiscal Officer Cheryl Welch, Trustees Jim Power, Kay Wright, Scott Markley

Zoning Inspector: Rick Wikucki Road Worker: Dave Buchanan (not present)

Minutes of 6/12/2023 business meeting; Jim made motion to approve, Kay 2nd. Scott in agreement.

ROAD REPORT No discussion.

ZONING REPORT [Rick Wikucki]

- Carl Way, III has submitted application to remove language heavy truck repair from being a home occupation in the zoning resolution.

FIRE DEPARTMENT [Trustee Scott Markley] Nothing to report.

CEMETERY [Trustee Kay Wright]

- Cheryl will submit grant to Department of Commerce to purchase additional fencing in the amount of \$1000.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 6/13/2023 and 7/10/2023 totaled \$20,180.99 Expenses totaled \$27,574.16
- Fund balances totaled \$415,846.95 (Primary account is \$117,022.72)
- \$298,206.77 or 71% of the fund balance is money from ARPA.
- Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.

PARK [Trustee Jim Power]

- Flag pole project is on hold while Jim speaks to a company that sells and installs flag poles.
- Work in progress on shrub trimming and removal of old park benches and timbers.

OLD BUSINESS

- Discussion on update to the township garage remodel.
- Spectrum has submitted 3,000 pole permits to move forward with internet infrastructure work.
- Matthew at Lake Erie Construction will be consulted with the installation of a guardrail on 1080 at the culvert. Kay will be the township contact.

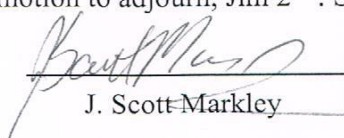
NEW BUSINESS

- Discussion took place on security cameras: Jim will head up the project.
- Electric will be run out to the road for future informational sign.

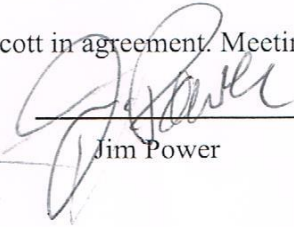
PUBLIC PARTICIPATION

- Dustin Gillis from Burnham & Flower OTARMA representative went over the township summary of coverages for property and liability insurance.

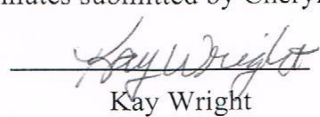
Kay made motion to adjourn, Jim 2nd; Scott in agreement. Meeting minutes submitted by Cheryl Welch.



 J. Scott Markley



 Jim Power



 Kay Wright