July 11, 2022

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 (Not present) Road Worker: Dave Buchanan (not present)

Minutes of the 6/13/2022 midyear budget meeting; Jim made motion to approve, Kay 2nd Minutes of 6/13/2022 business meeting; Jim made motion to approve, Kay 2nd. Minutes of the 6/17/2022 special meeting; Jim made motion to approve, Kay 2nd, Scott in agreement.

ROAD REPORT

- Discussion took place on roads planned for August 6.4 miles of chip & seal: 101 (500 to 42 -- 3.2 miles), 251 (500 to 700 -- 2.2 miles), 580 (estimated at 1 mile)
- Continue to patch on 53 and 604.
- Trash dumped on Twp Rd 351 was cleaned up filled the dumpster.

ZONING REPORT [Rick Wikucki not present]

FIRE DEPARTMENT [Trustee Scott Markley] Brandon Mosher is new fire chief.

CEMETERY [Trustee Kay Wright]

- July 4th decorations will be coming down. No burials since last meeting.
- Once the chip and seal project is complete; Lukes under Kay's supervision will rototill graves for grass seeding.

FINANCIAL REPORT [Fiscal_Officer Cheryl Welch]

- Receipts between 6/14/2022 and 7/11/2022 totaled \$15,005.73 Expenses totaled \$124,626.76 . Fund balances totaled \$307,185.29 (Primary account is \$210,746.47)
- 96,438.82 or 31% of the fund balance is money from ARPA. [Note: \$95,000 was used for internet project with Spectrum Communications.]
- Jim made motion to accept the financial report; Kay 2nd; Scott in agreement.

PARK [Trustee Jim Power] Nothing to report.

OLD BUSINESS

None

NEW BUSINESS

 HB30 passed requiring Amish to have a light mounted on the top-most portion of the vehicle's rear, visible from the sides and lit at all hours. Scott will contact EMA Director Mark Rafeld and inquire as to how Amish will be notified.

PUBLIC PARTICIPATION

BJ Betz voiced concern about the need for road maintenance on Twp Rd 101.

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

I Scott Markley

Jim Power

kay Wright

Page 1 of 1