July 12, 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 Wikucki Road Worker: Dave Buchanan

Minutes of 6/14/2021 meeting approved with 2 corrections – Kay motioned to accept; Jim 2<sup>nd</sup>; Scott in agreement.

#### ROAD REPORT

- Chip and Seal project is still planned to take place in July.
- Resident Chris Galazka reported that she personally spent \$1,000 with Tree Tender to get trees cut properly along the roadway of her property after past township road worker, Herb Wiles, did a poor job.
- Resident and past township road supervisor George Parks offered to help part-time road worker.

### ZONING REPORT (Rick Wikucki)

- Update to question regarding Cruisers certificate: No new conditional use is needed because the nature of the business has not changed. The business is still operating as a restaurant so until it ceases operation as such no new certificate is needed.
- \$234.60 received from Mary & Mose Miller for addition to home at 592 Twp Rd 101 W. Salem

## FIRE DEPARTMENT Trustee Scott Markley

10 fires, 40 squad calls, 10 mutual aides \$0 loss to the township

# CEMETERY Trustee Kay Wright

- Cemetery fence project has been put on hold while all efforts are put on road maintenance.
- Kay is going to meet with Clips & Cuts to discuss how weed eating around a monument planting should take place.
- Cremation burial scheduled for July 17th; prep will take place on the 16th.

# FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 6/15/2021 and 7/12/2021 totaled \$21,071.72 Expenses totaled \$31,089.22. Fund balances totaled \$180,681.90
- Star account paid .72¢ interest
- Willowvale gave notice there will be a 2% fuel surcharge on all stone deliveries to cover the cost of how they have to purchase fuel.
- Jim made motion to accept the financial report; Kay 2nd; Scott in agreement.
- Trustees made amended budget resolution#2021-4 for fiscal year 2021-2022 to move forward with the steps to secure funding from the American Rescue Plan (ARP) and to establish a revenue account for the funds. The township may receive funding in the amount of \$190,961.81. Details will be forthcoming as they are released from the Ohio Office of Budget (OBM).

### **NEW BUSINESS**

- Herb Wiles is no longer employed here. Dave Buchanan was introduced as our new part-time road worker. Currently he will be working a maximum of 20 hours/week.
- Discussion regarding the need for a new tractor took place. Our red tractor is unrepairable.

### **OLD BUSINESS**

- Kay reported that Farm Bureau will put water table concerns up for discussion.
- Farm Bureau annual breakfast meeting is August 18th at the Convocation Center @ 12:00.
- Kay reported that Ashland RR has pictures of trouble spots in our township.
- Jim asked Kay to request Ashland RR contact Wintrow Rail Construction in Barberton to replace crossing on CR 175. Residents suggested board contact County Engineer for help with replacement of rails.

#### PARK Trustee Jim Power

- Cheryl asked for board approval to move forward with repair and replacement of the treated wood border that retains stone around the playground equipment. The job will entail approximately 50 8' treated landscape timbers @ \$7-10 each, plus spikes and installation. Cheryl will contact Tim Farnsworth to see if he is interested in doing the install. Her intention is to use the MORE grant so there will be no cost to the township.
- Staining of 8 picnic tables is complete. The volunteers ran out of stain so Cheryl had to ask Home Depot for more to which they gladly gave her an additional 4 gallons.
- Cheryl reported the replacement swing is in and she will put together a notice for the TG, the Source and our township website acknowledging WalMart once swing is operational.

## **PUBLIC PARTICIPATION**

• Discussion took place on the financial contribution Amish make to our community.

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