

July 22, 2019

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: Steve Nemec not present Road Supervisor: Not Present  
Guest(s): Chris Galazka, Kenny Howell, John Taranowski, Allen Blodgett

Minutes of the 6/24/2019 meeting - Jim motioned to accept, Kay 2<sup>nd</sup>, Scott in agreement.  
Minutes of the mid year budget meeting - Kay motioned to accept, Jim 2<sup>nd</sup>, Scott in agreement.  
Minutes of 7/8/2019 meeting – Jim motioned to accept; Kay 2<sup>nd</sup>; Scott in agreement.

#### ROAD REPORT

- Cheryl is to send bid form to Melway.
- Kay reported, other than the second nail she has collected in her tires, she had no complaints about the roads.

#### ZONING REPORT Steve Nemec (not present)

- Cheryl reported Amish “Lambs for sale” sign on the corner of 89 and CR 700; high up on the telephone pole.

#### FIRE DEPARTMENT Trustee Scott Markley

- 2 fires, 22 squad calls, 3 mutual aids, 2 public service, No dollar loss to township.

#### CEMETERY Trustee Kay Wright

- Township will need to purchase a new pump for removing water that seeps into a grave hole while a burial is taking place. Kay made a motion to purchase a new pump with cemetery funds, Jim 2<sup>nd</sup>, Scott in agreement.
- John Taranowski offered to let the township use his personal box blade to level the cemetery driveway. Kay suggested the board move forward with it offer; no discussion.
- Vaughans is not dusting off the cemetery stones; they are blowing mud and grass onto the stones; Scott will speak to them.

#### NEW BUSINESS

- Pictures and info will be forthcoming for the 1-ton truck and Cheryl will put it on Govdeals.
- Decals for the 2006 F440 4x4 truck have been purchased at a cost of \$20.

#### OLD BUSINESS

- Kay and Jim both secured pricing on guardrail for the culvert on 1080.
- Discussion took place regarding the miles to be chip & sealed. Unplanned culvert replacement on 1080 and possible culvert replacement on 53 has affected the budget allocated for this project.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

Receipts between 7/9//2019-7/22/2019 totaled \$0; Expenses totaled \$19,239.59;

Fund balances totaled \$108,933.38 Kay made motion to accept the financial report; Jim 2<sup>nd</sup>:  
Scott in agreement.

PARK Trustee Jim Power

- Plans are to roll the infield of the ballpark this year; weather permitting.
- Herb will police the trash barrels; since he will be dumping garage trash there.

PUBLIC PARTICIPATION

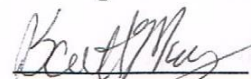
- John Taranowski asked about court ordered help. Kay will review and report on upcoming meeting.

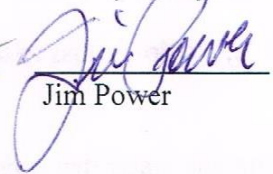
Kay made motion to enter into executive session to discuss a personnel matter; Jim 2<sup>nd</sup>, Scott in agreement. Kay made motion to come out of executive session, Jim 2<sup>nd</sup>, Scott in agreement.

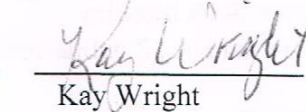
Kay made motion to hire for part-time road crew, Tristen Rogers, at a rate of \$10/hour, Jim 2<sup>nd</sup>, Scott in agreement.

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

Meeting minutes submitted by Cheryl Welch

  
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J. Scott Markley

  
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Jim Power

  
\_\_\_\_\_  
Kay Wright