

June 12, 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 5/8/2023 business meeting; Jim made motion to approve, Kay 2nd. Scott in agreement.

ROAD REPORT

- Amish have fence poles in ditch which is preventing work from progressing on 251 culvert repair. Kay has offered to speak to the Amish resident (during the week of June 19th).
- Scott suggestions for chip & seal: 53 from 900 to 604 (approximately 1 mile), 580 (1 mile), 530 (1 mile), 604 to 302 on 251 (approx. 4 miles)

ZONING REPORT [Rick Wikucki]

- American Auger has made application to change the zoning of the farmland they purchased adjacent to their facility to industrial. Also pursuing city water and sewage. If RLCWA comes down 42 to American Auger, residents should have the option of tapping in at a cost of \$4000 per home.

FIRE DEPARTMENT [Trustee Scott Markley]

- 14 fires, 24 squad runs, 3 mutual aids given, 2 mutual aids received, 1 Public Service, \$28,000 loss in Perry Township (Car fire)

CEMETERY [Trustee Kay Wright]

- \$100 grant from the VA received for cemetery decorations.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 5/9/2023 and 6/12/2023 totaled \$16,757.54 Expenses totaled \$91,371.86
- Fund balances totaled \$423,240.12 (Primary account is \$125,702.44)
- \$296,920.22 or 70% of the fund balance is money from ARPA.
- Jim made motion to accept the financial report; Kay 2nd; Scott in agreement.
- Cheryl will put ad in paper announcing mid-year budget meeting; mid-year budget meeting will take place July 10, 2023 @ 6:30pm with regular business meeting to follow.

PARK [Trustee Jim Power]

- Resident Kenny Howell presented information from Harbortown Flag in Vermillion regarding a flagpole and accessories for the park.
- Cheryl requested that the old benches be removed (there are 2), the timbers around the playset be removed because they are decomposing, and the tree suckers be cut from several of the trees.

OLD BUSINESS

- Sam Young presented additional charges of (\$4,750) to the work being done on the township garage due to unexpected problems encountered / discovered during renovations. Kay made motion to approve changes and pay Sam on June 23rd, Jim 2nd: Scott in agreement.
- Resident Don Rose guard rail request: Kay reported County Engineer has that project on his list.
- Township Spectrum Internet Update: Electric company has not issued permits yet.

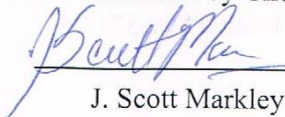
NEW BUSINESS

- \$5500 for electrical work to move the meter off the building, bury the lines, and bring all electrical circuitry up to specs. 200Amp Service with breakers. Jim made resolution #2023-6; Kay 2nd; Scott in agreement. Scott (Yes), Kay (Yes), Jim (Yes). Money from ARPA account should be used to cover the expenses.

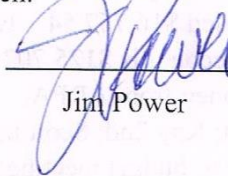
PUBLIC PARTICIPATION

- Property owners Jennifer Wigel and Nick Harding own just short of 10 acres on Twp Rd 133. They have put building a home on hold and are entertaining ideas on building rental cabins, Air B&Bs or even an event center. Nothing has been finalized. Currently in a fact finding stage.
- Resident Nick Harding presented pictures and information on behalf of Resident Kevin Stoltz on 810. Conveyed a perceived problem with the culverts that flood front yards. Solution: Board is going to send Leiby Construction out to evaluate the situation and take corrective action.
- Resident Nick Harding reported a hole on Twp Rd 53 by marker 15 or 17. Scott indicated the planned solution involves smashing it down and filling it in with asphalt.

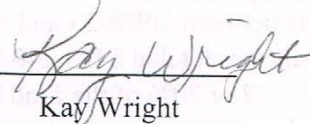
Kay made motion to adjourn, Jim 2nd: Scott in agreement.
Meeting minutes submitted by Cheryl Welch.



J. Scott Markley



Jim Power



Kay Wright