

June 24, 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 Road Supervisor: Not Present
Guest(s): Chris Galazka, Kenny Howell, John Taranowski

Minutes of 6/10/2019 meeting read – Jim motioned to accept; Kay 2nd; Scott in agreement.

ROAD REPORT Herb Wiles

- Steve Black on 286 Twp Rd 1080 requested the township help in repairing his driveway since vehicles are using his driveway to turn around due to the road being closed. Jim and Scott were opposed, as township personnel did not directly cause the damage, the township cannot be held liable for the misjudgment of drivers. Kay will contact resident and explain board position.
- 1080 culvert replacement is anticipated to be \$5,000 - \$6,500. Steve Leiby Construction is doing the work and Herb is doing the backfill. Anticipate 1080 to be open at some point this week.
- Culvert replacement on Twp Rd 101 by McGraw property was quoted by County Engineer Ed Meixner at a cost of \$5,596.19. Board has not decided to move forward with this project.
- Discussion regarding inventory of road signage and barricades resulted in a decision to have Jim look for more.

ZONING REPORT Steve Nemec

- Received \$347.40 from Jeffrey & Patricia Geaslen for a home in Cinnamon Lake.
- Received \$100 from Thomas & Wendy David for a garage breezeway.
- Mr. Zupan has contacted Steve; Steve reported that he is now in compliance.
- Maple Syrup sign on the telephone pole on 175 is still up. Steve contacted property owner 2 weeks ago, and has done so again on June 24th.
- Jim requested that Steve take down the spring flowers sign on electric pole located at the intersection of 175 and 500.

FIRE DEPARTMENT Trustee Scott Markley

- 6 fires, 21 squad calls, 5 mutual aids, 1 public service, \$0 loss in township
- New truck (referred to as #3440) purchased for grass fires

CEMETERY Trustee Kay Wright

- Trustees have been made aware of a \$1,000 grant opportunity that should be available by year-end. Anticipate applying for this.

NEW BUSINESS

- Discussion about how to recruit board members for Zoning Commission.
- Kay brought pictures on a 4ft 2.5-ton 1994 Ferguson roller owned by Cinnamon Lake; Jim inspected it and found it satisfactory. Cost is \$1,200. This unit could be used for packing down materials across the road where culvert replacement has taken place; as well as for chip & seal. Kay made the motion to move forward with the purchase of this roller at a cost of \$1,200; Jim 2nd Scott in agreement.

OLD BUSINESS

- Trash vendor: Cheryl contacted Rumpke: discontinued service at township house, established a service schedule at the park to be "on call" at a cost of \$60 per pickup. Bob McFarland of Rumpke was to have waived the outstanding balance on the township's account to put it in good standing. When Cheryl followed-up a few days later with Rumpke accounts payable to verify the account is now set-up properly; it was discovered that Mr. McFarland had not followed through with transactions from the discussion. Cheryl is to continue follow-up with Rumpke.
- Chris Galazka declined the offer to be on Zoning Commission Board.
- Jed Johnson will be resigning from Zoning Commission Board at the end of the month.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 6/11/2019- 6/24/2019 totaled \$11,496.11; Expenses totaled \$9,971.45; Fund balances totaled \$135,573.34 Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.
- \$2,500 was transferred from the primary checking account to the STAR investment account. This transaction is reflected in the current expense report.

PARK Trustee Jim Power

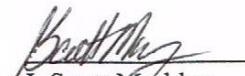
- Country Side doesn't have any dumpsters that will serve our needs.

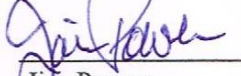
PUBLIC PARTICIPATION

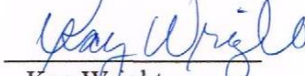
- Resident Kenny Howell reported that the Amish person on 251 is still making gates.
- Kay reported that Amish on Twp Rd 133 and Twp Rd 53 have planted into the ditch.

Jim made motion to adjourn; Kay 2nd ; Scott in agreement.

Meeting minutes submitted by Cheryl Welch


J. Scott Markley


Jim Power


Kay Wright