

June 8, 2020

Regular Meeting was called to order by Jim Power with Pledge of Allegiance. Present were Fiscal Officer Cheryl Welch, Trustees Jim Power, Kay Wright. Trustee Markley absent. Zoning Inspector: Rick Witucki absent. Road Supervisor: Herb Wiles.

Minutes of 5/11/2020 business meeting – Kay motioned to accept; Jim 2nd.

ROAD REPORT Herb Wiles

- Twp Rd 101 replacement culverts completed. Twp paid County Engineer Meixner to do one and Leiby Construction for the 2nd one.
- Jim requested that hot patch be put down on the 101 culverts.
- More asphalt grindings under the bridge on Twp Rd 351 were put down. Jim told Herb no more stone should be used on 351 – grindings only if a washout occurs.
- John Deere tractor stopped working; so mowing is at a standstill.
- Guy who bought Tiger mower will be in touch with Herb by weekend.
- Herb has scoped out 7 miles to chip & seal; Trustees want that narrowed down to 3 miles. An informed decision will be made by mid-August once the board reviews financial outlook for year-end. [Discussion of finances covered the township spending \$56,000 on equipment and 2 culvert repairs that are not normal expenditures; which is why money typically allocated to the chip & seal project is tight this year. Township will pay Sarver \$8,250/mile for this work. Pricing does not include stone that township provides.]
- Jim made it clear to Herb that no more stone should be purchased this year.

ZONING REPORT Rick Witucki (Not Present)

- Trustee Kay announced Appeals Board meeting for machine shop on CR 620 would be June 30th.
- Resident Kenny Howell reported a tarp shop has been setup on 89N towards 5 points.
- Resident Kenny Howell reported a resident on 902 making furniture.

FIRE DEPARTMENT Trustee Scott Markley (Not Present).

CEMETERY Trustee Kay Wright

- Did give the go-ahead to Mr. Farnsworth to repair fence.
- Has received 6 resident complaints on the weed eating at the cemetery; Kay has evaluated the situation herself and is not satisfied with the work being done by Vaughn's. Jim will convey our disappointment with their work by speaking to them directly.

OLD BUSINESS

- Kay opened discussion on renting equipment to shave down the driveway in an attempt to take care of the water runoff problem. No decision made.

NEW BUSINESS

- Township building is in need of repairs: Jim presented our first quote from Overton Valley Construction for \$8,988 to cover repair of rotting wood on the building, which must be taken care of first before installation of replacement down spouting and gutters, fascia, soffit and exterior window casings on the west wall.
- Cheryl suggested that Abraham Schrock be asked for an updated quote since additional repairs have come to light that were not known when he first quoted the work. This would be reviewed as a 2nd quote for the repair work.
- Jim thought it likely that building repairs will have to wait until 2021 since all funds available need to be directed to road maintenance,
- Cheryl would like to apply for a WalMart Community Foundation grant in the amount of \$50 to purchase a new commercial grade bucket swing from Walmart.com for \$50 to replace the damaged one that is still up at the park. Both Jim and Kay were in approval.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 5/12-6/8/2020 totaled \$13,212.67
- Expenses totaled \$35,385.93. Fund balances totaled \$133,918.67 Kay made motion to accept the financial report; Jim 2nd.
- Tiger mower sold on govdeals.com for \$4,200. Payment and pickup arrangements are pending at this time.
- Both culverts on Twp Rd 101 that board contracted out have been completed and paid. The one that the county did came in right as quoted. The one that Leiby Construction did was \$4,913 over quote.
- Paid \$500 to Leiby Construction to have township tractor delivered to Cambridge Ohio so new mower could be attached.
- Midyear budget meeting to discuss finances for 2021 was set for July 13th 6:15pm.

PARK Trustee Jim Power

- One handi-cap Port-A-Pot has been placed at park for 4 months: Will be removed after Labor Day.
- Cheryl pointed out that there are 4 panels on the dumpster. The chain was removed from the front 2 panels; but the back two panels are still chained which underutilizes the space available on the backside of dumpster. Jim directed Herb to remove any remaining chains on the dumpster.
- Rumpke will be called when dumpster service is needed at a cost of \$60 per call.
- Rumpke services our area on Tuesdays. June 16th is the first scheduled dump of the season.

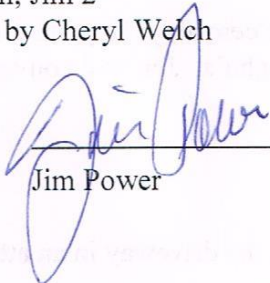
PUBLIC PARTICIPATION

- Cinnamon Lake is looking for 30-40 used cement parking lot dividers.

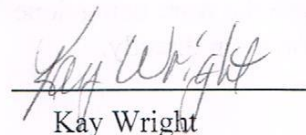
Kay made motion to adjourn; Jim 2nd
Meeting minutes submitted by Cheryl Welch

Not Present

J. Scott Markley



Jim Power



Kay Wright