

May 11, 2020

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: Rick Witucki. Road Supervisor: Herb Wiles.

Minutes of 3/9/2020 business meeting – Jim motioned to accept; Kay 2<sup>nd</sup>; Scott in agreement.

ROAD REPORT Herb Wiles

- 351 has been cleaned up 304s have been put down.
- Kay reported residents Tom Wiles and Megan Ambers complimented township on how good 351 looked.
- Road washout on Twp Rd 251 and CR 620 created a hole that Scott directed Herb to fill in.
- Steve Leiby has all equipment on site to replace culvert on 101.
- Berm and patch roads will continue weather permitting.

ZONING REPORT Rick Witucki

- Received \$200 from Richard Darr for garage application on Coriander Drive.
- Anticipate the appeals board hearing for Amish cabinet shop on 620 to be held in June.
- Kay asked Rick to follow-up on a 2<sup>nd</sup> building just north of the Maynard property on 42.

FIRE DEPARTMENT Trustee Scott Markley Nothing to report.

CEMETERY Trustee Kay Wright

- Kay reported damage to fence along Turk side of property. Board agreed to have Farnsworth repair.

NEW BUSINESS

- Chip & Seal bids from Melway and Sarver were opened. Jim made a motion to award any chip and seal work to Sarver for 2020; Kay 2<sup>nd</sup>; Scott in agreement. No discussion on mileage or work schedule.
- After discussion regarding COVID-19 best practices for community health and safety Jim made motion to have one board meeting a month to be held on every 2<sup>nd</sup> Monday; Kay 2<sup>nd</sup>, Scott in agreement.

OLD BUSINESS

- Kay opened up the discussion regarding the mowing of township properties.
- Jim made an announcement that the board called in Vaughn's to begin mowing at the township properties until a decision could be made at a meeting for the summer work. Kay wanted to give the work to Hissong because of the unsatisfactory job Vaughn's did in 2019: Cheryl said she had shared her disappointment with weed trimming at the park with Jim. Jim said he was aware of the fence grass problem that resident Kenny Howell brought to everyone's attention. As a compromise between Kay and Jim to bringing in a new mowing crew Jim made motion to award Blakes Law Service the job to take care of the community park and Vaughn's the job of taking care of the cemetery and township house; Kay 2<sup>nd</sup>, Scott in agreement. Blakes was on site to accept terms.
- Received 2 of the 3 estimates on taking care of the cemetery driveway. Board has tabled the discussion.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Notes: County Auditor gave notice in April of this year to townships to expect 20% decrease in local government funding and drop in gas revenues due to pandemic is anyone's guess because people are not driving as much due to stay at-home directive and closed businesses. Motor Vehicle revenues will be down due to the delayed requirement to get vehicle license renewals. Auditor expects some fluctuation with 2<sup>nd</sup> quarter property tax. STAR interest dropped 34% from March to April.
- Receipts between 3/10/2020-5/11/2020 totaled \$92,112.80 (This reflects 1<sup>st</sup> half of property taxes, STAR Interest of \$33.29) AND
- Unexpected revenues due to COVID-19 pandemic: Governor DeWine issued one-time payment of \$1,557 from BWC and OTARMA issued one-time payment of \$500.
- Expenses totaled \$37,321.57. Fund balances totaled \$147,974.60 Jim made motion to accept the financial report; Kay 2nd; Scott in agreement.
- Tiger mower sold on govdeals.com for \$4,200. Payment and pickup arrangements are pending at this time.
- State mandated audit for years 2018-2019 completed – cost \$4,000 as setup under a contract by state auditor.

PARK Trustee Jim Power

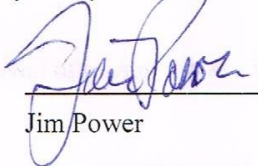
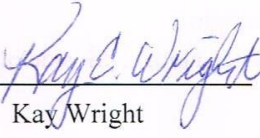
- Cancelled Port-A-Pots until we gauge park activity.

PUBLIC PARTICIPATION

- None

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

Meeting minutes submitted by Cheryl Welch

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|--------------------|---|--|
| <u>NOT PRESENT</u> |  |  |
| J. Scott Markley   | Jim Power   | Kay Wright   |