

May 8, 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

Minutes of 4/11/2023 business meeting; Kay made motion to approve, Jim 2nd. Scott in agreement.

ROAD REPORT

- Resident Don Rose inquired about guardrail replacement on southside of 1080. (Right off 302) Trustees will follow-up on request.
- Discussion took place on the repair of Township Road 700. Kay made motion to accept the recommendations and bid prepared and presented by Craig Ritchey from Sarver for \$55,505 to rebuild and resurface Township Road 700 from State Route 89 to the township boundary line, Jim 2nd; Scott in agreement.
- Kay made motion to accept the bid prepared and presented by Craig Ritchey from Sarver for the chip and seal project; Jim 2nd; Scott in agreement.

ZONING REPORT [Rick Wikucki]

- 2 building permits in Cinnamon Lake were issued.

FIRE DEPARTMENT [Trustee Scott Markley] Nothing to report

CEMETERY [Trustee Kay Wright] One cremation

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 4/11/2023 and 5/8/2023 totaled \$93,862.51 Expenses totaled \$35,341.65
- Fund balances totaled \$497,854.44 (Primary account is \$201,624.44)
- \$295,612.54 or 59% of the fund balance is money from ARPA.
- Discussion took place regarding the use of ARPA money to cover township road 700 and township house/garage improvements.
- Jim made motion to accept the financial report; Kay 2nd; Scott in agreement.

PARK [Trustee Jim Power] Picnic shelter being used this Saturday for a private event.

OLD BUSINESS None

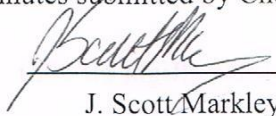
NEW BUSINESS

- Young's Construction is to begin work in a few weeks on township house/garage building improvements. Total cost \$39,700. Kay asked for an awning to be added above the entry door. Improvements include: a new handicap accessible entry door, gutters, window frames, siding, and roof.
- Spectrum update: All designs are done, underground permits have all been obtained, work will take place as pole permits are granted.

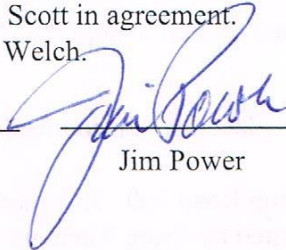
PUBLIC PARTICIPATION None

Kay made motion to enter into executive session for a personnel matter; Jim 2nd; Scott agreement
Kay made motion to come out of executive session; Jim 2nd, Scott in agreement.

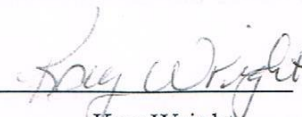
Kay made motion to adjourn, Jim 2nd. Scott in agreement.
Meeting minutes submitted by Cheryl Welch.



J. Scott Markley



Jim Power



Kay Wright