

October 12, 2020

Regular Meeting was called to order by Scott Markley with Pledge of Allegiance.
Present were Fiscal Officer Cheryl Welch, Trustees Jim Power, Kay Wright, Scott Markley.
Zoning Inspector: Not Present. Road Supervisor: Not Present

Minutes of 9/14/2020 meeting – Kay motioned to accept; Jim 2nd.

ROAD REPORT Herb Wiles (Not present)

ZONING REPORT Rick Witucki (Not Present)

- Resident Goldie Light on TR 133 brought a complaint about the resident (William Simmons 998 CR 133). Board told her that the Health Department would need to be involved for sewer issues; Sherriff should be called for mistreatment of animals and threats made on her life. Scott Markley said he will call the Health Department and make clear what the township can legally do and he will have Rick Witucki call Goldie to hear her concerns first hand.
- Scott presented a written procedure on how to enact zoning changes to Kay and Jim for their review.

FIRE DEPARTMENT Trustee Scott Markley

2 fires, 36 squad calls, No mutual aids, No dollar loss to the township.

CEMETERY Trustee Kay Wright

- Board decided to use the \$1,000 cemetery grant to buy and spread 8s on the cemetery driveway. Resident John Taranowski is donating the use of his tractor and box scrapper to cut down the drive before stone is spread. This is being done to take care of the water runoff problem.

OLD BUSINESS

- Discussion on using a GOPRO and Critter Cam for security monitoring of the gas tanks. Cheryl can get a grant to cover the cost of either camera. No decision made to move forward with either purchase.

NEW BUSINESS

- Scott opened a discussion making a case for why the township should invest in an employee time clock. The deciding factor to move forward with the purchase was for a more accurate accounting of payroll for state auditing purposes. Jim made motion to purchase and install a time clock; Kay 2nd; Scott in agreement.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

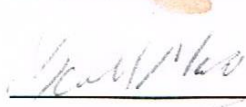
- Receipts between 9/15/2020 and 10/12/2020 totaled \$21,509.41 [Received \$4,200 from govdeals.com for the sale of the Tiger mower back in March. Hold-up was due to buyer waiting for COVID travel restrictions to be lifted.]
- Expenses totaled \$8,659.58. Fund balances totaled \$102,858.93 Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.

PARK Trustee Jim Power

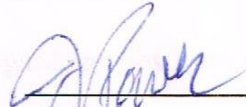
- Jim received a picture of weeds around the shed at the ballfield which was taken about a week after the township paid for weed eating service. Scott asked if he brought this to the attention of Vaughn's. Jim did not, it is late in the season and mowing / weed eating should be coming to an end. After expressing his dissatisfaction with Vaughn's he announced he will be actively pursuing a new provider for the 2021 season.
- Jim said he will instruct Herb to unchain the back side of the dumpster.

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

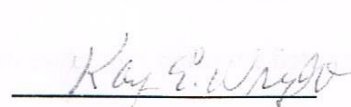
Meeting minutes submitted by Cheryl Welch



J. Scott Markley



Jim Power



Kay Wright