

October 28, 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 Nemeec Road Supervisor: Herb Wiles

Guest(s): Walt Miller, Kenny Howell, Chris Galazka, Ross Oehling, Chuck Reed, Wayne Koberstein, John Taranowski.

Minutes of the 9/23/2019 meeting – Jim motioned to accept; Kay 2nd, Scott in agreement.

Minutes of 10/14/2019 meeting – Jim motioned to accept; Kay 2nd; Scott in agreement.

ROAD REPORT Herb Wiles

- Resident Wayne Koberstein on 251 wanted to address a water runoff problem on his property that was affecting the road. Discussion took place. Herb told resident that he needs storm sewer: board was in agreement.
- Jim gave a directive that the refrigerator, that was picked up on 351, be recycled.
- Red fuel nozzle is sticking; board asked that Santmyer be contacted about new nozzles.
- 07 before winter will need work: exhaust leaking and oil pan needs repaired, brake adjustment, maybe even a tie rod.
- 94 needs welding work done to the bed.
- Kay made motion to get estimate of 94 repairs and move ahead with 07 repairs; Jim 2nd; Scott in agreement.
- 2nd round of mowing has just begun.
- Walt Miller reported that Cinnamon Lake yellow 1997 International truck with plow is for sale at \$7,000. There is some damage on the bed where the salt has been dispensed.
- Unexpected backhoe repair \$162.95.

ZONING REPORT Steve Nemeec

- Resident at the corner of 604 and 133 left Steve a message on his phone indicating that he will not be removing the semi-trailer from his property, would be contacting his attorney, and would like Ross Oehling to stay out of his business. Mr. Oehling stated at the meeting he did not turn in this resident; he turned in the resident who lives directly across from this resident. Board decided they will request an opinion from the Prosecutor's office regarding the legality of the truck trailer before Steve gives out a citation.
- 919 Twp Rd 133 green mobile home; Board wishes to move forward with prosecutor's office.
- 854 Twp Rd 53 Mr. Oehling suspected resident is operating a business. Steve reported that the resident does work on trucks – doing what sounded like routine maintenance NOT on a regular basis that would constitute a business.
- Pat Donelson is supposed to be checking sewage on camper located at corner of 604 and 133.
- Maple syrup sign is back up on telephone pole on 175. Steve will pay home owner a personal visit.

FIRE DEPARTMENT Trustee Scott Markley Nothing to report.

- Resident Kenny Howell reported new squad is in.

CEMETERY Trustee Kay Wright

- Kay called to request pricing for 4" perforated pipe from ADS; has not been successful in getting information.
- Resident John Taranowski recommended township contact Mr. Gil at Home Depot for the pipe project.

NEW BUSINESS

- Kay had key made for township house for Virginia Yates new zoning board secretary.
- Jim asked Walt Miller give an overview of where the board is with Zoning Resolution update. Board gave Miller recommendations on what improvements they would like to see incorporated into the resolution. Mr. Miller reported resolution revisions should be completed by year end; if not the beginning of 2020.
- Trustee Kay gave overview on the Cinnamon Lake meeting of the minds between the Lake Board and county officials.

OLD BUSINESS

- None

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 10/14/2019-10/28/2019 totaled \$17,186.03; Expenses totaled \$12,193.58. [\$1,282.16 of revenue from BWC as part of the dividend investment program.] Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.
- Cheryl received a \$500 M.O.R.E. grant to cover expenses from Newman Traffic Signs: Herb had ordered road closed and specially designed STOP FOR ROAD WORKERS signage.
- Estimating \$26,000 in gas revenue in November & December to take us to end of year.

PARK Trustee Jim Power

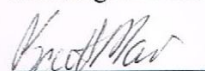
- Jim is to let Vaughn's know that there is to be no more mowing for 2019.

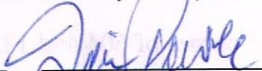
PUBLIC PARTICIPATION

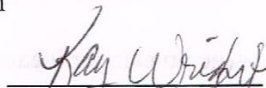
- Resident Chuck Reed and John Taranowski asked Mr. Miller (from Cinnamon Lake) for clarification on where the sewer line will be run and placement of the pumping stations. Reed had engineering questions, both had questions about the possibility of LORCO going bankrupt and Mr. Miller suggested they contact LORCO.
- Resident Kenny Howell wanted verification that the trustees receive a copy of every zoning certificate. Board confirmed they do.
- Mr. Reed inquired as to the details of the American Auger abatement. Kay presented some details.

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

Meeting minutes submitted by Cheryl Welch


J. Scott Markley


Jim Power


Kay Wright