

May 12, 2025

Regular Meeting was called to order by Scott Markley.

Present were Fiscal Officer Cheryl Welch, Trustees Kay Wright, Jim Power. Scott Markley.

Zoning Inspector: Rick Wikucki not present Road Worker: Scott Warner

Minutes of 3/10/2025 business meeting; Kay made motion to approve, Jim 2<sup>nd</sup>; Scott in agreement. Minutes of 04/14/2025 business meeting; Jim made motion to approve, Kay 2<sup>nd</sup>; Scott in agreement.

### ROAD REPORT [Scott Warner]

- · Discussions still on-going with ODOT regarding 1080 and 251.
- · Trustees directed Scott to fix the few holes on 1080 as best as he can while we wait for ODOT resolution.
- · Between 943 and 952 on 53 chuck hole needs filled.
- · Sarver quoted \$81 a ton for hot mix.
- Tentative chip & seal plan: 1 mile on 810, ¼ mile on 700, asphalt on 251 shoulder, 101.
- · Signs: 4 bump.

### ZONING REPORT [Rick Wikucki not present]

No report.

### FIRE DEPARTMENT [Trustee Scott Markley]

11 fires, • 27 squad runs for the month, •1 plane crash.

### CEMETERY [Trustee Kay Wright]

- · Discussion about getting 8x12 shed; Kay will get pricing.
- · Satisfied with mowing and weed eating.
- · Resident Nick K. to donate 2 gallons of weed killer.

## FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 03/11/2025 and 05/12/2025 totaled \$133,446.48
- Expenses totaled \$86,425.92
- Fund balances totaled \$368,079.08 (Primary account is \$267,718.38)
- · \$95,000 or 26% of the fund balance is money from ARPA earmarked for Spectrum internet project.
- Jim made motion to accept the financial report; Kay 2<sup>nd</sup>; Scott in agreement.

# PARK [Trustee Jim Power]

· Parking lot expansion project has been tabled.

#### OLD BUSINESS

· Kay is still trying to work out something with Ashland RR regarding fixing roads with tracks.

### NEW BUSINESS

None

### PUBLIC PARTICIPATION

Resident Jeana Gentry 664 Twp Rd 101 had 4 concerns:

- Asked what is planned for the Wright property on corner of Twp Rd 101 and 42. Scott Markley conveyed that tentative plans are for a Store n' Lock. Concerned about the increase in traffic on Twp Rd 101 that may result. Markley thought that majority of traffic will come from 42.
- Asked for an update on Spectrum broadband project since she was informed by Spectrum that her home will not be serviceable. Trustees made it clear that the contract between the township and Spectrum guarantees service to every home in the township and anyone who wishes to sign up for Spectrum services will be offered the opportunity.
- Wanted assurance that ditching on Twp Rd 101 will take place. Jim instructed Scott Warner to get that scheduled.
- Expressed concern about heavy gravel trucks traveling on Twp Rd 101. Reported at least 5 semi-trucks per day from the neighbor's (Jessie Parks) gravel business. Trustees were unaware of the gravel business so will send zoning inspector Rick over to get an overview of what is going on.

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

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

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