

January 8, 2018

Regular Meeting was called to order by Scott Markley with Pledge of Allegiance.

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

Guest(s): Kenny Howell

Minutes of 1/6/2018 organizational meeting read; Kay motioned to accept, Jim 2nd. Scott in agreement.

Minutes of 12/18/2017 meeting read; Jim motioned to accept, Kay 2nd. Scott in agreement.

ROAD REPORT Herb Wiles – Not Present

- Trustees reported the focus of road work is on snow plowing.
- Jim addressed a suggestion made by resident John Taranowski from a 2017 meeting regarding the possibility of spraying chemicals on the road for snow and ice control. After speaking with companies that offer this service he determined it would be too expensive. Jim said suppliers would charge a \$250 road trip fee just to come to the township on top of the application fee. Scott was in agreement with Jim and guest Kenny Howell that the chemicals are too harsh for our township roads anyway.

ZONING REPORT from Zoning Inspector Steve Nemecek

- Scott requested Steve do a home visit at 572 Twp Rd 101 to see if a business has developed.
- Discussion took place with the Notice of Zoning Violation form as provided by the Prosecutor's Office.
- Kay reported that Marlaine has sent out a letter to everyone on the zoning commission board to find out whether they wish to continue serving for the 2018 year. She expects to hear back by mid January.
- Organizational meeting for zoning commission is scheduled for Jan 30th; Organizational meeting for zoning appeals board is scheduled for Jan 16th and an appeals board meeting is scheduled for Jan 24th.

FIRE DEPARTMENT Trustee Scott Markley Nothing to report.

CEMETERY Trustee Kay Wright

- Greg Turk was cremated and laid to rest 1/8.
- Kay will notify all funeral homes regarding the new rates.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

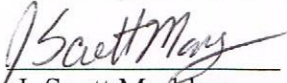
- Receipts between 12/19 - 12/31/17 totaled \$5,263.87 ; Expenses totaled \$1,084.89 ; Fund balances totaled \$83,093.95
- Receipts between 1/1 – 1/7/18 were \$0; Expenses totaled \$4,294.09 ; Fund balances totaled \$78,799.86
- Approval given to auto pay Verizon and Frontier bills with credit card to avoid incurring late fees since the billing cycles for these two companies fall outside of the meeting schedule when checks are signed. Jim made motion; Kay 2nd; Scott in agreement.
- Discussion took place on money saving ideas: Cell phone bills will be evaluated in June and October, a contract on propane will be contemplated with Ferrell gas, and the recorder will not be eliminated from zoning appeals board meetings.
- Kay made motion to accept the financial report as submitted and discussed; Jim 2nd; Scott in agreement.

PARK Trustee Jim Power Nothing to report.

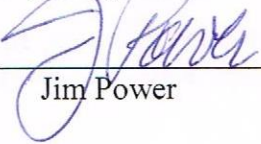
Jim made motion to go into executive session; Kay 2nd; Scott in agreement.
Jim made motion to come out of executive session; Kay 2nd; Scott in agreement.

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

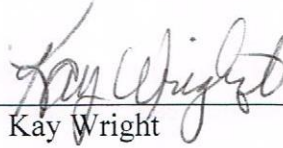
Meeting minutes submitted by Cheryl Welch



J. Scott Markley



Jim Power



Kay Wright