

February 12, 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 1/22/2018 meeting read; Jim motioned to accept with correction from hot to cold mix; Kay 2nd. Scott in agreement.

ROAD REPORT Herb Wiles – Not present

ZONING REPORT Zoning Inspector Steve Nemeec

- Steve presented to the Trustees several resolution changes.
- Trustees have directed Steve to hold off on Burkholder violations until resolution changes have been reviewed and approved by the board of Trustees.
- At the request of Scott Steve made property visits to the following:
 - 687 CR 175 saw mill – Will immediately stop doing business as they don't have a certificate
 - 610 Twp Rd 251 – buggy shop – has valid certificate
 - 797 CR 175 – carpentry work – has valid certificate
 - New house Twp Rd 251 – New building without a zoning certificate – Steve sending out violation by certified mail.
- Kay reported that Straights on 580 have moved a house trailer onto the property to live in. In spite of no formal complaints, Kay asked Steve to follow-up on the situation.

FIRE DEPARTMENT Trustee Scott Markley

- 10 fires, 38 squad calls, 8 mutual aids, 2 public service, \$500 loss to Jackson Township

CEMETERY Trustee Kay Wright Nothing to report.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 1/22 – 2/14 totaled \$9,859.76; Expenses totaled \$8,972.19 ; Fund balances totaled \$76,534.83
- Negotiated a reduction in Comp Management fee from \$186 to \$100
- Preliminary work for the environmental cleanup of the old Maynard gas station has started. Cheryl accompanied BJAAM environmental engineers as they did a site visit February 8th. Information from the site visit will be incorporated into the grant application. If awarded cleanup will be covered 100%.
- Kay made motion to accept the financial report as submitted and discussed; Jim 2nd; Scott in agreement.
- Kay made resolution to accept the estimated resources for the 2018 fiscal year as revised by the budget commission of Ashland County which will govern township appropriations made throughout the year. Jim 2nd; Scott in agreement. Roll call vote Scott (Yes), Jim (Yes) and Kay (Yes).

PARK Trustee Jim Power Nothing to report.


NEW BUSINESS

- Kay reported the township convention in Columbus was one of the largest they ever had; she attended a number of sessions; was a moderator for two sessions.
- Jim made motion to put Mike Pagano on the zoning commission board as alternate; Kay 2nd; Scott in agreement.

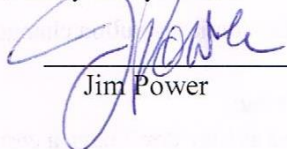
OLD BUSINESS

- John Spidel has decided to turn down the appointment for zoning commission board.
- Jim has not received any quotes from Shear Equipment or Poland regarding the new roadside mower and tractor.
- Status of moving towards a new supplier of propane. Ferrell is charging us residential pricing because we did not enter into an August contract. With a contract, Ferrell would be charging \$1.69 to \$1.79. Kay will immediately notify Ferrell that we are switching to Cole for propane at a cost of \$1.43 - \$1.45/ gallon once the fuel is used up in the Ferrell tank.

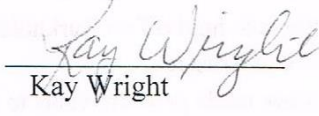
Kay made motion to adjourn; Jim 2nd, Scott in agreement.
Meeting minutes submitted by Cheryl Welch



J. Scott Markley



Jim Power



Kay Wright