

April 9th, 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, Zoning Inspector Steve Nemec, and Road Supervisor Herb Wiles

Guest(s): None

Minutes of 3/26/2018 meeting read by Kay; Jim motioned to accept; Kay 2nd. Scott in agreement.

ROAD REPORT Herb Wiles

- Cut wood and brush on top of 251 behind Cinnamon Lake. A resident came out and assisted.
- Cut wood and brush on 133 right before resident who has the trucking place – resident came out and assisted.
- Broke back hoe on Twp Rd 351. Checking around with local repair places for parts.
- 900 is really broke up / it's actually crumbling. Would like to use a less expensive stone for some repairs on that road. 900 is 1 ¼ miles long.
- 9 miles of road has been identified as needing chip and seal.
- Kay reported that the state has cleaned the ditch at the intersection of 810 and 42.
- Scott and Jim are going to evaluate wall problem with the cinder bay and possibly fix in house.
- Jim asked about wash out areas in the township. Herb reported that everything has been taken care of except for 810 – which he will address as soon as he can get the backhoe out there. Discussion took place as to how best to handle water runoff on 810 running down to 42.

ZONING REPORT Steve Nemec

- Saw Mill on 175 is closed.
- Mr. Burkholder has made minimal effort to clean up his property; his case is being turned over to prosecutor.
- 25 Twp Rd 580: New garage is going up using same footprint.
- 45 Twp Rd 580: Jerry Straight mobile home violation
- Scott Bebout on 919 Twp Rd 133: Zoning Violation for mobile home was sent out via certified mail on 1/25/2018; follow-up as to whether it was delivered is underway.
- Steve submitted zoning junk recommendations to prosecutor's office; prosecutor's office has reviewed and Steve passed along opinion to trustees
- Inquiry was made by an un-named individual to turn a location at the Cinnamon Lake Shops into a liquor store.

FIRE DEPARTMENT Trustee Scott Markley Nothing to report.

CEMETERY Trustee Kay Wright

- Kay made motion to accept bid from Carl Rickert to mow the park at \$80/mowing, cemetery at \$80/mowing and no charge for mowing at the township house; Jim 2nd; Scott in agreement.
- Jim would like mowing fees for cemetery to come out of the cemetery fund – in the event that the cemetery fund does not have money to cover that expense – payment is to be made out of the general fund.
- Scott is going to meet with Carl Rickert to secure an estimate for mowing the backside of the cemetery outside of the fence twice a year.
- Kay is going to have the cemetery cleaned up before Memorial Day.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 3/1 – 4/19 totaled \$68,836.13 ; Expenses totaled \$14,061.93;
Fund balances totaled \$ 144,908.28

Unanticipated receipt detail:

- \$144.05 from 2015 Ohio Department of Taxation penalty
- \$155.80 from CCAOSC Energy Solutions compensation for our participation in residential and small commercial Electric Government Aggregation Program
- \$128.87 from Bureau of Workers Compensation

Notes to first half of property taxes:

- We received \$9,000 less than we did in 2017 for the general fund
- We received \$1,107 more than we did in 2017 for the R & B fund
- Kay made motion to accept the financial report as submitted and discussed; Jim 2nd; Scott in agreement.

PARK Trustee Jim Power Nothing to report.

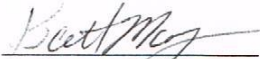
NEW BUSINESS

- None

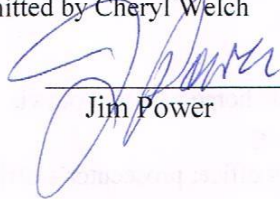
OLD BUSINESS

- Vendor for trash pickup is still under review.
- Market for this year will not take place due to low vendor participation.
- Kay will reimburse township for conference receipts that are not itemized. \$79

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



J. Scott Markley



Jim Power

NA

Kay Wright