

April 23, 2018

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

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

Zoning Inspector Steve Nemeec, and Road Supervisor Herb Wiles

Guest(s): Kenny Howell

Minutes of 4/9/2018 meeting read - Jim motioned to accept with Bebout name corrected; Scott 2<sup>nd</sup>; Both in agreement.

#### ROAD REPORT Herb Wiles

- Requested the Board of Trustees put a levy on for road maintenance.
- Backhoe has been repaired then it broke again and Andy Wright was hired to replace hoses.
- Resident Cheryl Welch asked what is being done about the trash on Twp Rd 351. Herb will continue to clean it up.
- Jim reported neighbors have a complaint about a resident on Twp Rd 251 – he will follow up.
- Herb reported that incoming phone calls trigger the fax machine. Solution was to unplug the fax machine.
- Requested that Justin be hired back to help Herb; Jimmy has other interests he'd like to pursue.
- Jim and Scott requested that Cheryl place ads for road part-time help.
- 1080 had some serious wash-outs that have now been fixed.
- 133 wood cleanup is underway.
- 251 and 133 needed berms repaired.
- Working with Toby Hershberger on 251 regarding properties on 302 and 604 to move fence posts back; Herb will then clean up brush along the road.
- 902, 133, 900 Ditching work to do.
- Grader brakes and cylinders need work.
- Jim asked Herb to re-evaluate the 9 miles which he initially indicated were in need of chip and seal. Jim and Scott want to get ahold of Melway and request a bid. Cheryl will send bid forms to Melway and Sarver.

#### ZONING REPORT Steve Nemeec

- Bebout 919 Twp Rd 133 certification mail was undeliverable. Scott and Jim agreed to have Sherriff department deliver. Scott will take care of.
- Steve recommended Noah Hostetler on 61 Twp Rd 580 go before the board of appeals for their business proposal. Steve turned in the \$550 in fees from Mr. Hostetler and Marlaine has been notified.

#### FIRE DEPARTMENT Trustee Scott Markley

18 Squad calls, 5 Fires, 4 Mutual Aids, \$0 Loss

#### CEMETERY Trustee Kay Wright Not present to report.

- Carl Rickert has sold the mowing business; the mowing quote is guaranteed for 2 years.
- Scott will meet with the new owners.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 4/9-4/23 totaled \$557.20 ; Expenses totaled \$7,191.11; Fund balances totaled \$ 138,274.37
- Cheryl is securing property and casualty insurance quotes from the Ohio Plan and VFIS of Ohio to compare against Burnham and Flowers; insurance renewal is in July and she let them know via email to Wendy French that we are seeking other quotes, she requested quotes be in by May7th.
- Ohio Edison has been setup on auto pay from the checking account.
- Jim made motion to accept the financial report as submitted and discussed; Scott 2<sup>nd</sup>; Both in agreement.

PARK Trustee Jim Power

- Port-A-Pot has been ordered from Got-A-Go.
- Jim will review any recommendations that the risk management consultant hired by Burnham and Flowers submits and report back to the board.
- Trash pickup provider is still being reviewed.

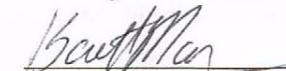
NEW BUSINESS

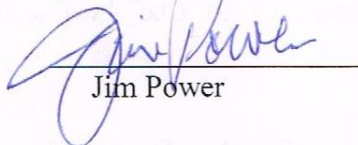
- Jim made motion to support Ashland Economic Development at the Goodwill Membership level at \$500; Scott 2<sup>nd</sup>; both in agreement.

OLD BUSINESS

- None

Jim made motion to adjourn; Scott 2<sup>nd</sup>, Both in agreement.  
Meeting minutes submitted by Cheryl Welch

  
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J. Scott Markley

  
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Jim Power

Not Present  
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Kay Wright