

May 14, 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, Kay Wright

Zoning Inspector Steve Nemeč, and Road Supervisor Herb Wiles

Guest(s): Lucas Fykes from Trebel, LLC; Cynthia Cornett, Duane Schrier, Polk Mayor Don Foster

Minutes of 4/23/2018 meeting read - Jim motioned to accept; Scott 2nd; Both in agreement.

ROAD REPORT Herb Wiles

- All roadside trees and brush on 251 & 133 - cleared.
- Toby Hershberger on 251 has moved fence lines back as directed making it possible for Herb to clear trees and berm.
- Roadwork completed on 351: new ditches, improved road base comprised of grindings and gravel, riff raff has been placed (and will continue to be placed) in the deepest ditches.
- New Culvert on 902, ditching on 101 and 900. Big hole on 1080 has been repaired
- Herb is participating in conversation with the property owner of Hidden Acres (on 810) who is putting in a new culvert under the drive and has plans to put in a storm drain. Some discussion took place regarding the sizing of culvert pipe.
- Herb did some work on the cinder bay walls.
- Bid for chip and seal received from Melway was opened – it was 20¢/gallon more than last year; broom cost is the same as last year; nothing received from Sarver.
- Some discussion using asphalt on the roads. Outcome of discussion: not appropriate for our roads.

ZONING REPORT Steve Nemeč

- Guest Duane Schrier from Cinnamon Lake wanted to know if there was anything else he needed to do while he was waiting for appeals board meeting date. He was told no.
- Nothing new to report from prosecutor on Burkholder.
- Kay is going to follow-up with Marlaine as to where they are in scheduling the appeals board meeting for Schrier.
- 878 CR 175 new home being built. No permit was secured prior to construction. Steve informed them that they have until May 15th to submit proper paperwork to him otherwise construction will cease.
- Kay inquired about the Steve Leiby property on 251. Her concern; he is or will be running a business out of his home. At this time no one was aware of any business venture.

FIRE DEPARTMENT Trustee Scott Markley

- 11 fires, 18 squad runs, 5 mutual aides, 0 public service, no loss to the township.

CEMETERY Trustee Kay Wright

- Nothing to report.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 4/23-5/13 totaled \$18,215.31; Expenses totaled \$6,682.59
Fund balances totaled \$149,807.09
✓ \$8,178.65 of revenue from State for Homestead, non-business credit, owner occupied credit.
- Kay made motion to accept the financial report as submitted and discussed; Jim 2nd; All in agreement.
- Herb's phone contract is due to expire in June 2018; Trustees decided it will continue as is.
- All in agreement that 2019 proposed budget will be held June 25th at 6:15 pm.

PARK Trustee Jim Power

- Johns Septic. Jim anticipates \$500 for the entire season.
- Jim addressed resident inquiry about public restrooms and indicated it is under consideration.

OLD BUSINESS

- Trash vendor is still under review.
- Ferrell Gas propane tank is now empty and will be removed; propane tank from Cole will be hooked up.

NEW BUSINESS

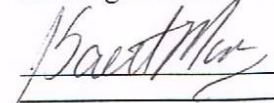
- A letter from resident Richard Cadwallader was read. Discussion followed as to how best to address his concerns. It was decided that Kay would compose a letter and present that at the next township meeting.
- Scott presented information on a 2001 International 4900 dump truck to replace our 94. Herb inspected it and found it to be satisfactory. Discussion followed and board decided to put a bid on it. Kay made a motion to submit a bid for \$20,000 to Wayne Township Road Department in Wooster for the purchase of a 2001 International 4900 dump truck that will be up for auction on June 11th. – trustees are to attend the Wooster meeting that evening with the intention on incrementing the initial bid if necessary not exceeding \$26,000; Jim 2nd; Scott in agreement.
- Jim made motion to cancel May 28th meeting; Kay 2nd; Scott in agreement.
- Jim made motion to cancel June 11th meeting and reschedule it for June 4th; Kay 2nd; Scott in agreement.

GUEST(s)

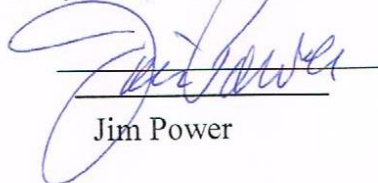
- Lucas Fykes presented information about how the township could lower their energy supply costs to residents. Trebel is a company that manages an aggregation to purchase electricity in our area.
- Cynthia Cornett wanted to know if there were any changes taking place at the park that the community should be made aware of. The board reported there were none. The board reported that the farmers market for 2018 has been discontinued due to lack of interest from past vendors.

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

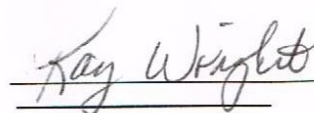
Jim made motion to adjourn; Kay 2nd; All in agreement.
Meeting minutes submitted by Cheryl Welch



J. Scott Markley



Jim Power



Kay Wright