

Jackson Township Meeting Minutes 799 CR 175 West Salem, OH 44287

June 4, 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
Guest(s): Kenny Howell, Craig Hibner (OTARMA), Lucas Fykes from Trebel

Minutes of 5/14/2018 meeting read - Jim motioned to accept; Kay 2nd; Scott in agreement.

ROAD REPORT Herb Wiles not present

- Scott reported Herb is mowing; Trustees will be driving the roads to devise chip and seal route.
- Ditch on 101 and 42 in front of Dieter property being evaluated for drainage situation.
- Kay reported that the resident at about 531 on 251 was pleased with the hole repair

ZONING REPORT Steve Nemeec not present.

- Kay reported Schrier business passed
- 878 CR175 Scott issued a permit for new home and picked up check for \$240
- Kay and Scott reported that the Straight property is being cleaned up with fence straightening and trailer removal.
- Kay is going to get an estimate on developing a 2-part form from Art Printing to be used for zoning board of appeals decisions.

FIRE DEPARTMENT Trustee Scott Markley

- Nothing to report.

CEMETERY Trustee Kay Wright

- Kay is consulting with Dreibelbis on what might be done to the driveway to improve drainage.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 5/15-6/4 totaled \$10,980.40 ; Expenses totaled \$10,273.06
Fund balances totaled \$ 150,602.83
- Kay made motion to accept the financial report as submitted and discussed; Jim 2nd; All in agreement.
- Insurance bids received from 2 vendors: Burnham & Flower \$4,539; VFIS of Ohio \$5,925 At this time there will be no change to the township insurance provider.
- A thank you note from Economic Development was read.

PARK Trustee Jim Power

- Nothing to report; Cheryl reported that the Port-A-John had not been serviced as of Saturday; Jim made call to vendor at the meeting who said the unit is serviced every Monday.

OLD BUSINESS

- Trash vendor is still under review.
- Trustees are not moving forward with construction of park restrooms for funding reasons at this time.
- Trustees read silently the letter Kay composed in response to resident Richard Cadwalder. Scott and Jim said it was fine. All signed and Kay will send to Mr. Cadwalder.

NEW BUSINESS

- Discussion about Trebel's electrical aggregate program resulted in Jim making the suggestion that each trustee study the proposal that Mr. Fykes had just presented. Prior to the meeting no one had the opportunity to review. Anticipate a more robust discussion to take place at the next regularly scheduled meeting.

GUEST(s)

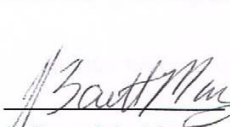
- Craig Hibner from OTARMA made presentation about the benefits of their organization and reviewed insurance coverage.
- Lucas Fykes from Trebel reviewed Trebel's electrical aggregate program in anticipation of the trustees placing it on upcoming ballot.

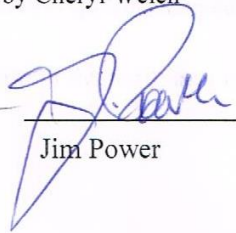
Jim made motion to enter into executive session; Kay 2nd; All in agreement.

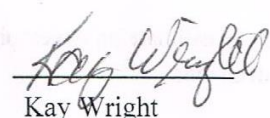
Jim made motion to come out of executive session; Kay 2nd, All in agreement.

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

Meeting minutes submitted by Cheryl Welch


A. Scott Markley


Jim Power


Kay Wright