

June 25, 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
Road Supervisor: Herb Wiles Zoning Inspector: Steve Nemeec
Guest(s): Kenny Howell, Lucas Fykes from Trebel, Richard Thompson, Dan Kettering and his grandson Jay, Polk Mayor Don Foster.

Minutes of 6/4/2018 meeting read - Jim motioned to accept; Kay 2nd; Scott in agreement.

ROAD REPORT Herb Wiles

- Culvert at bottom 101 done.
- Gave guidance on driveway installation at the cabinet shop on 580.
- Holes on 53 repaired.
- Discussion took place on 1080 road repairs. Jim will speak with County Engineer Meixner.
- Herb inquired about purchasing grindings from Kokosing; Jim suggested he reach out to them and inquire as to the possibility of securing some since they are working on 604 and 301.
- Discussion took place on 810; concern about ditching and road crown shaping. Scheduled for patching.
- Discussion took place for the board members to meet with Juniper and evaluate road drainage onto property". "Date and time will be confirmed at the next meeting".
- Cole propane tank has been connected; Ferrell Gas tank in parking lot is waiting to be picked up.
- Roadside tree growth is concerning; Herb requested some help in trimming; he has marked trees that are within Ohio Edison jurisdiction that they will remove/trim. (This comment refers to trees that could interfere with lines).
- Chip N Seal road mileage and stone choice discussion; \$88,000 was requested for 7 miles. In all likelihood an updated roadside mower, dump truck and utility truck are going to be needed within the short-term so for financial reasons it was determined to do a solid 4 miles.
- Discussion took place about the possibility of putting a levy on the 2019 ballot for road maintenance and/or equipment.

ZONING REPORT Steve Nemeec

- \$200 collected from Sara Schuster of 965 Twp Rd 251 for an addition
- \$550 collected for a potential dog grooming business on CR 530; Kay will contact Marlaine for scheduling an appeals board meeting.
- Corner of Twp Rd 700 and CR 175 is in the process of securing a permit for their deck.
- Bebouts on Twp Rd 133 trailer is still on the property. Prosecutor's office will be contacted; owners have not responded to certified letters.
- Ordained minister is conducting business out of her home in Cinnamon Lake; Kay brought this to the attention of the board and zoning inspector. Discussion took place; Kay will research further.
- Curtis Wood has a trailer on the property that was placed there before zoning went into effect. Kay's question was can the home owner replace that trailer with a new one. Discussion took place: Prosecutor's office will be contacted for advice.

FIRE DEPARTMENT Trustee Scott Markley

- 13 fires, 29 squad calls, 4 mutual aids, Property Loss of \$65,000 to township due to fire.

CEMETERY Trustee Kay Wright

- Mr. Farnsworth gave an estimate of approximately \$600-\$800 to expand the fence entrance.
- Weed eating will be done at Scott's discretion on the southside of the cemetery fence. (10' out)

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 6/4-6/25 totaled \$795.25 ; Expenses totaled \$13,283.70; Fund balances totaled \$138,025.98
- Kay made motion to accept the financial report as submitted and discussed; Jim 2nd; All in agreement.

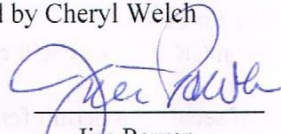
PARK Trustee Jim Power Nothing to report

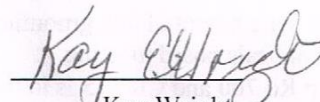
GUEST(s)

- Grandson of Dan Kettering, Jay, attended the meeting to observe a government meeting as a requirement of his Scout program.
- Richard Thompson requested an alteration to his family cemetery lot because the footer was poured in the wrong spot. Jim suggested that Mr. Thompson meet with Kay and Herb to determine exact placement of headstone footer. Mr. Thompson was agreeable to that.
- Lucas Fykes from Trebel reported that Trebel will cover \$500 of the \$700 fee to place initiative on the ballot. Kay made motion to place Trebel's electric aggregate program on the November ballot for residents to vote on; Jim would like to hold off on the vote until Polk Village has an opportunity to discuss whether they would like to be part of this initiative. The reason being ballot language will need to be modified to reflect both the township and the village. Should Polk village participate ballot fees to the township will be reduced to \$100.
 - Kay made motion authorizing the execution of an energy consulting and management agreement with Trebel, Jim 2nd, all in agreement.
- Polk Mayor Don Foster presented village and township collaboration ideas on the park:
 - Brainstorming ideas: Nothing specific
 - ❖ Concession stand/restroom design
 - ❖ Name change
 - ❖ Grants
 - ❖ Volunteers
 - ❖ No Tap fee; monthly usage fee could be waived during winter months when park is not in use.
 - ❖ Establishment of a Park Board
 - ❖ Creation of a park district
 - ❖ Fund raising ideas

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


J. Scott Markley


Jim Power


Kay Wright