

July 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, Kay Wright
Road Supervisor: Herb Wiles Guest(s): Kenny Howell

Minutes of 7/9/2018 meeting read – Kay motioned to accept with correction of stone usage; Jim 2nd; Scott in agreement.

ROAD REPORT Herb Wiles

- Patching continues. Berming will continue once broom is repaired.
- Planned culvert replacement projects on 580 and 101.
- Resident Mr. Taranowski on the corner of 500 and 101 has offered to pay for 50% of the culvert pipe.

ZONING REPORT Steve Nemec not present.

- Kay confirmed Steve's mailing address with Steve and that is the address all paperwork has been and is being sent to; so both Kay and Marlaine are puzzled as to why he would not be getting his mail.
- The Dog Grooming business was passed.
- Jim made a motion to get (50) 2-part forms from Art Printing to be used for zoning board of appeals decisions; Kay 2nd; Scott in agreement.

FIRE DEPARTMENT Trustee Scott Markley

- 19 Squad Calls 3 Mutual Aids 0 Public Service 9 Fires \$200 Loss to the township

CEMETERY Trustee Kay Wright

- Continues to address the weed problem. Grass is finally coming in on some of the graves.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 7/10-7/23 totaled \$1,732.25 ; Expenses totaled \$8,832.53;
Fund balances totaled \$138,949.76
- Budget hearing with County Auditor is Wednesday, August 8th 9:20am
- Cole Propane contract signed for 1,000 gallons at a price cap of \$1.42/gallon.
- Kay made motion to accept the financial report as submitted and discussed; Jim 2nd; all in agreement.

PARK Trustee Jim Power

- Township does not have the funds to proceed with the design and construction of restrooms.
- Still working on setting up a meeting with Tonya and Aaron Welch regarding player insurance and how to move forward with Scott's idea on selling of signs to raise funds for park maintenance.

Guest Kenny Howell

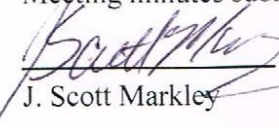
Excessive trash at home located at about the intersection of 42 and 604. Zoning inspector will be notified.

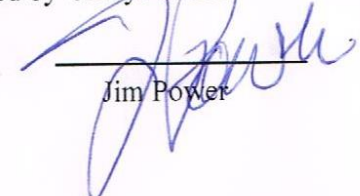
Jim made motion to go into executive session; Kay 2nd; Scott in agreement.

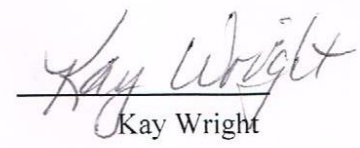
Jim made motion to come out of executive session; Kay 2nd; Scott in agreement.

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

Meeting minutes submitted by Cheryl Welch


J. Scott Markley


Jim Power


Kay Wright