

August 13, 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, Trebel reps: Lucas Fykes & Scott Belcastro

Minutes of 7/23/2018 meeting read – Jim motioned to accept; Kay 2nd; Scott in agreement.

ROAD REPORT Herb Wiles

- Doing standard road maintenance and prep work for chip and seal.
- Minimal road repair have been done to 1080 by pipeline company.
- Mrs. Franz called Herb to voice a complaint about the tree trimmers in the township. Since they are not employed by us there is nothing we can do.
- 580 out by new cabinet shop; dry culvert is in. Kay had complaints by 2 residents that there were no road closed signs. Herb is adamant about signs being posted as required.
- Mowing is an on-going process; being done in between road maintenance jobs.
- Discussion about 810 continues; Ross Oehling voiced concern to Herb regarding corner washout on 133.
- Jim motioned to rent a broom from Jones Rental; Kay 2nd; All in agreement.

ZONING REPORT Steve Nemeec.

- 3147 Cruso Drive: 10 x 28 addition was done to an existing home (Lado check \$200)
- 1094 Twp Rd 353 \$60,000 addition to existing home. (Hootman \$200)
- 708 State Rte 89 Existing business expanded storage (Rogers Construction \$1,000)
- Van Runyon on the corner of 700 and 175 was assessed a reduced deck fee of \$50 on July 9th. To date he has not paid. Steve gave him a deadline of 8/14/2018 to pay this assessment so late fees won't be assessed.
- A "Coming Soon" sign for a restaurant is posted in the Cinnamon Lake shop plaza; Neither Steve nor the board have any knowledge of what is going on there.
- Discussion took place on how Steve might follow up with business certificates to confirm that they are operating as per the application. At this time there is nothing in the resolution that stipulates how this is to be done.
- Steve has not followed up on trailers located at about 30 CR 620.
- Burkholder property still has semi-trailers on the property. Follow-up with the prosecutor is necessary.
- Jim requested Steve visit 319 St. Rt. 42 and start action to get trash removed.
- At the April 23rd meeting it was decided that the Sherriff will deliver a letter of noncompliance to Bebout on 919 Twp Rd 133. Follow-up with the prosecutor's office is necessary.

FIRE DEPARTMENT Trustee Scott Markley

7 Fires, 21 squad calls, 8 mutual aides, 0 public service, New rescue truck is in.

CEMETERY Trustee Kay Wright

- Anyone doing work in the cemetery will be asked to sign a release and waiver for repairs and maintenance to cemetery headstones.

In other business not pertaining to the cemetery:

- Kay will continue efforts to get Ashland Railway to address the terrible condition of the tracks at 175, 101 and 251.
- Discussion took place on erection of guardrails at various locations in the township.
- Kay gave an overview of her Sunshine Laws training seminar that encompassed what was new and the fact that the trainer and overall program were more upbeat, organized and easy to follow.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 7/24-8/12 totaled \$59,041.46; Expenses totaled \$19,856.90 ; Fund balances totaled \$178,134.32
- Kay made motion to accept the financial report as submitted and discussed; Jim 2nd; all in agreement.
- Budget hearing with County Auditor was Wednesday, August 8th – Outcome:
 - ✓ Increased local government distribution by \$2,000.
 - ✓ No change in general, gas, motor vehicle or road & bridge forecasted revenues
 - ✓ Auditor & Fiscal Office shared concerns that the township is surviving on road & bridge revenues that do not exceed \$60,000. This is not enough to cover road maintenance and equipment replacement. Should board move forward with 5-year levy for equipment; recommendation would be for the 2020 ballot; all paperwork would need to be completed by December of 2019. A 1Mill levy would generate \$67,619. This translates to \$35/year on a \$100,000 home.
- Discussion of the change to time card documentation: total work hours are being reported instead of detailed lunch breaks, start and stop times. This lack of detail could be significant in case the township is required to provide this information due to legal purposes; therefore, Cheryl requires the time detail. It was agreed that the time card documentation will revert back to detail.
- Kay made RESOLUTION #5-2018 to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as presented; Jim 2nd; Roll call vote: Jim (Yes), Kay (Yes), Scott (Yes).
- Kay reported on her Sunshine Law Training.

Scott CW

PARK Trustee Jim Power

- Making arrangements to meet with baseball league to discuss insurance coverage and fence banners.

Guest(s) Lucas Fykes and Scott Belcastro from Trebel

Outcome of discussion regarding the opt-in aggregation program that will soon be available to township residents to become part of a group that buys electricity:

- (1) Jim made resolution #6-2018 to authorize all actions necessary to effect a governmental electricity aggregation program in Jackson Township with opt-out provisions pursuant to section 4928.20 Ohio Revised Code; Kay 2nd. Roll call vote: Scott (Yes); Kay (Yes); Jim (Yes).
- (2) Motion made by Kay to send letter to the county advising them that Jackson Township will no longer participate in the First Energy electrical aggregate program; Jim 2nd; Scott in agreement. Roll call vote, Scott (Yes), Kay (Yes), Scott (Yes).
- (3) Public meetings will be scheduled for September 10th from 10:00-11:00am and 5:30-6:30pm at the township house to inform residents and any interested party about the electrical aggregate program.

Jim CW

Jim made motion to go into executive session for personnel matter; 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

Scott Markley
J. Scott Markley

Jim Power
Jim Power

Kay Wright
Kay Wright