

August 27, 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, Bill Bradish and Amy Hoffman Palmer energy consultants

Minutes of 8/13/2018 meeting read – Kay motioned to accept; Jim 2nd; Scott in agreement.

ROAD REPORT Herb Wiles

- Attended Amish Safety meeting; 300 families attended; focus was given to conversations with Amish children and road safety. Kay thought that the meeting was successful because many of the younger Amish were in attendance. County EMA Director Mark Rafeld was disappointed with the turnout; he had expectations of 800 families.
- Work has started on 810 as per the plan devised by the trustees.
- Melway has supplied pricing for work using 8s vs 67s on 3.8 miles; discussion took place on the use of different stone bases. Kay made motion to go with the 8s and add an additional mile to the chip and seal road plan; Jim 2nd; Scott in agreement. The extra mileage will be comprised of 580 and 133.
- Cinder bay is repaired; township house needs some gutter and spouting work. Herb was given the go-ahead to get a few quotes.
- Jim is going to follow-up with Ed Meixner regarding needed repairs to 1080 from pipeline work.
- 2nd round of mowing is complete.
- Jim would like Herb to get a quote on salt; anticipate Herb will mix with cinders and use on our most dangerous road spots.

ZONING REPORT Steve Nemeec.

- New home at 901 St. Rt. 89: Received \$315 from Cassidy Custer
- Fulton Dawson; received \$100 for trailer violation on 620 that will ultimately turn into a storage shed.
- 319 St. Rt 42 should have a dumpster on the premises for clean-up.
- Scott requested all paperwork for the Bebout case; prosecutor will have to look at property.
- Burkholder case; Scott is asking prosecutor to move forward with the case as trustees see no improvement.
- Van Runyon stopped by the meeting to pay his \$50 deck fee.
- Kay reported that she has seen remodeling activity taking place at the Cinnamon Lake stores; to date no contact has been made with township zoning officials; after discussion trustees asked Steve to stop by.

FIRE DEPARTMENT Trustee Scott Markley Nothing to report.

CEMETERY Trustee Kay Wright

- Has meeting with Mr. Pancake regarding getting estimates on putting footers under some old stones.

OLD BUSINESS

- Jim asked for an update on the ODSA grant. Township was awarded a \$245,000 grant from the Ohio Development Services Agency (ODSA), Abandoned Gas Station (AGS) program to clean up the old Maynard gas station located at the corner of State Route 89 and 42. Cheryl, who was the grant writer, will also be the project manager working with BJAAM Environmental. Work tentatively scheduled to begin mid-September. "0" dollar cost to the township.
- Discussion took place on whether the township should stay with the county aggregate program or move forward with Trebel LLC. Kay made resolution #7-2018 to rescind the letter sent to the commissioners directing them to take Jackson Township out of the pool – A formal letter will be sent to the commissioners this week advising that Jackson Township will remain in the pool; Jim 2nd; Scott in agreement. Roll call vote: Scott (Yes); Kay (Yes); Jim (Yes).

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 8/14-8/28 totaled \$11,014.29 ; Expenses totaled \$10,865.59 ; Fund balances totaled \$178,283.02 Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.

PARK Trustee Jim Power Nothing to report.

GUEST(S) Bill Bradish and Amy Hoffman Palmer Energy Consultants

Discussion regarding the opt-in aggregation program endorsed by the county.

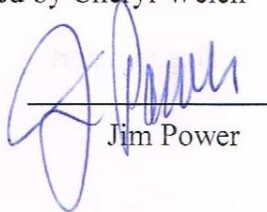
1. In Ohio, local communities are allowed, by law, to join their citizens together to buy natural gas and/or electricity as a group and thereby gain "buying power" to solicit the lowest price for the group's natural gas and/or electricity needs. This is called governmental aggregation.
2. The goal of the buying group –is to be looking for the lowest price and larger groups will usually have better "buying power". Therefore, it makes sense for the township to stay with the county group and not become their own aggregator.
3. The new 2019 aggregate program will be a 3-year contract and will have no termination fees to leave the group.

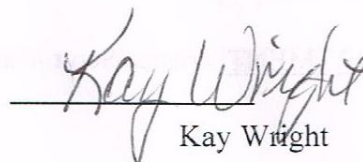
Jim made motion to adjourn; Kay 2nd, All in agreement.

Meeting minutes submitted by Cheryl Welch

NOT PRESENT

J. Scott Markley


Jim Power


Kay Wright