

September 10, 2018

Regular Meeting was called to order by Jim Power with Pledge of Allegiance.

Present were Fiscal Officer Cheryl Welch, Trustees Jim Power, Kay Wright

Road Supervisor: Herb Wiles

Guest(s): Kenny Howell, Scott Belcastro from Trebel LLC., Don Rose, Laura Williams

Minutes of 8/27/2018 meeting read – Kay motioned to accept; Jim 2<sup>nd</sup>

ROAD REPORT Herb Wiles

- Preparing roads for chip and sealing.
- Attending to washouts on 133 and other roads as time permits.
- Tree trimming will begin after chip and seal project is complete.
- \$1900 from Abe Schwartzenruber was the only quote on the gutters.

ZONING REPORT Steve Nemeec.

- 368 State Route 42 residence still is accumulating trash. The resident has told Steve property will be cleaned up by month end. Steve will inspect property at the beginning of October.
- Mr. Zupan will be directed to Richland Planning moving forward with his plans for the restaurant at the Cinnamon Lake shops.
- Received \$250 from David and Laura Williams 1016 Twp Rd 133 for a new home certificate.

FIRE DEPARTMENT Trustee Scott Markley Not present.

CEMETERY Trustee Kay Wright

- Kay met with an individual who wants a series of plots in a row and close to other relatives; currently looking at the layout of the cemetery to see how she can accommodate.
- The rain has put Mr. Pancake's work on hold; but presented Kay with an opportunity to have driveway drainage problem evaluated for solutions.

OLD BUSINESS

- None

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 8/29-9/10 totaled \$8,326.52 ; Expenses totaled \$3,921.26 ;  
Fund balances totaled \$182,258.77 Kay made motion to accept the financial report; Jim 2<sup>nd</sup>

PARK Trustee Jim Power Nothing to report.

GUEST Scott Belcastro

- The required public meetings were held as required for the township to move forward with becoming their own electric aggregator.
- Announced that he will be recording this meeting.
- Made it clear that he was aware of the meeting that Palmer Energy attended and any thoughts of remaining with the county program have to be put aside as the township cannot rescind their agreement with Trebel because the township is past the 30 day period.

- Mr. Belcastro disputed what he believed to be false statements about aggregation.
- Would like to attend our next meeting and have trustees adopt a plan to move forward as a government aggregator.
- Kay reported that she called the Township Association for a reference on Trebel and was told by Executive Director Matt DeTemple that he is not aware of any negatives of either the Trebel or Palmer program.
- Trustees (Jim & Kay) decided against making any decisions without input from Trustee Markley (who was absent this meeting).

GUEST Don Rose

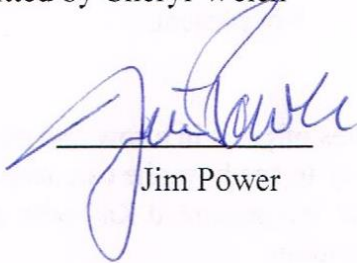
- Complaint: 1080 has a hole in the road which is getting worse. Jim addressed his concern by saying that Utopia should be giving more attention to that road; specifically where the hole is. Trustees and Herb assured Mr. Rose that hole will be fixed in the very near future.

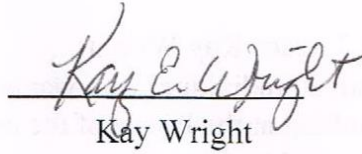
GUEST Laura Williams

- Steve took care of her zoning question regarding the building of a new home.
- Mentioned that the meeting times are not on the website; Jim requested Cheryl add this.
- To address her question regarding a driveway; Herb will stop by, evaluate and call Mrs. Williams.

Kay made motion to adjourn; Jim 2<sup>nd</sup>  
Meeting minutes submitted by Cheryl Welch

Not Present  
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J. Scott Markley

  
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Jim Power

  
\_\_\_\_\_  
Kay Wright