

September 24, 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  
Guest(s): Kenny Howell, Lucas Fykes and Scott Belcastro from Trebel LLC.,

Minutes of 9/10/2018 meeting read – Jim motioned to accept; Kay 2<sup>nd</sup>

ROAD REPORT Herb Wiles Not present.

- Kay believes the roads are ready for chip and seal project.
- Rainy weather has set back chip and seal project.

ZONING REPORT Steve Nemec Not present.

- Scott will speak with Rudy Koberstein on 302 regarding the vehicles and equipment that are sitting on the property spurred by neighbor complaints that both Jim and Scott have received.

FIRE DEPARTMENT Trustee Scott Markley

31 Squad Calls 14 Fires 6 Mutual Aids 2 public service \$115,000 Loss to the township

CEMETERY Trustee Kay Wright

- Mr. Pancake completed repair of stones as discussed with Kay and has shaved the middle of the driveway to address the water runoff. Kay had Mr. Pancake pick up a rather large stone which caused a grave to cave in – this resulted in an unplanned expense.

OLD

- Discussion on gutters and spouting. Jim wants to secure more bids. In conversation with Herb; Scott reported that a 2<sup>nd</sup> bid came in at about \$3,000.

NEW

- Scott is expecting broom quotes.
- Kay announced she will not be in attendance at the first October meeting.
- Kay made a motion to purchase a new house phone; Jim 2<sup>nd</sup>, Scott in agreement.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 9/11-9/24 totaled \$612.99; Expenses totaled \$11,461.13 ;  
Fund balances totaled \$171,410.63 Jim made motion to accept the financial report; Kay 2<sup>nd</sup> ,  
Scott in agreement.
- Ground penetrating radar survey on the old Maynard property begins on 9/24/18 identifying subsurface structures and to add another layer of safety prior to the drilling events.

PARK Trustee Jim Power Nothing to report.


- Guest Kenny Howell mentioned that the trash barrels are constantly running over.

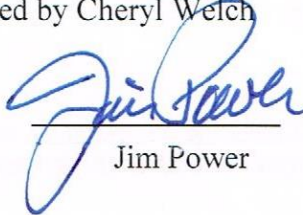
GUEST(s) Lucas Fykes and Scott Belcastro

Gave the trustees instructions on what resolutions to pass in moving forward to become an electric aggregator.

- #8-2018 Jim made resolution to rescind the resindication. Scott: Yes, Jim: Yes, Kay: Yes
- #9-2018 Jim made resolution to adopt plan of operations. Scott: Yes, Jim: Yes, Kay: Yes
- #10-2018 Jim made resolution to have Scott be the signer of all documents. Scott: Yes, Jim: Yes, Kay: Yes.

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

  
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J. Scott Markley

  
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Jim Power

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Kay Wright