

October 8, 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
Road Supervisor: Herb Wiles Zoning Inspector: Steve Nemeec
Guest(s): Kenny Howell, Chris Galazka

Minutes of 9/24/2018 meeting read – Jim motioned to accept; Scott 2nd

ROAD REPORT Herb Wiles

- Chip & Seal project is complete. Patching continues.
- Had 2 new front tires put on the tractor.
- Discussion on what repairs will take place on 810.
- Scott asked about tree trimming; Herb has a list of sites that need done. Scott wants to get a quote from the Tree Tender.

ZONING REPORT Steve Nemeec

- Received from Chris Galazka \$230.40 new construction for accessory building on 712 Twp Rd 251.
- Received from Theodore Hough \$100 for accessory building on 300 US Hwy 42.
- Steve left Mr. Zupan 2 messages; no return call. Steve presented pictures to the trustees and a discussion took place on the work that is being done on the Cinnamon Lake properties owned by Mr. Zupan – trailers are still a concern.
- 368 State Route 42 trash appears to have tarp on it. Steve will follow-up.
- Rudy Koberstein is making drive-way improvements, has moved semi-truck, is now in compliance.

FIRE DEPARTMENT Trustee Scott Markley No report.

CEMETERY Trustee Kay Wright not present.

- Polk resident Rosane Hines told Cheryl in casual conversation that there is still too much water laying on her sister's grave and Kay has never called her to address concern from the October 2017 communication request. Scott said he will call her.
- Discussion took place on solving water runoff for all the graves.
- Checks received from Rogers for \$350 and \$100 are being held until Kay can clarify what the checks are for; as the amounts do not correlate with any of the 2018 cemetery pricing.

OLD BUSINESS

- None

NEW BUSINESS

- Cheryl confirmed that each of the trustees had received via email on 10/3 a copy of the Ohio EPA letter regarding the decision to spread Class B Biosolids on property that Jeff and Patty Turk own. Jim and Scott both acknowledged.
- Received preliminary approval notification from the Ashland County Community Foundation that the township will receive a \$500 grant towards the purchase of an AED for the township house. With a matching \$500 from the MORE grant; cost to the township will be \$0. Board approved the purchase of the AED once ACCF grant money received.
- Purchase of a broom is still under review.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 9/25-10/08 totaled \$10,356.72; Expenses totaled \$59,335.53 ; Fund balances totaled \$122,315.53 Jim made motion to accept the financial report; Scott 2nd

PARK Trustee Jim Power Nothing to report.

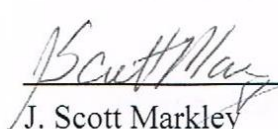
- Cheryl presented mowing quote from Above the Earth Lawn Care.

Jim motioned to enter into executive session for a personnel issue; Scott 2nd.

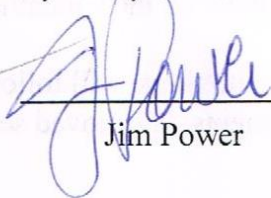
Jim motioned to come out of executive session; Scott 2nd

Jim made motion to adjourn; Scott 2nd

Meeting minutes submitted by Cheryl Welch



J. Scott Markley



Jim Power

Not Present

Kay Wright