

October 22, 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 Zoning Inspector: Steve Nemec  
Guest(s): Kenny Howell, Marion Kulnis, Joe Pitzulo, Al Zupan, Roger Eichel, Deb Hicky,  
Chris Galazka, Don Nye

Minutes of 10/8/2018 meeting read – Jim motioned to accept; Scott 2<sup>nd</sup>

ROAD REPORT Herb Wiles

- Herb will take care of washout at 818 Twp Rd 251.
- Still patching; estimating another \$5,000.
- Cleaning up trees left by the roadside.
- Cinder bay is filled with cinders; the mixing of salt with cinders will take place as time permits once salt is purchased and on site.
- Jeff Turk will be consulted with tentative improvements to Twp Rd 351.
- Chris Galazka reported 251 going out to 620 has a dead tree that needs taken down because of the large branch that extends over the road and this is most concerning. Scott will contact Tree Tender and ask them to address.
- (w) Jim <sup>Made</sup> would like to have a motion to get 50 tons of salt brought in at approximately \$100/ton; Kay 2nd; Needs \$2,500 to make this buy. Jim asked Cheryl to reallocate dollars from other funds to find a way to make this buy.

ZONING REPORT Steve Nemec

- Mr. Zupan brought in property plan revisions. Discussion took place regarding the containers on his property. Mr. Zupan reviewed a decision made by township last year regarding approval of his Con-EX containers on a temporary basis; he said and Kay confirmed that this approval is on file at the Richland planning office. Other concerns regarding the driveway, and roof were discussed. Con-EX container will be covered with lean-to roof.
- Received \$1,000 from Mr. Zupan for Cinnamon Lake Property development.
- Received \$250 for a new home on 3283 Acuimata Drive, Cinnamon Lake.
- Junk pile at the home on St Rt 42 is cleaned up; scrap metal is the only thing that remains.
- Don Nye, the future restaurant and storeowner at Cinnamon Lake Shops, was here to find out what he needs to do to comply with zoning; Steve started his certificates.
- As per Scott; Prosecutor is moving forward with Bebout and Burkholder cases.

FIRE DEPARTMENT Trustee Scott Markley

30 Squad calls                      0 Public Service                      8 Mutual Aides                      12 Fires

CEMETERY Trustee Kay Wright

- Kay said she did speak with Mrs. Hines regarding the laying water; since she has no solution to correct this problem she has not contacted her again.
- Kay said that the funeral director told Mr. Rogers the cemetery fees were \$350. Kay told the funeral director that the fee was \$475 and requested that he call Mr. Rogers and correct this. Mr. Rogers then sent in a check to the township for \$100; still \$25 short of what he owed. Jim said to write off the \$25 that Mr. Rogers owes us due to the confusion. Kay and Scott were in agreement. To avoid this situation in the future Kay is to immediately send out pricing sheets to all funeral directors in our area.
- Kay passed around photos that showed the improvements made to the cemetery by Mr. Pancake. Mr. Pancake did not have any suggestions on how to handle the water drainage problem. An itemized bill will be forthcoming. Mr. Thompson is pleased with his footer extension.

OLD BUSINESS

- Kay submitted the invoice for the 3-part appeals board decision.

NEW BUSINESS

- Jim, Scott and Kay requested update on the work being done at 42 and 89.

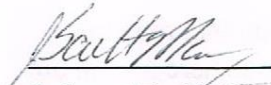
FINANCIAL REPORT Fiscal Officer Cheryl Welch

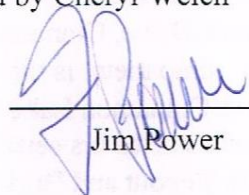
- Receipts between 10/9-10/22 totaled \$10,639.27 ; Expenses totaled \$10,719.99 ; Fund balances totaled \$122,234.81 Kay made motion to accept the financial report; Jim 2<sup>nd</sup>; Scott in agreement.

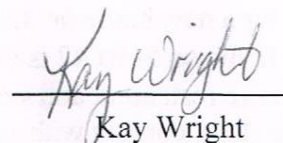
PARK Trustee Jim Power Nothing to report.

- Scott presented Jim with the results of the risk assessment.

Jim made motion to adjourn; Kay 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