

November 26, 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, Chris Galazka

Minutes of 11/12/2018 meeting read – Jim motioned to accept; Kay 2<sup>nd</sup>; Scott in agreement.

ROAD REPORT Herb Wiles (Not present)

- Resident Oehling: Reported pothole on Twp Rd 133 right on the curve and wants more brush cut along the bank.
- Cheryl reported tires along the roadside on 351.

ZONING REPORT Steve Nemec (Not present)

- Kay reported: Resident Oehling complaint for cars on 133 at the residence across from his home. Kay reported all cars are plated but it is not known at this time if plates are current. Scheduled for follow-up.
- Kay reported: Resident Oehling questioned why wording on sign located at 53 and 604 had changed. Township is not aware of any changes; will follow-up.
- Back to back appeals board meetings will be held 11/27 for Donald Nye regarding conditional use for employees at a restaurant and grocery store located in the Cinnamon Lake shops.
- Kay attended the public hearing on proposed changes to the subdivision regulations of Ashland County for Sullivan Township. Meeting outcome: planning commission voted to implement changes that can be reviewed by contacting Maxine Swaisgood, Administrative Assistant in the Ashland Soil and Water Conservation District office.
- Kay will review the decision by the EPA to permit Class B Biosolids being spread in the township; a decision that she is against. Jim had no concerns because he is familiar with the reputable company that has been contracted to do the spreading; he himself does not know the difference between Class A or B.

FIRE DEPARTMENT Trustee Scott Markley

- 12 Fires \* 19 squad calls \* 6 mutual aides \* \$87,000 house fire in Polk.

CEMETERY Trustee Kay Wright

- Flag is down; she will give to Kenny Howell to dispose of properly.

OLD BUSINESS

- Kay could not get a definite time for Amish school as there are so many variables that affect when school is even in session; so reporting what the restricted hours are for driving it is challenging.

NEW BUSINESS

- Kay asked for clarification regarding the notice for liquor permits in the township. Jim explained that the township doesn't have to take any action.
- December 24<sup>th</sup> regular business meeting cancelled.
- Discussion took place on when to hold the organizational meeting; definite day/time will be set at December 10<sup>th</sup> meeting.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 11/13-11/26 totaled \$11,150.40; Expenses totaled \$12,376.92  
Fund balances totaled \$111,863.99 Kay made motion to accept the financial report; Jim 2<sup>nd</sup>; Scott in agreement.
- \$138.15 of the receipts came from the electrical aggregate that the township is associated with; this funding will cease in 2019.

PARK Trustee Jim Power Nothing to report.

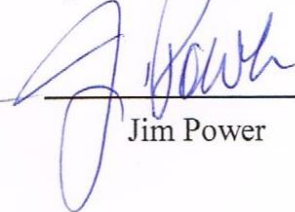
Kay made motion to enter into executive session for a personnel matter: Jim 2<sup>nd</sup>; Scott in agreement.

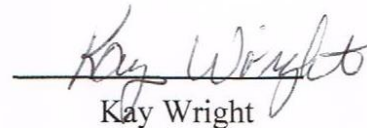
Kay made motion to come out of executive session; Jim 2<sup>nd</sup>; Scott in agreement.

Jim made motion to adjourn; Kay 2<sup>nd</sup>; Scott in agreement.

Meeting minutes submitted by Cheryl Welch

  
\_\_\_\_\_  
J. Scott Markley

  
\_\_\_\_\_  
Jim Power

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