

October 14, 2024

Regular Meeting was called to order by Scott Markley.

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

Zoning Inspector: Rick Wikucki not present Road Worker: Scott Warner

Minutes of 9/16/2024 business meeting; Kay made motion to approve, Scott in agreement.

ROAD REPORT [Scott Warner]

- Culvert on Twp Rd 251 and CR 902 will not be replaced. Build-up around culvert will take place.
- Jim wants to put a bid out for 1200 ton of #67 stone from Willowvale, Bartley & Bolin, Haley for use in 2025 Chip & Seal road work.
- Board wants to get 75 ton of salt. 1 load/week over the next 4 weeks. Jim will secure pricing from multiple suppliers and order from least expensive.
- 42 and 251 roadside sign down

ZONING REPORT [Rick Wikucki not present]

FIRE DEPARTMENT [Trustee Scott Markley]

- 14 fires, 21 squad calls, 12 mutual aids received, 5 mutual aids given, YTD: 92 fire calls; 259 squad runs
- Department is in need of volunteers

CEMETERY [Trustee Kay Wright]

- Mary Scott, Bailey Lakes resident, grave preservationist, is seeking permission from the board to do some work on veteran grave stones. Katie will follow-up.
- Gravel and dirt is slowly being added to the drive and areas that need attention.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 9/17/2024 and 10/14/2024 totaled \$18,776.04
- Expenses totaled \$17,805.74.
- Fund balances totaled \$324,018.80 (Primary account is \$226,328.45)
- \$97,690.35 or 29% of the fund balance is money from ARPA earmarked for Spectrum internet project.
- Jim made motion to accept the financial report; Kay 2nd, Scott in agreement.
- Cheryl composed a letter to give notice to Trebel that the township will not be using them as the electrical aggregate consultant after June of 2025. All board members signed. Will be mailed certified with signature receipt acknowledgment.

PARK [Trustee Jim Power]

- Porta-pots were picked up
- Discussion took place with Jim's proposal to extend the parking lot and move the playset over by the pavilion and diamond area.

OLD BUSINESS

- Building improvements should be completed by the first week in October – this did not happen. Still in progress. Exterior lighting will be erected after building exterior is complete.
- A 35 mile an hour yellow sign and cattle crossing hazard sign will be erected on a single pole to be placed on CR 620 going west of Twp Rd 530.
- Board wants to review the sexual harassment policy.

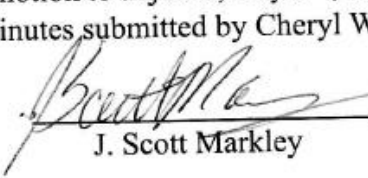
NEW BUSINESS

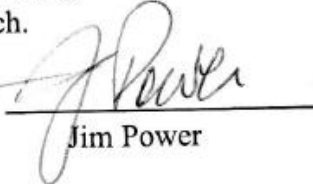
- Ashland County EMA director presented, at the July 2024 Township Association Meeting, the idea of having townships contribute to the cost of a tornado siren. Kay presented the idea of contributing \$150 a year to the cost. Board suggested the EMA director attend an upcoming business meeting and explain this.

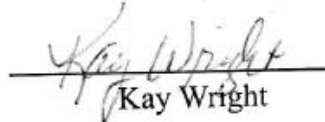
PUBLIC PARTICIPATION

- None

Jim made motion to adjourn, Kay 2nd; Scott in agreement.
Meeting minutes submitted by Cheryl Welch.


J. Scott Markley


Jim Power


Kay Wright