

October 13, 2025

Regular Meeting was called to order by Scott Markley.

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

Zoning Inspector: Rick Wikucki Road Worker: Scott Warner

Minutes of 9/5/2025 business meeting; Jim made motion to approve, Kay 2nd

ROAD REPORT [Scott Warner]

- Kay will contact Lake Erie Construction (Highway Safety Contractor in Huron County) to review guardrail installation and repair on 251 and 580. This is the same contractor Ashland County uses.
- Trustees decided to purchase 50 tons of salt and 25 tons of grit from either Miller Farms or Haley Trucking in West Salem. Jim will secure best pricing and place order. 2025-2026 price of salt from Miller Farms is \$83.25/ton delivered. Haley might be \$16/ton delivered on grit.

ZONING REPORT [Rick Wikucki]

- Victor Dubina did get a version of the updated zoning resolution to Michael Donatini for review that shows what the actual revisions are. Waiting for opinion.
- Cell tower going up in front of Cinnamon Lake; considered a public utility; zoning does not apply.
- Did not have an opportunity to follow-up with Michael Donatini to determine options for getting all trailers off Burkholder property on CR 700 within a set number of days. Burkholder is a repeat offender bringing empty trailers onto his property.
- Cheryl secured an updated Ashland County Highway Map from County Engineer Ed Meixner at no cost to the township.

FIRE DEPARTMENT [Trustee Scott Markley]

- Rodeo fundraiser at Ashland Fair Grounds on October 18th.
- Department is participating in village Trick or Treat on October 31st.
- Chief Brandon Moser has resigned. Accepting applications for Fire Chief starting in November.

CEMETERY [Trustee Kay Wright]

- Michael Conley was cremated at a cost of \$795 in Cleveland in Sept 2025 – Cheryl has submitted application for reimbursement from the Indigent Burial and Cremation Support Program Restoration by the State of Ohio Board of Embalmers and Funeral Directors.
- Weeds have been sprayed. Gravestones flagged for repair will commence as roadwork schedule permits.
- 1 cremation burial.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 9/9/2025 and 10/13/2025 totaled \$18,810.62 (Cheryl applied for and received \$1,000 OTARMA MORE Grant for safety.)
- Expenses totaled \$30,891.19.
- Fund balances totaled \$ 334,087.48 (Primary account is \$231,843.38)
- \$95,000 or 29% of the fund balance is money from ARPA earmarked for Spectrum internet project.
- Kay made motion to accept the financial report; Jim 2nd Scott in agreement.

PARK [Trustee Jim Power]

- Nothing to report.

OLD BUSINESS

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- Spectrum Update: Half of the fiber (12,922 ft) is in place. Crews were pulled from township job to attend an emergency in PA.
- Response to Resident Veteran Nick Karapandzich suggestion that more veterans' celebrations are needed. Kay working on Veterans 911 celebration to be held at the Township Park. She presented idea to Polk Lions Club: club was not opposed to the idea. She plans on presenting idea to veterans at an upcoming Cinnamon Lake board meeting.

NEW BUSINESS

- Nothing to report.

PUBLIC PARTICIPATION

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- Resident Nick Karapandzich told of an accident on 810. He then suggested installation of a mirror to be strategically placed so that coming out of Hidden Acres traffic coming up the hill from 42 (travelling east on 810) would be visible. Kay will follow up on suggestion by checking price, specifics regarding requirements for the location, maintenance and potential safety concerns. Trustees are not aware of any other accidents at this location.

Kay made motion to adjourn, Jim 2nd : Scott in agreement.

Meeting minutes submitted by Cheryl Welch.

J. Scott ~~Markley~~

Jim Power

Kay Wright