

February 10, 2025

Regular Meeting was called to order by Jim Power.

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

Zoning Inspector: Rick Wikucki (Not present) Road Worker: Scott Warner

Minutes of 1/13/2025 business meeting; Kay made motion to approve, Jim 2nd; Scott in agreement.

Minutes of the 2025 organizational meeting; Jim made motion to approve, Kay 2nd; Scott in agreement.

ROAD REPORT [Scott Warner]

- Miller Farms cannot get us anymore salt from the Sandusky location because the site has been depleted. Any more salt will be acquired from the county.
- Discussions with ODOT are still taking place regarding 1080 and 251. February 20th is the next meeting. They are open to providing materials for repair; township will do the work.

ZONING REPORT [No]

- Nothing to report.

FIRE DEPARTMENT [T

- Nothing to report.

CEMETERY [Trustee K

- Nothing to report.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

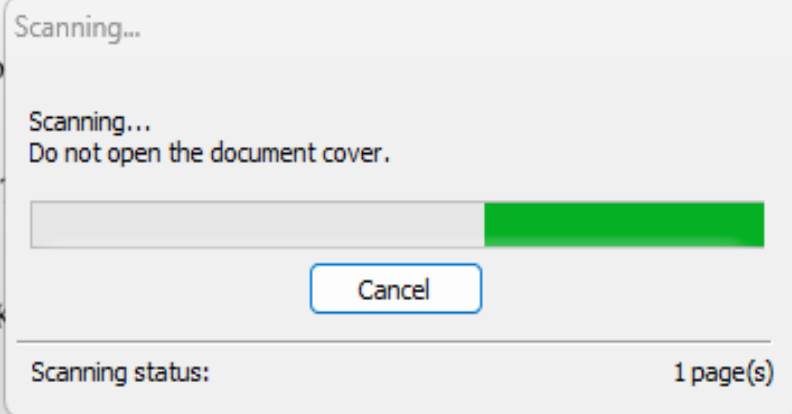
- Receipts between 1/14/2025 and 2/10/2025 totaled \$15,416.58
- Expenses totaled \$19,704.34
- Fund balances totaled \$322,286.81 (Primary account is \$223,013.45)
- \$95,000 or 29% of the fund balance is money from ARPA earmarked for Spectrum internet project.
- Received \$100 donation from Shirley and Jon Bixby.
- Jim made motion to accept the financial report; Kay 2nd; Scott in agreement.

PARK [Trustee Jim Power]

- Nothing to report.

OLD BUSINESS

- Discussion regarding HB4504.18 and HB4504.181: Board interested in moving forward with the 2 required public meetings. Unanimous decision to hold a public meeting on 2/24 and 3/3 at 6:30. Notice will be in Times Gazette.
- Still waiting on Dwight Porter excavation quote for parking lot expansion project. Board is considering outside funding opportunity from ODNR.



NEW BUSINESS

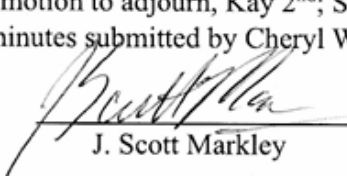
- None

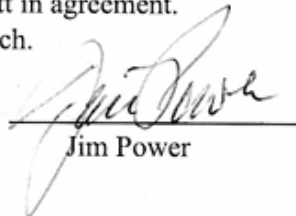
PUBLIC PARTICIPATION

- None

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

Meeting minutes submitted by Cheryl Welch.


J. Scott Markley


Jim Power


Kay Wright