

April 13 2026

Regular Meeting was called to order by Scott Markley followed with Pledge of Allegiance.  
Present were Fiscal Officer Cheryl Welch, Trustees Kay Wright, Scott Markley, Rick Witucki  
Zoning Inspector: Lilly Peak (Not present) Road Worker: Scott Warner

Minutes of 3/9/2026 business meeting; Kay made motion to approve, Rick 2nd: Scott in agreement.

#### ROAD REPORT [Scott Warner]

- Will fix Blodgett culvert as a result of previous road damage by past road crew. A 100' culvert pipe was donated.
- Replaced culvert on 53.
- Need more dirt by BJ's house.
- Couple one lane road signs left out overnight were stolen on 101 right by BJ's.
- Culvert being put in on 251 between 620 and 530.
- 101 between 700 and 620 has a large hole developing. Will get hot patch and begin the repair.
- Rick made motion for the purchase of 10 concrete headwall blocks ; Kay 2<sup>nd</sup>: Scott in agreement.

#### ZONING REPORT [Lilly Peak Not Present]

- Zoning board did meet to discuss recommendations from Prosecutor's office on changes to zoning resolution. Victor Dubina requested that both Rick and Lilly meet with the Prosecutor for a face-to-face meeting to discuss questions the board still has.
- A letter was sent to Barth Stover 63 CR 620 West Salem for the accumulation of outdoor storage pallets and debris that is a zoning violation. Resident responded he will clean up property. He has till May 1<sup>st</sup>
- Ashland County Sheriff Kurt Schneider cleaned up Maynard property 42 and 89.

#### FIRE DEPARTMENT [Trustee Scott Markley]

- 8 fires, 29 squad runs, \$6,000 property loss on a shed fire.

#### CEMETERY [Trustee Kay Wright]

- Attended a meeting on cleaning tombstones. Recommended product, D2, for cleaning. \$60 is the amount requested to purchase it. Board had no objection.

#### FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 3/9/2026 and 4/13/2026 totaled \$140,372.38 (Received 1<sup>st</sup> half property tax)
- Expenses totaled \$52,158.67
- Fund balances totaled \$400,761.71 (Primary account is \$296,477.36)
- \$95,000 or 25% of the fund balance is money from ARPA earmarked for Spectrum internet project.
- Rick made motion to accept the financial report; Kay 2<sup>nd</sup>; Scott in agreement.

#### PARK [Trustee Rick Witucki]

- 2 Port-a-pots were ordered (Standard & Handicap) Delivery by May 1<sup>st</sup>.

OLD BUSINESS

- Kay attended yearly Ashland County Health Dept. Kay passed out their report. Births were up in Ashland County due to midwives in Richland, Ashland and Wayne counties reporting. Pat Donelson is retiring.

NEW BUSINESS

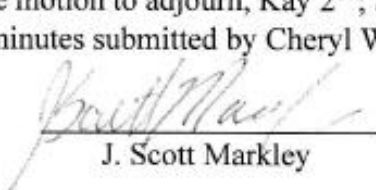
- Opened a stone bid from Haley Bros that is good till May of 2027. There will be no surcharges on fuel since we place our order well in advance and it can be delivered at their convenience. No other bids were received. Rick made motion to accept the bid; Kay 2<sup>nd</sup>; Scott in agreement.
- Board agreed that the township dump truck will be in the Polk Lions Club Veterans parade.
- Board agreed to get 100 ton of salt from ODOT using the county program.
- Rick presented possible opportunity to secure a grant from the Dept of Commerce for road repair. Qualifications are unknown at this time.


PUBLIC PARTICIPATION


- Resident Chris Galazka donated two flags to the township.
- Resident Sandy Welch from the Polk Lions Club announced May 16<sup>th</sup> parade starting at 10am from Congress Street to ball diamond to honor Veterans. Luncheon at the firehouse will follow. No cost for veterans, donations accepted. Asked for volunteers to direct parking, participation in the parade. She had suggestions on how parking could be expanded at the Polk ballpark.
- Resident Nick Karapandzick reported 810 and 42 hole. Scott said it is the state's responsibility.
- Resident Walko's reported someone from Congress Township came by their home offering to dump extra stone that they had from fixing a road into her driveway at a cost of \$2 a foot. Board advised her that is a scam.

Rick 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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Rick Witucki

  
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Kay Wright