

December 9, 2024

Regular Meeting was called to order by Jim Power.

Present were Fiscal Officer Cheryl Welch, Trustees Kay Wright, Jim Power. Scott Markley not present.

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

Minutes of 11/11/2024 business meeting; Jim made motion to approve, Kay 2<sup>nd</sup>

ROAD REPORT [Scott Warner]

- Ditching, tree trimming, cleaning culverts
- Jim spoke for the board and asked Scott to limit outside “exposure” work when the temperature falls. As an example this Thursday outside temperatures might dip to 17°F.

ZONING REPORT [Rick Wikucki not present]

FIRE DEPARTMENT [Trustee Scott Markley] Nothing to report.

CEMETERY [Trustee Kay Wright]

- A couple of stones need straightened, a few dead trees need removed, Kay reported the cemetery is now looking as she has always envisioned.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 11/12/2024 and 12/9/2024 totaled \$19,613.37 **NOTE: Received \$2,579.17 from Amish Ohio Road Maintenance Fund on 11/12/2024**
- Expenses totaled \$21,329.98
- Fund balances totaled \$325,081.26 (Primary account is \$276,581.68)
- \$98,499.58 or 29% of the fund balance is money from ARPA earmarked for Spectrum internet project.
- Kay made motion to accept the financial report; Jim 2<sup>nd</sup>
- An organizational meeting will be held 6:30pm, January 13<sup>th</sup> 2025 business meeting will follow.

PARK [Trustee Jim Power]

- Still waiting on quotes for parking lot extension and playground equipment movement.

OLD BUSINESS

- Currently there is no plan to have townships contribute to a county-wide warning system.
- Curb signs use the chevron symbol; they are on order and we anticipate having them the week of December 16<sup>th</sup>.

NEW BUSINESS

- Kay brought up the idea of having the cemetery drive chip and sealed. Scott W. suggested he put down a layer of asphalt – discussion took place. In the summer asphalt heats up and is harder on dog paws, and pedestrian shoes. Asphalt would be much more cost effective. At this time: No decision.

PUBLIC PARTICIPATION

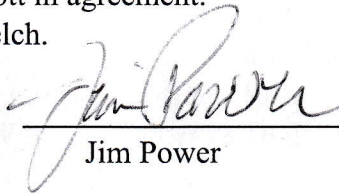
- New owners, Jen & Nick Harding, of the Carl Way property introduced themselves.

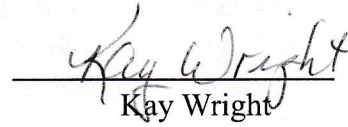
Jim made motion to adjourn, Kay 2<sup>nd</sup>; Scott in agreement.

Meeting minutes submitted by Cheryl Welch.

Not Present

J. Scott Markley

  
Jim Power

  
Kay Wright