

January 13, 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 12/9/2024 business meeting: Jim made motion to approve, Kay 2nd

ROAD REPORT [Scott Warner]

- 810 is shelling; will be brought to the attention of Sarver in early spring. Suspect cold oil.

ZONING REPORT [Not present: Rick Wikucki]

- Zoning commission will hold their organizational meeting 1/14/2025.
- 101 needs 32' culvert: will be addressed when weather improves.

FIRE DEPARTMENT [Trustee Scott Markley]

- Year end: 119 fires, 345 squad runs, \$415,000 loss, 106 mutual aids.
- After 3 years: Have a new squad. \$390,000 Sold old squad.

CEMETERY [Trustee Kay Wright]

- Dennison burial

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 12/10/2024 and 01/13/2025 totaled \$16,991.68
- Expenses totaled \$16,401.63
- Fund balances totaled \$327,112.07 (Primary account is \$228,219.29)
- \$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
- Kay made a resolution to adopt a permanent appropriation budget for 2025 to provide for the current fiscal year, ending December 31, 2025 the estimated revenues be appropriated to cover expenditures during that year; Jim 2nd; Scott in agreement. Roll call vote: Jim (Yes), Kay (Yes), Scott (Yes)
- Discussion took place on where motor vehicle money comes from: ORC 5735.051 and 5735.27. There is an opportunity to collect an additional \$10 per vehicle license. This would generate a potential \$38,000 for the motor vehicle fund. HB4504.18 and HB4504.181

PARK [Trustee Jim Power]

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

OLD BUSINESS

- Ashland County Health Dept meeting is March 31st: Kay Wright will be twp representative.

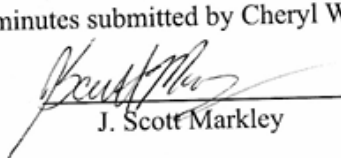
NEW BUSINESS

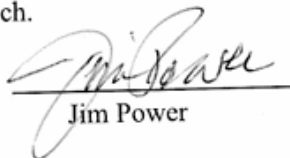
- None

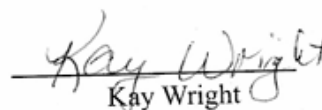
PUBLIC PARTICIPATION

- None

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


J. Scott Markley


Jim Power


Kay Wright