

April 8, 2024

Regular Meeting was called to order by Scott Markley.

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

Zoning Inspector: Rick Wikucki not present Road Worker: Scott Warner

Minutes of 3/11/2024 business meeting; Jim made motion to approve, Kay 2nd. Scott in agreement.

ROAD REPORT [Scott Warner]

- ODOT to start two round-about projects April 22nd. 89 & 42, 89 & 302. Board agreed with the proposed traffic reroute pattern for a period of 180 days as follows:
 - ✓ Traveling Westbound on State Route 302, veer left/west onto Jackson Township Road 1080
 - ✓ Turn Left/South onto U.S. Route 42
 - ✓ Turn Right/North onto Montgomery Township Road 553, which becomes Orange Township Road 553
 - ✓ Return to State Route 302
- Cheryl was asked to contact Melway for chip and seal bid.
- As a follow-up to February meeting decision; Jim again instructed Scott to put hot mix at the intersection of 700 and 89.
- Men working, 1 lane road, mowing signs ordered from Judco to be in this week; Kay will pickup.

ZONING REPORT [Rick Wikucki not present]

- No report

FIRE DEPARTMENT [Trustee Scott Markley]

- Nothing to report

CEMETERY [Trustee Kay Wright]

- Kay stated dirt needs to be put on graves that have been weathered by rain. Board requested Scott secure a load of good dirt. Resident suggested using pond dirt; Kay replied it has to dry out for 1.5 to 2 years; prior to that time period nothing can grow in it.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 3/12/2024 and 4/8/2024 totaled \$16,211.06 Expenses totaled \$15,198.15.
- Fund balances totaled \$374,678.26 (Primary account is \$197,657.52)
- \$175,638.75 or 47% of the fund balance is money from ARPA.
- Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.

PARK [Trustee Jim Power]

- Port-a-Pots have been installed at the park; invoice forthcoming.

OLD BUSINESS

- Kay attended Ashland County Health Department meeting. Discussion took place on how best to combat drug issue and other community concerns bringing township and village officials together. UH is no longer a birthing hospital. Learned about the mobile unit. No information on the Amish Safety Committee.
- Township was looking to purchase a Yanmar VIO55 year 2024, thumb, with a 12", 24" and 48" bucket from Wellington Implement. \$81,500. Resident John Taranowski has similar equipment for sale. (24" bucket, yellow, year 2021, 1400 hours) asking \$53,000 used -upon inspection determined it was to small.

NEW BUSINESS

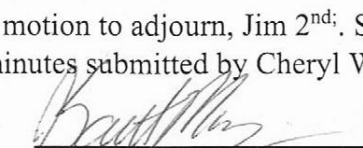
- Board to get electrical estimate to put dusk to dawn lights on building and upgrade interior lights.
- Scott ordered rough cut lumber for trailer from Jacob Yoder at a cost of \$321. Cheryl to write check and deliver to trustees for signing.

PUBLIC PARTICIPATION

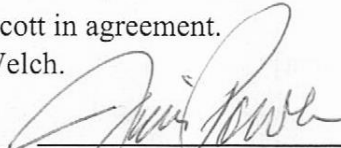
- Spectrum starting internet rollout. 1st phase comes down 89 to 251. Scott has a map that outlines the installation route.
- April 15th is the deadline for Karl Way to respond to notice to cease operations.

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

Meeting minutes submitted by Cheryl Welch.



J. Scott Markley



Jim Power

NOT PRESENT

Kay Wright