

April 12, 2021

Regular Meeting was called to order by Scott Markley.

Present were Fiscal Officer Cheryl Welch, Trustees Kay Wright, Scott Markley, Jim Power
Zoning Inspector: Rick Wikucki Road Supervisor: Herb Wiles

Minutes of 3/8/2021 meeting approved – Kay motioned to accept; Jim 2nd; Scott in agreement

ROAD REPORT (Herb Wiles)

- Preparing for spring, berm cutting.
- Kay reported 810 right before 253 has some holes in need of attention.

ZONING REPORT (Rick Witucki)

- Violation letter sent to property owner of 678 Twp Rd 101
- Inquiry was made for a potential rezoning of a property on 42 to commercial for a counseling center.
- This will be Rick's last meeting for a while – he will be taking personal time – Herb and Trustees will take over zoning during his absence.

FIRE DEPARTMENT Trustee Scott Markley

- 19 Fires, 39 Squad Calls, 8 Mutual aid \$125,000 loss house fire in Cinnamon Lake

CEMETERY Trustee Kay Wright

- To take down and move old fence back, install new piece Farnsworth's estimate was \$2,300. No decision was made to move forward.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 3/9/2021 and 4/12/2021 totaled \$ 79,385.41. [First half property taxes up approx. 4% over 2020].
- Expenses totaled \$14,691.81. Fund balances totaled \$181,902.66
- Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.
- Discussion on selling the brush hog mower took place. Decision was to put it on govdeals for \$6,000.
- Township property and casualty insurance is being reviewed.

NEW BUSINESS

- Scott asked Cheryl to submit a sealed bid request for chip and seal to Melway and Sarver. Sealed bids are to be opened at the May 10th business meeting. Trustees are entertaining the thought of chipping and sealing 8-10 miles of road.

- Jim is researching the request from the home owner on 302 and 42 who wants a no-break sign. He presented what he anticipates the procedure to entail. Trustees all in agreement he should move forward with the request.
- Kay submitted a bill from resident Ross Oehling on Twp Rd 133 for replacement of his mailbox. Trustees directed Cheryl to reimburse for everything but tax.
- Trustees approved the purchase of a copier for the township house. Cheryl will purchase and install.

OLD BUSINESS:

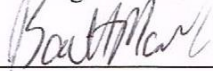
- Clips and Cuts were hired to mow. Nick Ritchey was present for Q&A. Trustees entertained questions regarding the mowing schedule and expectations for weed eating around plot decorations. Asked that driveway be sprayed regularly and both mowing & weed eating be done before Memorial Day. Clarification was made as to how bills should be submitted and Cheryl reviewed the payment. 3 ¼" for grass height was determined to be acceptable.

PARK Trustee Jim Power

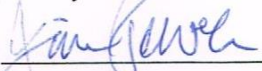
- Jim asked that a representative of the Polk Youth League attend our business meeting. No one came so he will contact someone to sign a release of liability.

PUBLIC PARTICIPATION: None

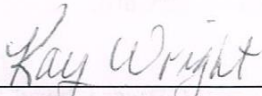
Jim made motion to adjourn, Kay 2nd; Scott in agreement.
Meeting minutes submitted by Cheryl Welch



J. Scott Markley



Jim Power



Kay Wright