

April 22, 2019

Regular Meeting was called to order by Scott Markley with Pledge of Allegiance.
Present were Fiscal Officer Cheryl Welch, Trustees Scott Markley, Jim Power, Kay Wright
Zoning Inspector: Steve Nemeec Road Supervisor: Herb Wiles
Guest(s): Kenny Howell, Elaine Tanner, Jimmy Hall, John Taranowski, Chris Galazka,
Ross Oehling, Kyle Akermann, Mr. McGraw, Walt Miller, Kristen Leiby,
Dewey Meyer, Howard Shepard, Christine Jackson.

Minutes of 4/8/2019 meeting read – Jim motioned to accept; Kay 2nd; Scott in agreement.

ROAD REPORT Herb Wiles

- Ditching.
- Addressed concern that Mr. McGraw had for water backup on his property.
- Pothole repair will take place starting in May.
- Ross Oehling inquired about the possibility of getting fill dirt for two of his relatives (one is on Twp Rd 133 and a 2nd lives just past the township border leading into Redhaw). Herb will accommodate if possible. Dewey Meyer suggested that fill dirt and/or road shavings be made available to all residents.
- Dewey Meyer has 8,000 ton of grindings; he would be willing to sell to the township for \$6/ton if we pick up; \$12/ton if he has to deliver.
- Dewey Meyer asked for clarification on fixing a culvert and exactly what the township is responsible for. Jim said the township is responsible for a total of 40ft of culvert pipe measured from the center of the road. Once we determine a culvert needs replaced or repaired it gets scheduled.
- Ross Oehling inquired about township plans to chip and seal this year as he pointed out that Twp Rd 133 hasn't been done for 10 years. Jim said plans are for 5 miles; no roads mapped out yet.

ZONING REPORT Steve Nemeec

- Property on 1066 CR 89; was a rental property which is now being demolished. No new construction is planned.
- Complaint regarding the junkyard on 1080
 - ❖ After Steve spoke with the property owner and gave him a verbal warning regarding junk on his property; the owner put up a fence around what appears to be a junkyard.
 - ❖ Kyle Akermann in attendance read from the zoning resolution - paragraphs that pertain to junkyards being prohibited in the township and questioned how this was permitted.
 - ❖ Steve and Scott reported they had been in contact with the County Prosecutor who advised them that the owner had complied with Steve's verbal notice by concealing the eyesore with a fence.
 - ❖ The prosecutor has said that if the township can prove that the property owner is conducting business from his property then the owner can be sited.
 - ❖ Outcome of a discussion with the board and resident Akermann resulted in a decision to contact the EPA regarding water contamination on the property.
- Kyle Akermann reported that the corner of 353 and 1080 has septic water draining into the ditch. Steve is requesting health department investigate.

- Kyle Akermann complaint: 333 Twp Rd 1080 has a dog kennel; dogs constantly barking.
- Elaine Tanner expressed her dissatisfaction with progress with the Leiby property complaint.
 - ❖ Kay asked if the board had ever visited the property
 - ❖ Steve Nemecek said that he has spoken to Steve Leiby on multiple occasions and according to Mr. Leiby he is not running a business.
 - ❖ Kristen Leiby, who was in attendance, spoke to concerns and assured everyone that they are not running a construction business but farming.
 - ❖ Trustees commented that the reason the Prosecutor is involved with this situation is that it involves someone's livelihood.
- Ross Oehling reported that 1020 Twp Rd 133 has several vehicles, which may be unlicensed.
- Dewey Meyer wanted to know how shipping containers for perhaps storage of feed, seed or farm machinery can be used in an acceptable way. Kay responded: must have sliding door removed and replaced with a man door, painted, roofed to have the appearance of a small building.
- Discussion took place to explain how the Amish boat shop on CR 620 is a permitted conditional use as a home occupation.
- Question was asked to Steve Nemecek to verify his home address in Sullivan. Question was then posed to the board as to whether he was permitted to be a zoning inspector in Jackson Township. Board said it is permitted.
- Koval property on 800 is a trailer; Chris Galazka asked why there is a trailer there when zoning prohibits it. Kay explained how the trailer is grandfathered in and what would have to take place in order for an updated trailer to put in and/or the trailer removed.
- Zoning commission will be meeting every 4th Wednesday 7:30pm. May – October.

FIRE DEPARTMENT Trustee Scott Markley
 15 Fires, 34 squad calls, 12 mutual aides, 1 public service.

CEMETERY Trustee Kay Wright

- Has sold a few graves.
- Presented cost figures for 4" perforated field tile. Herb has estimated 1,280 feet will be needed for the cemetery project. Dewey Meyer volunteered to donate 250 feet. Jim was very appreciative; but made it known that the township is not ready to proceed with the project. Jim requested Cheryl check with Home Depot regarding their community impact grant.

NEW BUSINESS

- Trustees reviewed and updated the Board of Trustees Meeting Policy to include the posting of meeting notices on the township website. Kay made motion to accept the updated meeting policy; Jim 2nd; Scott in agreement.
- May 27th meeting cancelled; Memorial Day

OLD BUSINESS

- Service with trash vendor Rumpke has been discontinued. Waiting for dumpster pickup so that new service can begin with Country Side.
- No decal for the new truck yet.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 4/9/2019- 4/22/2019 totaled \$9,006.51 ; Expenses totaled \$22,336.98 (\$15,000 of the expense figure went into STAR as an investment); Fund balances totaled \$125,819.98 Kay made motion to accept the financial report; Jim 2nd: Scott in agreement
- Funding for the STAR investment is coming from a PNC bank deposit of \$16,165.92 that was made on 3/12/2019. Jim requested Cheryl provide board with a copy of that deposit slip.

PARK Trustee Jim Power

- Port-A-Pot was to be there April – Labor Day. Cheryl reported as of 4/22 no port-a-pots. Jim is aware of this.

PUBLIC PARTICIPATION:

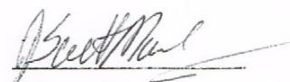
- 838 Twp Rd 251: Resident may be making fiberglass gates and selling them. Steve will it check out.
- Howard Shepard: Corner of 58 and 89 the street light has been turned off; wanted to have that light turned on so requested the township make contact with the electric company. Trustees informed him we do not control street lights.

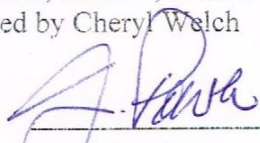
Kay made motion to enter into executive session to discuss a legal matter; Jim 2nd; Scott in agreement.

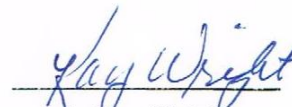
Kay made motion to come out of executive session; Jim 2nd; Scott in agreement.

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

Meeting minutes submitted by Cheryl Welch


J. Scott Markley


Jim Power


Kay Wright