

April 8, 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 Nemec Road Supervisor: Herb Wiles (not present)
Guest(s): Kenny Howell, Elaine Tanner, Jimmy Hall, John Taranowski, Chris Galazka,
Chuck Reed, Don Rose.

Minutes of 3/25/2019 meeting read – Jim motioned to accept; Kay 2nd; Scott in agreement.

ROAD REPORT Herb Wiles (not present)

- No report / no discussion.

ZONING REPORT Steve Nemec

- Certificate issued for construction of a pole barn on 99 CR 700 West Salem for \$230.40
- Certificate issued for construction of a storage building on 510 CR 175 West Salem, for \$500.
- Elaine Tanner and Jimmy Hall began a discussion on the Lieby property located on CR 251 regarding the possibility that the owner is running a business. Scott reported that he forwarded all email correspondence from Ms. Tanner onto the Prosecutor. Scott requested that her pictures be put on media that could be forwarded onto the Prosecutor.
- Property ½ mile east of 42 on Twp Rd 1080 vehicles are being taken apart / cut in pieces. Section 430 of the resolution pertains to this problem. Scott asked that Steve begin issuing fines after a 1 week notice if cleanup does not begin.

FIRE DEPARTMENT Trustee Scott Markley

- Nothing to report.

CEMETERY Trustee Kay Wright

- Herb continues to level out gravesites and straighten headstones.

NEW BUSINESS

- Cheryl questioned buying coffee for the township house. After discussion, board decided that no public dollars will be used to buy coffee for the township house.
- Mr. Taranowski brought by a shop light that he would like to donate for use in the garage.

OLD BUSINESS

- Electrical aggregation contract was signed for 36 month contract: letter confirming price / kilowatt hour was sent out to all township residents. The price per kwh for residents is .0492 and for businesses it is .0499.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 3/26/2019- 4/8/2019 totaled \$58,553.15; Expenses totaled \$2,572.57; Fund balances totaled \$123,420.05 Jim made motion to accept the financial report; Kay 2nd; Scott in agreement. [Receipts reflect 1st half year property tax]
- Kay made resolution #2019-2 to adopt a permanent appropriation budget for 2019 to provide for the current fiscal year, ending December 31, 2019, 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). Board reviewed a report of estimated revenues and appropriations.
- Board ok Cheryl to put \$15,000 into a STAR OHIO account.

PARK Trustee Jim Power

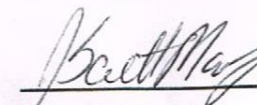
- No firm quotes yet from Chad at County Side Trash Removal but verbal conversations indicate they will be less than Rumpke. Kay made motion to move forward with discontinuing trash service with Rumpke and begin trash service with Country Side with bi-monthly pickup. Jim 2nd; Scott in agreement.
- Cheryl reported as per Aaron Welch 110 kids signed up for the ball league this season.
- Scott reported that he and Jim will be meeting with Aaron and Tonya Welch to discuss selling of advertising signs which are displayed on the ball field fence.

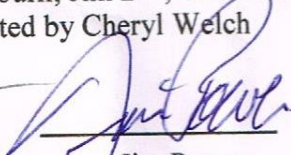
Public Participation:

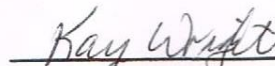
- Chuck Reed began a discussion on the possibility of building a new township house that could be rented out for occasions. Kay reminisced about township history
- Chris Galazka and Chuck Reed opened a discussion on the electrical aggregate program.
- Chris Galzada reported that on the north side of the RR tracks on 251; a couch was dropped off. She reported to the County that CR 700 and Twp Rd 251 road sides were washing away and county came out and put down some patch.
- Some discussion took place regarding a levy for vehicles.

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

Meeting minutes submitted by Cheryl Welch


J. Scott Markley


Jim Power


Kay Wright