

August 10, 2020

Regular Meeting was called to order by Scott Markley with Pledge of Allegiance. Present were Fiscal Officer Cheryl Welch, Trustees Jim Power, Kay Wright, Scott Markley. Zoning Inspector: Rick Witucki (not present). Road Supervisor: Herb Wiles.

Minutes of 7/13/2020 budget meeting – Jim motioned to accept; Kay 2nd: Scott in agreement. Minutes of 7/13/2020 business meeting – Scott asked that figures pertaining to our overall and park budget that he voiced to resident John Taranowski be added. Kay motioned to accept; Jim 2nd, Scott in agreement.

ROAD REPORT Herb Wiles

- Herb requested that we chip & seal more than the 3 miles as discussed in the 7/13 meeting. After discussion: Scott made motion to chip & seal a total of 5 miles; Kay 2nd; Jim in agreement. Cheryl gave insight on funds available for this job.
- Herb suggested purchasing more stone; Jim directed him to NOT purchase anymore stone.
- Jim suggested using grindings for filling holes. Herb said he has tried this before with limited success.
- Herb is very satisfied with the new mower as it is safer than using the brush hog, has many amenities and it is very efficient with the cutting of small trees.
- Tiger mower, sold for \$4,200 on govdeals.com, is scheduled to be picked up on Thursday (8/14).
- Putting 8s down on the road.

ZONING REPORT Rick Witucki (Not present)

- Harvey Hostettler on Twp Rd 700 stopped in to inquire about a saw mill; information taken to pass along to Rick.

FIRE DEPARTMENT Trustee Scott Markley

- Nothing to report.

CEMETERY Trustee Kay Wright

- Cheryl inquired with the Ohio Division of Real Estate & Professional Licensing as to whether the \$1000 cemetery grant could be used to purchase a mower. Told “no, grant award must be used as per the application.” The driveway project must be completed by end of the year.
- In an attempt to reduce maintenance expenses; Cheryl suggested to have Tristen weed eat the cemetery and park. Board did not think that was a good idea.
- Mowing the cemetery is still on a once a month basis.
- Ashland Monument invoice for \$600 regarding moving and reset of memorials approved for payment at next meeting.

OLD BUSINESS

Trustees are not interested in the grant money made available by the CARES Act Coronavirus Relief Fund Local Government Assistance Program.

NEW BUSINESS

Jim presented estimate from Zadar Technology out of Hinkley, Ohio on a security system for the township house at a cost of \$2,854. Cheryl suggested quote from other companies; and mentioned that she can get a \$500 grant towards the project if completed by year-end. Township has been a victim of criminal activity with the gas pump.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 7/14/2020 and 8/10/2020 totaled \$60,535.33
- Expenses totaled \$55,496.66. Fund balances totaled \$128,732.36 Jim made motion to accept the financial report; Kay 2nd; Scott in agreement.
- Cheryl received \$4,336 from the Ashland County Community Foundation on behalf of the Robert Simonson Family Charitable Fund to pay for 100% of the ballfield improvements that Simonson Construction made. Improvements were for clay.
- Final cost for the new MOTRIM mower was \$42,174: \$38,345.91 (Base Price) + 2,698.09 (Extra components) + \$1,130 (delivery charges). This is \$3,828.09 more than budgeted.

PARK Trustee Jim Power

- Port-A-Pots will be removed after labor day at the park.

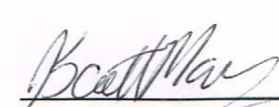
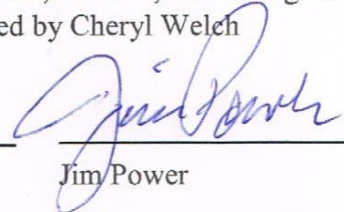
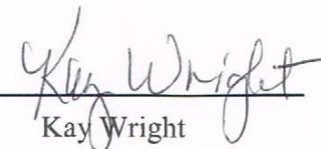
PUBLIC PARTICIPATION

Resident John Taranowski asked what the acreage is for building a new home: Scott answered 2 acres.

Jim made motion to enter into executive session for personnel matter. Kay 2nd; Scott in agreement. Jim made motion to come out of executive session; Kay 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
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