

August 12, 2024

Regular Meeting was called to order by Scott Markley.

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

Zoning Inspector: Rick Wikucki Road Worker: Scott Warner

Minutes of 7/8/2024 business meeting; Jim made motion to approve, Kay 2nd. Scott in agreement.

ROAD REPORT [Scott Warner]

- 810 and 902 are to be chip and sealed.
- US Route 42 will be closed to thru traffic for 60 days; board is aware of the detour route.
- As of August 1st, state route 89 has been reopened.

ZONING REPORT [Rick Wikucki]

- Case with Carl Way has been filed; court date is yet to be assigned.
- Hearing on 1.8 acre lot on 620, where a home burnt down, new owners want to put up a house. Minimum acreage for a home is 2.
- Hearing: Conditional use permit on windows and screens on 101.
- Hearing: Potential business for alpaca hair and crafts at 208 CR 620.

FIRE DEPARTMENT [Trustee Scott Markley]

- 8 fires, 36 squad calls, \$255,000 loss to Jackson Township was a house in Cinnamon Lake.
- New squad delivery was delayed.

CEMETERY [Trustee Kay Wright]

- Wants Scott and James to push fallen stones back onto the base and apply glue.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 7/13/2024 and 8/12/2024 totaled \$101,065.19 (receipts include: 2nd half of property taxes and 100% reimbursement for BJAAM environmental clean-up work).
- Expenses totaled \$88,419.50.
- Fund balances totaled \$386,779.07 (Primary account is \$289,957.46)
- \$96,821.61 or 24% of the fund balance is money from ARPA earmarked for Spectrum internet project.
- Jim made motion to accept the financial report; Scott 2nd.
- The \$1,000 MORE grant money was received to cover road sign expenses.
- Meeting with county auditor resulted in: (1) reduced LGF projection from \$25,000 to \$21,000 and (2) recommendation that board consider levying \$5 motor vehicle license tax pursuant to Ohio Revised Code Section 4504.18 on every licensed vehicle.

PARK [Trustee Jim Power]

- Some ball traveling teams have been using the ballfield for practice.
- Security cameras will be installed to identify and prosecute illegal dumping activity.

OLD BUSINESS

- Corner of 251 and 620 guardrail is in bad shape. Before repairs can be made the culvert is going to be evaluated. Ed Meixner is going to be consulted.
- Building improvements should be completed by month end.
- Board discussed electrical aggregation program. Historically, Palmer did have better rates. Kay made motion to cede back to the county program (Palmer Energy) by end of the year, Jim 2nd, Scott in agreement.

NEW BUSINESS

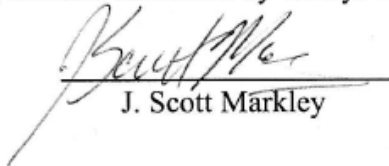
- Scott had meeting with OTARMA risk management representative.

PUBLIC PARTICIPATION

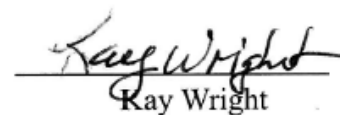
- Question: Who and/or what agency should be contacted in Columbus to find out the demographical information on illegals coming into Ohio.

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

Meeting minutes submitted by Cheryl Welch.


J. Scott Markley

NOT PRESENT
Jim Power


Ray Wright