

August 26, 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

Guest(s): Chris Galazka, Kenny Howell, John Miller, Chuck Reed, Ross Oehling, John Taranowski, Allen Blodgett. Ronda Dreiblit *PS AU*

Minutes of 8/12/2019 meeting – Jim motioned to accept; Kay 2<sup>nd</sup>; Scott in agreement.

#### ROAD REPORT Herb Wiles

- Matt Miller of Mule's Hauling reported to Herb that he will be widening the driveway to Cinnamon Lake's storage area on 251 and putting in the proper culvert so that they can get equipment in and out and store materials for the sewer project there. Scott requested that Kay contact whoever is spear heading the sewer project to get an update on exactly what is happening; he specifically requested that they appear at our next scheduled meeting.
- Kay confirmed that the township gave Cinnamon Lake permission to bring the line down 251.
- Herb presented a quote from Landrum Drilling and Pumps to address cistern and drainage problems. Until this is repaired the bathroom does not work at the township. Hartman Dilling was called for an estimate and never showed. Kay made motion to spend \$1,665 with Landrum Drilling; Jim 2<sup>nd</sup>; Scott in agreement.
- Allen Blodgett requested a complete overview of the plan to take care of the roads; he was especially interested in the damage being done to the ditches by the Russian Olive plant. Kay addressed and was quick to point out our road help has changed. With the retirement of key personnel; we have a new person to train.
- Kenny reported that southbound land has a bush covering the RR sign. Herb said he will take care of it.

#### ZONING REPORT Steve Nemec

- The Amish "Lambs for sale" sign on the corner of 89 and CR 700; removed 8/13/2019
- Joe Gingerich: Collected \$250.00 building a new house 610 TR 251
- Structure being erected North of the Maynard property is not 24' from the center of the road and not 25' feet from the property line. Kay asked that Steve inspect it because at this time the township does not even know what the structure is or being used for.
- Sign attached to the "do not enter" sign at the intersection of 175 and 42 advertising vegetables. Kay requested that Steve have it removed.
- Kenny Howell reported that there is also a for sale chihuahua puppy sign at the intersection of 175 and 42.
- Jim inquired as to what is going on at 125 CR 530. Scott reported it is a pond.
- 604 west of the Wayne County line going East; Ross Oehling asked if the big steel building was permitted. Board confirmed it was.
- Sign going east along 71 that can be seen off 53 is much larger than it was several years ago. Ross Oehling inquired about updated certificate. Scott will attempt to look for the certificate that might have been written over 10 years ago; to see exactly how it was written.
- Kenny Howell reported that 353 Twp Rd 1080 still has a quite a few vehicles sitting around. Steve is aware.

#### FIRE DEPARTMENT Trustee Scott Markley

- Trustees took a class on August 21<sup>st</sup> to become CPR certified.



CEMETERY Trustee Kay Wright

- Fee for the cremation that occurred this week: check will be sent by mail to Fiscal Officer.
- Spraying of the weeds on the driveway will take place; John Taranowski has offered his equipment to rake the stone so that we get a better spray of the weeds.
- Mr. Wofle will be trimming his own trees that run along the cemetery fence.

NEW BUSINESS

- None

OLD BUSINESS

- In spite of Kay's efforts to let the RR know about the rough areas where tracks cross our roads; RR has responded by saying they will try to make it to our township by winter of 2019.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 8/13//2019-8/26/2019 totaled \$10,787.06; Expenses totaled \$10,322.90; Fund balances totaled \$153,825.18. Jim made motion to accept the financial report; Kay 2nd; Scott in agreement.
- Kay made resolution to accept the estimated resources for the 2020 fiscal year as revised by the budget commission of Ashland County which will govern township appropriations made throughout the year. Jim 2nd; Scott in agreement. Roll call vote Scott (Yes), Jim (Yes) and Kay (Yes).

PARK Trustee Jim Power

- Trash bin will be locked at some designed time after Labor Day. Jim will notify Herb.
- Jim reported that the weeds around the fence will be sprayed with a weed killer.
- Ross Oehling wanted to know why the township does not have the stone we buy for the park delivered and stored at the park. Scott & Jim replied that our OTARMA loss prevention specialist does not want to have stone piles that might entice young people to play on them. Ross Oehling wanted to know how many loads of stone have been put on the park parking lot; Jim gave estimate.

PUBLIC PARTICIPATION

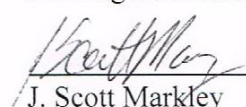
- Discussion started by resident John Taranowski: An easement, which is a legal right to use someone else's land for a particular purpose, can be secured by the utility companies. Outcome: For example: The utility company may have an easement to run electrical wires under your property. Your name is on the deed (you're the title holder and the property owner), but the utility company has the right to use a part of your property for its pipes

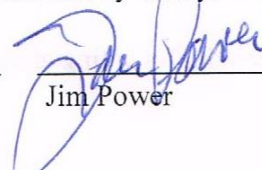
Kay made motion to go into executive session for a personnel matter: Jim 2<sup>nd</sup>, Scott in agreement.

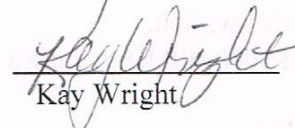
Jim made motion to come out of executive session; Kay 2<sup>nd</sup>, Scott in agreement.

Jim made motion to adjourn; Kay 2<sup>nd</sup>; Scott in agreement.

Meeting minutes submitted by Cheryl Welch

  
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J. Scott Markley

  
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Jim Power

  
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Kay Wright