

December 23, 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 Nemecek not present. Road Supervisor: Herb Wiles not present. .

Guest(s): Sign in sheet on file.

Minutes of 11/25/2019 meeting – Kay motioned to accept; Jim 2nd; Scott in agreement.

ROAD REPORT Herb Wiles not present.

- June Harris on 810 has voiced a concern to Kay that Herb has damaged the end of her driveway. Kay described the problem as the snow plow has torn up the edge of the driveway - turning up quite a bit of rock and dirt. June raked down the edge of the driveway enough to be able to get in and out of the drive. Herb was not present to discuss.

ZONING REPORT Steve Nemecek not present.

- Kay presented a written complaint form from Kathy Eaken regarding a property in Sullivan Township. Kay will pass it on to the Sullivan zoning inspector.
- Kay reported Mr. Zupan is complying with requirements for the use of shipping containers in the township.
- Appeals board organizational meeting will be January 7th, 2020.

FIRE DEPARTMENT Trustee Scott Markley

- Nothing to report.

CEMETERY Trustee Kay Wright

- Cheryl is to follow-up Donald Byrd regarding the flagpole lights at the cemetery, park flagpole and the pavilion.

NEW BUSINESS

- Two members of the zoning commission were in attendance to present an updated zoning resolution to the board.
- Organizational meeting will be 6:30 on January 13th, 2020 with the regular business meeting to follow.
- The board gave Cheryl approval to move forward with disconnecting the Frontier LAN line to realize a savings of approximately \$60/month = \$720 annually.

OLD BUSINESS

- Trustee Jim reported to Mr. Reed that the entire Maynard property, on the corner of State Route 89 and 42, has been evaluated for contamination.
- Trustees Scott and Jim did meet with the Amish steering committee regarding the possibility of contributing to the road fund by paying to the township \$15/buggy and \$15/wagon.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 11/26/2019-12/23/2019 totaled \$15,898.18; Expenses totaled \$14,920.99. Fund balances were \$95,016.82. Jim made motion to accept the financial report; Kay 2nd; Scott in agreement.

PARK Trustee Jim Power

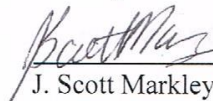
- Trash bin is locked.
- Aaron and Tonya Welch along with Polk Mayor Donald Foster are tiling the main ball field.

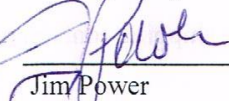
PUBLIC PARTICIPATION

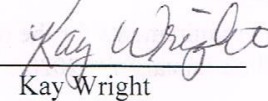
- Resident Chuck Reed asked what the board might be envisioning for future equipment. Some discussion took place.
- 2 residents voiced an opinion on the tabled discussion regarding the proposed motor vehicle tax:
 - Resident John Taranowski said it is his interpretation that the Polk village residents are exempt from this tax due to verbiage in the ORC that states “The tax shall be at the rate of five dollars per motor vehicle on all motor vehicles the owners of which reside in the unincorporated area of the township” Polk Village is an incorporated area.
 - Resident Ross Oehling said the Polk village residents need to pay the tax – they should not be exempt – and urged the board to review this.

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

Meeting minutes submitted by Cheryl Welch


J. Scott Markley


Jim Power


Kay Wright