

December 10, 2018

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  
Guest(s): Kenny Howell

Minutes of 11/26/2018 meeting read – Jim motioned to accept; Kay 2<sup>nd</sup>; Scott in agreement.

ROAD REPORT Herb Wiles

- New tires on the 2004-1 ton truck; new battery on the John Deere loader. □ Tree Tender (5 man work crew) work completed at a cost of \$4,000.
- Salt and cinders are mixed and being used on tree-lined roads where the sun can't quite melt snow and ice quick enough.
- Budget for winter mix is \$500
- No decision on fixing the gutters made the board seeking more estimates.
- Upcoming equipment repairs: 2004-1 ton needs brakes, 07 International oil pan and tie rod need replaced.
- Discussion took place regarding damage to 580 from Myers and Sons Logging; restoration from the company was insufficient. Board decided that the document county prosecutor has constructed should be sent to the logging company in an attempt to get them to agree to pay for proper restoration in the spring. Board has agreed that the County Engineer should be consulted for a 2<sup>nd</sup> opinion to determine restoration specs.

ZONING REPORT Steve Nemeec

- Received \$1,368 from Schrock for a pole barn permit on 11B St Rt 604 (permit is not for agricultural or commercial use)
- 761 Twp Rd 101 addressed junk concern: verbally told them to clean up the property within the next 6 months; which stretches out to be June 2019.
- Steve is to visit resident at 319 St. Rt. 42 and give him an ultimatum that stipulates he will be fined \$100/day after December 31<sup>st</sup> if the junk is not removed.
- Steve has been asked to follow through with investigating the resident complaint on cars at the residence across from his home on Twp Rd 133 first discussed at the November 26<sup>th</sup> meeting.
- Discussion took place on the resident sign complaint from the November 26<sup>th</sup> meeting. It turns out this sign complaint is about a billboard not a township road sign. Follow-up was done with wording on the sign facing Interstate 71 and Jackson Township has no recourse to limit the wording on the billboard.
- Jim asked if Steve is cruising the township on a regular schedule; Steve responded no. He travels the roads when necessary and when possible takes alternate routes through the township enroute to his destination. He was given a township map for reference since he was unsure of the township jurisdiction. Board requested he be more proactive in addressing violations.
- Kenny Howell mentioned a new business (Tarp Shop) on 620 has opened up; suggested Steve check out.

CEMETERY Trustee Kay Wright

- Invoice for \$1750 received from Mr. Pancake for cemetery stonework.
- Kay put the flag back up for the death of President Bush, after the period of morning the flag will be taken down.

OLD BUSINESS

- Reiterated that December 24<sup>th</sup> meeting cancelled.
- Organizational meeting will follow January 14<sup>th</sup> meeting.
- Kay reported that the biohazard issue is overwhelming and will be far more time consuming than initially anticipated. A discussion took place regarding the testing processes of the biohazard classifications. This could possibly be a topic that needs addressed in the zoning resolution.

NEW BUSINESS

- Discussion on Con-EX trailers such as those located at 30 CR 620. Can't use them for storage; once you put a roof on them they are no longer considered storage. Outcome of discussion was to request zoning commission update this section of the resolution.

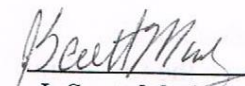
FINANCIAL REPORT Fiscal Officer Cheryl Welch

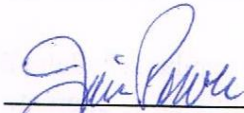
- Receipts between 11/27-12/10 totaled \$8,000; Expenses totaled \$10,275.66; Fund balances totaled \$109,588.33 Jim made motion to accept the financial report; Kay 2<sup>nd</sup>; Scott in agreement.
- Suggestion that township discontinue internet service at township house; saving of approximately \$600. Board agreed.
- Suggestion that court reporter be eliminated that the Appeals Board Organizational Meeting: Savings of \$65. Board agreed.

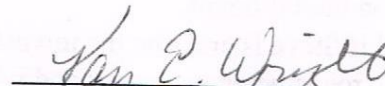
PARK Trustee Jim Power Nothing to report.

Kay made motion to enter into executive session for a personnel issue; Jim 2<sup>nd</sup>; Scott in agreement. Kay made motion to come out of executive session; Jim 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

  
J. Scott Markley

  
Jim Power

  
Kay Wright