

February 13, 2023

Regular Meeting was called to order by Scott Markley.

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

Zoning Inspector: Rick Wikucki Road Worker: Dave Buchanan

Minutes of Organizational meeting; Jim made motion to approve, Kay 2nd. Scott in agreement.

Minutes of 1/9/2023 business meeting; Kay made motion to approve, Jim 2nd. Scott in agreement.

ROAD REPORT

- Some cold patching was done.

ZONING REPORT [Rick Wikucki]

- Resident wanted township to conduct a home inspection for electric as requested by Ohio Edison. A bit confusing as the township zoning inspector does not do this. Rick took all relevant information and will follow-up on the request with the resident.
- Scott made resolution #2023-2 regarding zoning violation located at 854 Twp Rd 53 as attached; Kay 2nd; Jim in agreement. Roll call vote: Scott (Yes), Jim (Yes), Kay (Yes)

FIRE DEPARTMENT [Trustee Scott Markley]

- 5 fires, 28 squad calls, zero-dollar loss to township
- Total of 3 full time people now working at the department, on a rotating schedule, work around the clock (24/7) as EMTs.

CEMETERY [Trustee Kay Wright] Nothing to report.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 1/9/2023 and 2/13/2023 totaled \$15,161.03 Expenses totaled \$10,858.66.
- Fund balances totaled \$430,928.60 (Primary account is \$138,207.15)
- \$293,317.83 or 68% of the fund balance is money from ARPA.
- Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.
- Kay made a resolution #2023-3 to adopt a permanent appropriation budget for 2023 to provide for the current fiscal year, ending December 31, 2023, the estimated revenues be appropriated to cover expenditures during that year; Jim 2nd: Scott in agreement. Roll call vote: Jim (Yes), Kay (Yes), Scott (Yes).

PARK [Trustee Jim Power] Nothing to report.

OLD BUSINESS

- Jim made contact with ODOT to have the no jake brake signage on 302 erected.
- Resident Donald Byrd, electrician, was contacted regarding repair to cemetery flagpole light and outside lights at the township house. He has accepted the assignment.

NEW BUSINESS

- Two positions open on the Zoning Appeals Board due to the resignation of Roger Eichel and Richard Markley.

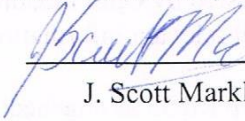
- Board discussed the purchase of a spreader from Congress township for a cost of \$2500. Kay made motion to purchase spreader for \$2,500; Jim 2nd Scott in agreement.
- Spectrum update: Polls are out for permits, as soon as permits are secured, they will start running lines.

PUBLIC PARTICIPATION

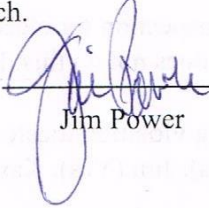
- Resident John Taranowski shared his view on the purchase of an electronic road sign in combination with township building repairs.

Kay made motion to enter into executive session to discuss a legal matter; Jim 2nd Scott in agreement.
Kay made motion to come out of executive session, Jim 2nd Scott in agreement.

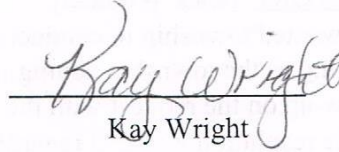
Kay made motion to adjourn, Jim 2nd: Scott in agreement.
Meeting minutes submitted by Cheryl Welch.



J. Scott Markley



Jim Power



Kay Wright