

January 13, 2010

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: None. Road Supervisor: Herb Wiles.

Guest(s): Sign in sheet on file.

Minutes of 12/23/2019 special meeting – Jim motioned to accept; Kay 2nd; Scott in agreement.

Minutes 12/23/2019 regular business meeting – Jim motioned to accept; Kay 2nd; Scott in agreement.

ROAD REPORT Herb Wiles

- Herb ordered and accepted a small load of winter mix today.
- Trustee Kay will purchase 3 new flags.
- Boreman logging is getting a township hauling permit.
- Tristen should be cutting saplings in the ditch.

ZONING REPORT Steve Nemec not present.

- Steve Nemec resigned as zoning inspector at the 2020 organizational meeting because he was not awarded a suitable financial package; in addition to the fact that the board was eliminating the \$50 mileage stipend.
- Trustee Scott assigned Herb Wiles to be acting zoning inspector.
- Trustee Kay delivered the Sullivan zoning complaint to the Sullivan zoning inspector.

FIRE DEPARTMENT Trustee Scott Markley

- Report will be available at next business meeting.

CEMETERY Trustee Kay Wright

- Trustees Jim and Kay presented the idea that the driveway be cut down using a skid loader; then re-spread with #67 gravel; instead of running perforated field tile along the driveway as initially presented to solve the water runoff problem. Kay will pursue quotes.

NEW BUSINESS

- Outcome of Appeal boards organizational meeting: Andy Heilman Chair; Roger Eichel Vice-Chair.
- Park and cemetery lights are still problematic; Board wants to get pricing from Donald Byrd on replacing the flag lights.
- Board gave Cheryl go ahead to begin advertising for the position of zoning inspector.
- Trustee Jim started a discussion regarding placing an equipment levy on the ballot for 2020.

OLD BUSINESS

- Cheryl cancelled the Frontier LAN line for the township house on December 24, 2019.
- Trustee Jim wants to retrofit our tractor with an underbelly mower with a 17' boom. Discussion took place on the limitations with what we currently have vs what our needs are.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 12/24/2019-1/13/2020 totaled \$27.80, which was interest from the STAR investment that is reinvested. Expenses between 12/24/2019-12/31/2019 totaled \$5,246.77 Expenses between 1/1/2020-1/13/2020 totaled \$2,800.60. Fund balances were \$86,997.25. 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 Nothing to report.

PUBLIC PARTICIPATION

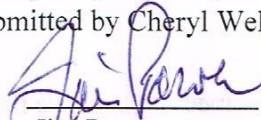
- Resident Taranowski asked what the plan is in the event that the only roadman the township has is unable to work. Board confirmed that we don't have any part-time road crew that could fill in; but trustees would be able to run equipment.

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

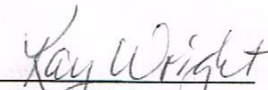
Meeting minutes submitted by Cheryl Welch



J. Scott Markley



Jim Power



Kay Wright