

January 14, 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 Nemeec Road Supervisor: Herb Wiles

Guest(s): Kenny Howell, Elaine Tanner, Jim Hall, Patricia Turk, Robert Turk, Jeff Turk,
Chris Galazka, Chuck Reed, Ron Sermak.

Minutes of 12/10/2018 meeting read – Jim motioned to accept; Kay 2nd; Scott in agreement.

ROAD REPORT Herb Wiles

- A Cinnamon Lake resident has made a short cut to his property onto 251 close to the storage area. He has placed logs into the ditch so he can travel back and forth and this has negatively impacted our road. Herb will clean out the ditch.
- Cinnamon Lake President Ron Sermak requested as a goodwill gesture the township chip and seal the front drive from the road to the gate. No decision was made.
- Discussion with the Turks took place on the spreading of the biosolid materials from Agri-Sludge. They explained how the spreading was done.
- Jeff Turk made it clear to the board that he does not want to remind them of the grass cutting along the fence that surrounds the cemetery.
- Jeff Turk requested that the township make Twp Rd 351 wider, take care of dead and hanging trees, stump removal and follow-up with the promises Kay made years ago.
- Robert Turk presented a document from the County Engineer that stated the recorded right of way for Township Road 351 is 40': that according to Ashland County Road record volume 1, page 20. The purpose for presenting this document was so that the township take care of everything they are responsible for. Board decided that they will all go and look at the road and determine what they think can and will be done. Turks requested that this be setup as a public meeting.
- Jim requested Herb use next load of cold patch to fill in holes on Twp Rd 133.

ZONING REPORT Steve Nemeec

- 761 Twp Rd 101 junk concern: Steve visited during the first week in January and reported they are making progress.
- Follow-up to resident complaint that there are unlicensed vehicles on Twp Rd 133. Steve reported that the vehicles are properly licensed.
- 319 US 42 receiving certified notice of zoning citation for junk vehicles.
- Elaine Tanner: Steve Leiby on Twp Rd 251: complaint for noise, dust, truck traffic. Stockpiles of stone are being dumped and removed. It would appear that a business is being operated out of the residence. Jim asked Ms. Tanner to email to Steve any documentation that she has. Steve said that he would have an answer for her at the next scheduled board meeting.
- 1005 Twp Rd 133 has unlicensed vehicles on property. Steve gave verbal notice. Kay will follow-up with property owner.
- Steve made copies of all 2018 zoning certificates as requested by the county auditor. Kay will deliver to the county auditor.
- Received \$250 from Eli Swartzentruber for Springside Schoolhouse located at 1004 CR 175.

FIRE DEPARTMENT Trustee Scott Markley

15 Fires, 29 squad calls, 10 mutual aides, 1 public service, \$0 dollar loss.

CEMETERY Trustee Kay Wright

- Turks suggested that any drainage that runs through the cemetery tie into their field tile so that water is not running on top of their fields.
- Kenny Howell reported that cemetery sign had blown down.

NEW BUSINESS

- Jim made motion to have Fiscal Officer send in a sealed bid of \$25,000 on a 2006 F550 4x4 Dump Truck owned by Wayne Township in Wayne County, Kay 2nd: Scott in agreement.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 12/11/2018-1/14/2019 totaled \$36,413.02; Expenses totaled \$46,192.17; Fund balances totaled \$98,868.54 NOTE to expenses: \$30,013 belong to BJAAM for work performed at the Old Maynard gas station. Grant money received from the EPA: Department of Underground Storage Tanks. Kay made motion to accept the financial report; Jim 2nd: Scott in agreement.
- Internet service terminated at township house: yearly savings \$396. Discussion of whether to keep township house phone at a cost of \$700/yr. Cheryl will research cell phone options.
- Resolution #2019-1: Kay moved to adopt temporary appropriation resolution 2019-1 to provide for the current fiscal year, ending December 31, 2019, 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). Board reviewed a report of estimated revenues and appropriations.

PARK Trustee Jim Power Nothing to report.

Public Participation:

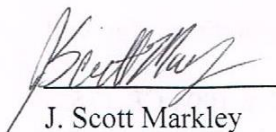
- Elaine Tanner requested that meeting notices be posted in more places than just the roadside communications board, newspaper and township website.
- Chuck Reed asked if there was a variance or conditional use issued for the Gun Club on 42. He asked specifically what the conditions for use were. Kay said she would research.
- Elaine Tanner mentioned that she knows of EPA reports that have something to do with the dirt that was removed from underground storage tanks that the previous owner dug up. Cheryl responded that she will pass that information along to BJAAM.

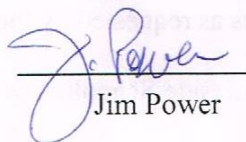
Kay made motion to enter into executive session for a personnel issue; Jim 2nd: Scott in agreement.

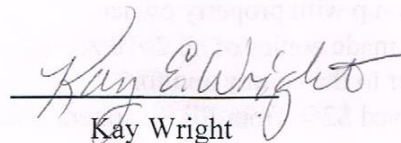
Kay mad motion to come out of executive session; Jim 2nd: Scott in agreement.

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

Meeting minutes submitted by Cheryl Welch


J. Scott Markley


Jim Power


Kay Wright