

January 8, 2024

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: Scott Warner

Minutes of 12/4/2023 business meeting; Jim made motion to approve, Kay 2<sup>nd</sup>. Scott in agreement.

ROAD REPORT Nothing discussed.

ZONING REPORT [Rick Wikucki]

- Cease and assist letter sent to Carl Way (exact date not known). Ashland County Prosecutor has filed legal proceedings.

FIRE DEPARTMENT [Trustee Scott Markley]

- Only ambulances will be going up and down 810 to get to 71.

CEMETERY [Trustee Kay Wright]

- One burial. Scott worked very well with the grave digger as the ground was very wet.
- The new flagpole has been erected.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 12/5/2023 and 1/8/2024 totaled \$1,805.61 Expenses totaled \$20,864.19 .
- Fund balances totaled \$359,679.82 (Primary account is \$185,061.81)
- \$174,618.01 or 48% of the fund balance is money from ARPA.
- Jim made motion to accept the financial report; Kay 2<sup>nd</sup>; Scott in agreement.
- Kay made resolution #2024-1 to accept the estimated resources for the 2024 fiscal year as revised by the budget commission of Ashland County which will govern township permanent appropriations made throughout the year. Jim 2<sup>nd</sup>; Scott in agreement. Roll call vote Scott (Yes), Jim (Yes) and Kay (Yes).

PARK [Trustee Jim Power] Nothing to report.

OLD BUSINESS

- Cheryl was able to get claims adjuster from OTARMA to look at damaged flagpole and vandalized stones. No deductible. Jim made motion to accept the claims adjuster proposal for \$2,290.66 which should be submitted to our agency for review. Kay 2<sup>nd</sup>; Scott in agreement. Claim will be paid at 100% \$2,290.66 if approved.
- Directional signs from Judco were delivered.
- Kay cancelled reservations for the convention.
- Spectrum is still waiting on the pole permits from Ohio Edison.

NEW BUSINESS

- Some discussion on purchasing a mini excavator to be used to dig graves since S.K. Cooke Excavating is phasing out his operation.

PUBLIC PARTICIPATION

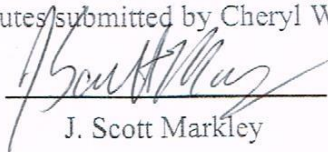
- Chad Enderby, candidate for Ashland County Sheriff, introduced himself and covered top 2 priorities: first is improvement plans. Second is training and implementation of school resource officers. He is currently satisfied with the 911 service being provided by WARCOG.
- Resident Chris Galazka presented packets to each of the board members that contained information compiled from the Ashland Source regarding the recently passed marijuana law. Her concern is that there are several greenhouses in the township that are potential growers.
- Resident Nikolai Karapadzich offered to donate a mulcher.

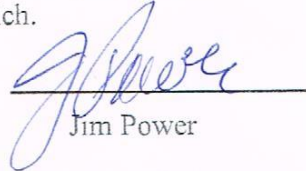
Kay made motion to enter into executive session for personnel matter; Jim 2<sup>nd</sup> Scott in agreement.

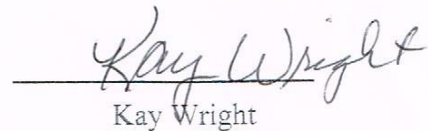
Kay made motion to come out of executive session; Jim 2<sup>nd</sup> ; Scott in agreement.

Kay made motion to adjourn, Jim 2<sup>nd</sup>; Scott in agreement.

Meeting minutes submitted by Cheryl Welch.

  
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J. Scott Markley

  
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Jim Power

  
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Kay Wright