

July 8, 2024

Regular Meeting was called to order by Scott Markley.

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

Zoning Inspector: Rick Wikucki not present Road Worker: Scott Warner

Minutes of 6/10/2024 business meeting: Jim made motion to approve, Kay 2nd: Scott in agreement.

ROAD REPORT [Scott Warner]

- 251 going south coming up to 302 stop sign is not visible due to brush and tree. Scott will trim up area. Chris Spreng is the homeowner of the property in that area.
- Chip & Seal 3 miles: 902, 810 Board decided to go with Sarver in August: price includes stone hauling and broom. Scott is to top dress both roads with #8 stone after Sarver is done.
- More money is being spent patching, filling holes, building up the berms and general maintenance needed to get roads ready for future chip and seal work.

ZONING REPORT [Rick Wikucki not present] No report.

FIRE DEPARTMENT [Trustee Scott Markley] No report.

CEMETERY [Trustee Kay Wright]

- Mr. Pancake has started stone repair not to exceed \$3,000.
- Cheryl will apply for the \$1,000 Ohio Dept of Commerce cemetery grant.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 6/11/2024 and 7/8/2024 totaled \$17,964.78 Expenses totaled \$16,866.43.
- Fund balances totaled \$374,126.38 (Primary account is \$277,749.11)
- \$96,377.27 or 25% of the fund balance is money from ARPA earmarked for Spectrum internet project.
- Jim made motion to accept the financial report; Kay 2nd. Scott in agreement.
- Jim made RESOLUTION #2024-2 to accept the budget worksheet as presented; Kay 2nd; Scott in agreement. Jim: Yes, Kay: Yes, Scott: Yes Budget meeting with the county auditor is August 6th @ 2:40.

PARK [Trustee Jim Power] Nothing to report.

OLD BUSINESS

- Ashland RR in our township, according to Debra from Ashland RR, is still functioning. They just don't have any customers. Until they get customers no repairs are scheduled. Debra suggested the township put in writing their concerns, our proposal and send it to them for review.

NEW BUSINESS

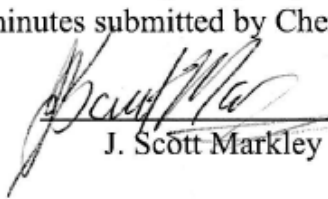
- Board approved Jim to give building contractor Sam Young verbal instructions to have all work completed by the end of July. If we should have to hire another contractor to complete the job, cost will be charged to Mr. Young.

PUBLIC PARTICIPATION

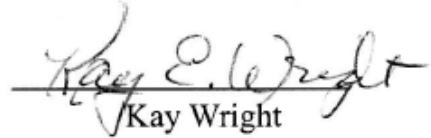
- Erin Scherschneider, Director of Sales for Trebel, made presentation to board regarding their electrical aggregation program. Our current contract will expire at the end of May 2025.

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

Meeting minutes submitted by Cheryl Welch.


J. Scott Markley


Jim Power


Kay Wright