

July 13, 2020

Regular Meeting was called to order by Scott Markley with Pledge of Allegiance. Present were Fiscal Officer Cheryl Welch, Trustees Jim Power, Kay Wright, Scott Markley. Zoning Inspector: Rick Witucki. Road Supervisor: Herb Wiles.

Minutes of 6/8/2020 business meeting – Kay motioned to accept; Jim 2<sup>nd</sup> .

#### ROAD REPORT Herb Wiles

- Wednesday, July 15<sup>th</sup> is the anticipated delivery date for the new mower.
- Resident Taranowski reported that the STOP sign on the Corner of Twp Rd 101 and CR 620 has been lowered 8". Herb will get it raised.
- Discussion took place on how much road the township can afford to chip & seal. Decision was to focus on 3 miles ( $\$8250 * 3 = \$24,750$ ) plus allocate \$4,000 on patch for road prep. When asked about the township financials Cheryl reiterated that 100% of current R&B money will be used to pay for the new mower \$38,346. Over the past 2 months gas money has declined as a result of stay at home orders; so Cheryl cautioned against using that fund towards the annual chip & seal work. 100% of August property tax revenue can be used on this project, which was budgeted to be \$27,857. Cheryl reported tax collections down slightly so board should plan on \$25,000. Board then discussed using money from STAR account on the chip & seal project.
- Kay made motion to pull \$7,000 out of the STAR account; Jim 2<sup>nd</sup>, Scott in agreement.
- Brush hog will be put back on Govdeals.com with a reserve of \$6,000.
- Resident Taranowski asked that the township cease spending on the township park and direct all spending to the roads. Although board would like to do this; the community park is very active and in great shape. We owe it to the families and ball leagues that use it to keep it that way. Therefore, to simply cease spending on park maintenance is not an option. *Scott told Him our Budget of \$250,000 is mainly spent on roads. approximately \$6,000 is spent on Park. CW*

#### ZONING REPORT Rick Witucki

- Scott told Rick not to worry about utility pole signs erected by the Amish. Jim & Kay in agreement.
- Jim made motion to update the zoning resolution to identify Cinnamon Lake as a planned unit development; Scott 2<sup>nd</sup>, Kay in agreement.
- Jim asked Rick to follow-up on conditional use at Rudy Koberstein's on St Rt 302 due to resident complaint of conditions on the premise, specifically: junk vehicles sitting around a garage which create an eyesore in the community.
- Zupan's store and lock-it buildings have been constructed as per zoning regulations.
- Kay asked that food trucks be addressed in the zoning resolution.

#### FIRE DEPARTMENT Trustee Scott Markley

- 13 Fires; 2 squad calls; 2 public service; 5 mutual aids.
- Will be purchasing a new tanker.

CEMETERY Trustee Kay Wright

- Kay suggested mowing at the cemetery be done once a month. Scott will convey to Vaughan's.
- Update on the driveway runoff project: still under review.

OLD BUSINESS

- Cheryl applied and received a \$50 WalMart gift card, which was applied towards the purchase of a new commercial grade bucket swing to replace the damaged one. The \$50 one she wanted to purchase was no longer available so a \$96 one was purchased. Final cost to the township was \$56.69. Money from past Cheryl fundraisers will be used from the Park fund to cover the cost.

NEW BUSINESS

Cheryl presented information on the CARES Act Coronavirus Relief Fund Local Government Assistance Program. Money from this federal grant will flow from the state through the county and down to the township. \$19,528.61 is available for Jackson Township – with a zero dollar match. Documentation regarding the permissible use of funds is available on [grants.ohio.gov/fundingopportunities.apx](https://grants.ohio.gov/fundingopportunities.apx) Cheryl asked the board to consider passing a resolution to receive CARES Act Funds by reviewing the list of approved expenditures on the website.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 6/9/2020 and 7/13/2020 totaled \$37,204.04
- Expenses totaled \$47,260.40. Fund balances totaled \$123,043.37 Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.
- Tiger mower sold on govdeals.com for \$4,200. Pickup arrangements are pending at this time.

PARK Trustee Jim Power

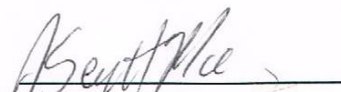
- Park should be down to 1 mow a month; Scott will advise Vaughan's.
- Jim opened a discussion to ask Vaughan's for a credit on cemetery work. Specifically because the grass was not blown off the gravestones. It was decided that next time a problem arises Vaughan's will be notified immediately and pictures should be taken.

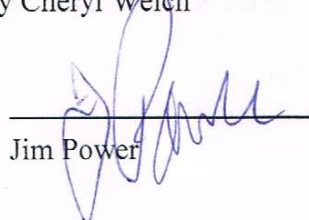
PUBLIC PARTICIPATION

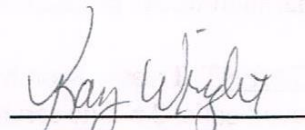
- Rick Witucki announced sewer line project for Cinnamon Lake that will run to West Salem should begin in August; work is expected to take 1 year and 620 should be only road in the township affected. He is not the contact person for the project. The best course of action for the disbursement of information going forward should be left to Cinnamon Lake.

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

Meeting minutes submitted by Cheryl Welch

  
J. Scott Markley

  
Jim Power

  
Kay Wright