

June 14, 2021

Regular Meeting was called to order by Scott Markley.
 Present were Fiscal Officer Cheryl Welch, Trustees Kay Wright, Scott Markley, Jim Power
 Zoning Inspector: Rick Wikucki (Absent) Road Supervisor: Herb Wiles

Minutes of 5/10/2021 meeting approved – Jim motioned to accept; Kay 2nd; Scott in agreement.

ROAD REPORT (Herb Wiles)

- Getting roads ready for chip & seal.
- Jim told Herb that more hot patch needs to be put down. Jim told Herb that he will help do that.
- Board decided to chip & seal 8.2 miles of road. Tentative roads are as follows:

Total miles 4.7	251- 604-42	.7 mi	900	1.7 mi	Total miles 3.5
	251- 42-800	1.5 mi	133	.8 mi North of 902 to 42	
	251- 800-700	1.0 mi	810	1.0 mi	
	1080	1.4 mi			
	353	.1 mi			

- David Buchanan from Twp Rd 251 in Polk hired part-time for mowing.

ZONING REPORT

- Received \$50 from Michael Zimmerman on 270 Twp Rd 1080 for greenhouse sign.
- Received \$319.35 from Mathew & Rebecca Evans on 4098 Teak Place West Salem for covered porch and garage.

FIRE DEPARTMENT Trustee Scott Markley

- 14 fires, 18 squad calls, 4 mutual aides \$200,000 loss to Jackson Township for house on 800.

CEMETERY Trustee Kay Wright

- Received a \$100 grant called the Veterans Memorial Day Grant from Ashland County. With that money Kay purchased 100% American made decorations.
- Kay is pleased with 90% of the cemetery lawn maintenance. Both Kay and Scott have told the company what needs to be improved and they are making an effort to comply.
- *Kay requested that* Jeff Turk requested a meeting with each of the trustees so that he, Pat and Robert can discuss the moving of the fence. *Herb (C)*
- Kay asked that Cheryl fill out paperwork for tax-exempt status at Farm & Home hardware.
- Kay opened a discussion for what she envisions for future revisions to cemetery rules in regard to what decorations will be permitted at gravesites and for how long the decorations can remain.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 5/11/2021 and 6/10/2021 totaled \$104,438.58
 - **Out of the ordinary receipts**
 - \$88,029.88 BUTSR grant money to cover work performed on old Maynard gas station.
 - \$300 donation from Samuel Weaver in Middlefield Ohio Road Maintenance Fund Treasurer from the Amish Steering Committee and Amish Safety Committee
- Expenses totaled \$105,469.79. Fund balances totaled \$178,971.06
- Star account paid 71¢ interest
- Jim made motion to accept the financial report; Kay 2nd; Scott in agreement.
- Brush hog mower advertised on govdeals did not sell; Board sold it to Author and Nicholas Arnold for \$4600.
- Midyear budget hearing will be held July 12th at 6:30pm – regular business meeting to follow. Notice will be put on township website and in Times Gazette.

NEW BUSINESS

- Jim received tentative sewer line plans from Dave Engle of Makeover & Associates which will be on file at the township house.

OLD BUSINESS:

- \$200 bid was rejected for the electronic sign from Grafton Township
- Kay has no progress to report on any Ashland RR improvements.

PARK Trustee Jim Power

- Cheryl requested approval to move forward with replacement of broken swing – Cheryl received \$50 from Walmart to cover the cost.
- Cheryl is working with 2 Polk residents who have volunteered their time to stain the park picnic tables. Cheryl received stain and brushes from HomeDepot to cover the cost.

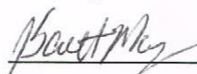
PUBLIC PARTICIPATION

- Neighbors of the business run by David Hostettler on Twp Rd 620 came and voiced their concerns: highlights of the discussion as follows:
 - Residents were concerned about their property values, how close he will be to the road, noise and truck traffic.
 - Residents told board that Mr. Hostettler is moving forward with construction of his new business building and is under the assumption that he can operate on the previous owners conditional certificate; so board made it clear to Mr. Hostettler that he cannot be doing any construction.
 - Board advised residents that there will be an appeals board hearing for a conditional permit when Mr. Hostettler wants to move forward with his plans and they should take their concerns to appeals board.
 - Mr. Hostettler conveyed that his intention was to move forward with an appeals board hearing.

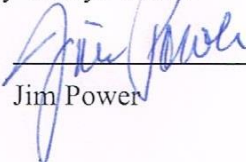
- Mr. Hostettler was in attendance and was asked by the residents to clarify what his intentions are for the business.
- Board made it clear to residents that they are not decision makers for zoning issues; this situation must be handled through zoning.
- Resident Chris Galazka brought to the boards attention tree branches south of the RR that need cut; asked about Amish on 800 that have a clothes line with metal fixtures running to an electric pole – board advised to alert the electric company; voiced concerned about the local water table depletion being caused by the market gardens springing up everywhere.
- Resident Kenny Howell told board that they were wrong in not requiring the new restaurant at Cinnamon Lake (Cruisers) to have a conditional use certificate because certificates are not transferable. Jim reviewed township May meeting minutes where the board stipulated that if there is no lapse in usage as a restaurant within 6 months then no new certificate is needed. Discussion then took place on (1) how board determined the 6-month time limit, (2) who should be getting a conditional use certificate – the business or the property owner of the building where the business is located and (3) is Cruisers operating under a lease from the previous restaurant owners (Nyes). Outcome: Board will review.

Jim made motion to enter into executive session for a personnel matter; Kay 2nd; Scott in agreement.
Jim made motion to come out of executive session; Kay 2nd; Scott in agreement.

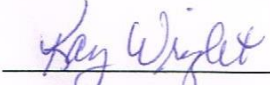
Jim made motion to adjourn, Kay 2nd; Scott in agreement.
Meeting minutes submitted by Cheryl Welch



J. Scott Markley



Jim Power



Kay Wright