

June 10, 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 Road Worker: Scott Warner

Minutes of 5/6/2024 business meeting; Jim made motion to approve, Kay 2nd: Scott in agreement.

ROAD REPORT [Scott Warner]

- Melway Paving oil bid was opened and reviewed. Sarver \$360, Melway \$375. Sarver's price reflects township hauling, spreading of stone. Scott was adamant that chip & seal will not be done in September. Jim will reach out to Sarver and ask for clarification on stone spreading; will inquire with each about schedule.
- 53 needs work before it can be chip & sealed. Additional roads for chip & seal: 810, 902

ZONING REPORT [Rick Wikucki]

- Rick is taking names for residents willing to testify in the Carl Way case. No court date set.

FIRE DEPARTMENT [Trustee Scott Markley] 12 fires, 42 squad calls, 10 mutual aids, received 10 mutual aids. Sold ambulance and will be purchasing a newer one. Water rescue training was done at Cinnamon Lake.

CEMETERY [Trustee Kay Wright]

- Received \$500 from Doris Welch for 2 cremations.
- VA grant was received to help cover Memorial Day decorations. Kay remarked how the price of American made decorations have been nearly doubled. She is making plans to store the decorations for reuse.
- Board discussed standing water problem: ideas included cutting down driveways, tile installation.
- Board discussion regarding the request made by Sandy Welch to use the cemetery as a turn-around spot for the Polk centennial parade was denied.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 5/7/2024 and 6/10/2024 totaled \$17,398.16 Expenses totaled \$34,666.82 .
- Fund balances totaled \$372,990.53 (Primary account is \$277,042.05)
- \$95,948.48 or 25% of the fund balance is money from ARPA earmarked for Spectrum internet project.
- Kay made motion to accept the financial report; Jim 2nd. Scott in agreement.
- The township financial audit, conducted by Wilson, Phillips & Agin CPAs from Zanesville, required by the Ohio State Auditor to take place every two fiscal years has been completed. Draft copy of findings were reviewed. Most significant recommendation is that blanket purchase orders be used to properly certify the availability of funds for recurring and reasonably predictable operational expenses.

PARK [Trustee Jim Power] Nothing to report.

OLD BUSINESS None

NEW BUSINESS

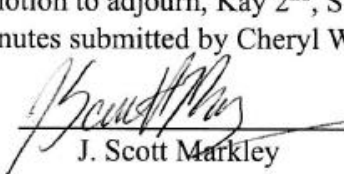
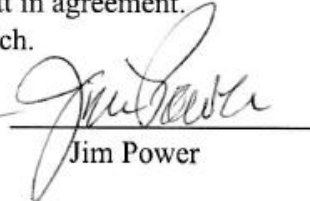

- Discussion regarding a potential door purchase from Brown Overhead Door. 1 at 11'2 x 11' for \$2,800 and a 2nd one for 14" x 24" at \$1,110.

PUBLIC PARTICIPATION

- Amy Hoffman and Melissa Webne from Palmer Energy presented information regarding the county electrical aggregation program and how the township could move forward on rejoining should the board decide to. The township is in contract with Trebel (concerns are (1) consultant group was acquired by Pilot Power Group in December of 2021 and township officials were not made aware of this, (2) no one from the Pilot Power Group has reached out to the board, and (3) historically have had a higher energy delivery price than what the county program has offered.)

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

Meeting minutes submitted by Cheryl Welch.

		
J. Scott Markley	Jim Power	Kay Wright