

March 11, 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 2/12/2024 business meeting; Jim made motion to approve, Kay 2nd. Scott in agreement.

ROAD REPORT [Scott Warner]

- 6 culverts have been identified for repair. (2) on 902, 1 currently being worked on. (3) on 251, one of which is down from RR going toward 800 that will require cement pillars. (1) on 1080.
- 530 needs curve signs.
- Hole on 700 and 89 will get filled with stone and cold patch and then hot patched in April when Medina Materials opens.
- More safety road signs, cones will be ordered; white/red safety tape needed.

ZONING REPORT [Rick Wikucki]

- David Maitland presented a map and overview of planned improvements and expansion of the Ashland Lake Gun Club. Anthony Zingale and Drew Cobler accompanied him. Neither zoning or the board had any concerns.
- On Feb 20th prosecutor filed a civil complaint against Carl Way for neglecting to follow a cease and assist order, Feb 28th Mr. Way was served; has 28 days to respond.
- Residents of 255 CR 800 discussed improvements they are making to the property.
- Bob Gott, resident of Cinnamon Lake, was board approved to take the alternate position on the appeals board.

FIRE DEPARTMENT [Trustee Scott Markley]

- Nothing to report.

CEMETERY [Trustee Kay Wright]

- One cremation.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 2/12/2024 and 3/11/2024 totaled \$50,290.50 Expenses totaled \$48,600.20.
- Fund balances totaled \$374,000.74 (Primary account is \$197,797.05)
- \$174,821.70 or 47% of the fund balance is money from ARPA.
- \$32,170.28 Grant from BUTSR to cover 100% of expenses to BJAAM for old Maynard property cleanup initiative.
- 100% of the \$2,290.66 turned in for the cemetery damage claim was received.
- Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.

PARK [Trustee Jim Power] Nothing to report.

- Polk youth league has new person: Mr. Banner. Contact information will be forthcoming.
- Jim will contact insurance for ball league.

OLD BUSINESS

- Some discussion took place regarding the resolution Prosecutor Donatini sent out right after the state passed the desire for legalized marijuana.
- Board reviewed specs on a mini excavator - bobcat. Decision made to demo a unit.
- Sam Young Construction will be on site, March 25th, to continue work on the building.
- Board rehired James Bixby, at a rate of \$12/hr on a part-time basis.

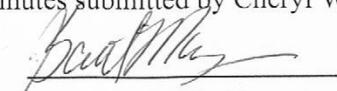
NEW BUSINESS

- May 13th, Amy Palmer will attend meeting as a representative of county electrical aggregation program.
- A representative from Trebel will be coming at some point to convey what is happening with the now debunk cooperative.
- Kay will attend the March 14th Ashland County Health Department annual meeting.

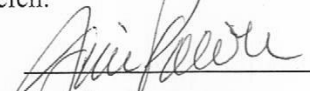
PUBLIC PARTICIPATION

- Resident Chris Galazka asked that township personnel (specifically road man and zoning inspector) be named on the website so that residents know who is coming and going in the township.
- Resident Nikolai Karapandzich explained why and how a culvert pipe needs to be installed.
- Resident Kenny Howell asked about plugged culvert on 251.
- Clips and Cuts Lawn Care presented a bid for lawn care. Board reviewed and conveyed their satisfaction with the service. Jim made motion to accept the bid and enter into contract to use Clips and Cuts Lawn Care for the 2024 season. Kay 2nd; Scott in agreement.

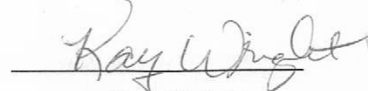
Kay made motion to adjourn, Jim 2nd; Scott in agreement.
Meeting minutes submitted by Cheryl Welch.



J. Scott Markley



Jim Power



Kay Wright