

March 13, 2023

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: Dave Buchanan

Minutes of 2/13/2023 business meeting; Kay made motion to approve, Jim 2nd. Scott in agreement.

ROAD REPORT

- Jim suggested that each of the board members put together a plan for chip & seal. Discussion will take place at the April meeting on a plan moving forward.

ZONING REPORT [Rick Wikucki] Nothing to report.

FIRE DEPARTMENT [Trustee Scott Markley] Nothing to report.

CEMETERY [Trustee Kay Wright] 1 cremation. Driveway is draining properly.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 2/13/2023 and 3/13/2023 totaled \$15,192.12 Expenses totaled \$13,543.67. Note: other miscellaneous operating of \$494.45 is the MORE grant which covered 100% of 2022 safety equipment purchases.
- Fund balances totaled \$433,648.68 (Primary account is \$139,855.60)
- \$294,389.46 or 68% of the fund balance is money from ARPA.
- Jim made motion to accept the financial report; Kay 2nd; Scott in agreement.

PARK [Trustee Jim Power]

- Cheryl had an opportunity to discuss the need to replace park benches with BJAAM Environmental. They agreed to cover 100% of the cost to replace and install 3 new park benches. Benches are being constructed of 100% recyclable materials and are being custom made for the township by a company in Millersburg, Ohio. Lead time is 6 weeks.
- The Sanders are now overseeing the Polk Ball Youth League. Contact information is on our township website HOME page [www.jacksontownshipohio.com]. Board discussed and approved food trucks.
- Port-A-Pots will be ordered for April. (Handicap & Standard).



OLD BUSINESS

- Board did purchase the spreader from Congress township at a cost of \$2500. The road guy from Congress is going to show Dave how to operate.

NEW BUSINESS

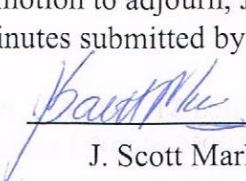
- Clips & Cuts presented a bid for mowing of 3 township properties (Garage, Cemetery, Park). Jim made motion to accept, Kay 2nd; Scott in agreement. A contract was signed for the 2023 mowing season.

- Trebel presented information on the electrical energy aggregate program. .6480 is the fixed locked in rate. Jim made resolution #2023-4 to accept the energy consulting management agreement with Trebel for - March 13th through the next 5 years & 2 months; Kay 2nd, Scott in agreement. Jim (Yes), Kay (Yes), Scott (Yes).
- Jim made resolution #2023-5 to accept the Dyngy Energy Service Agreement as presented by Trebel, Kay 2nd; Scott in agreement. Jim (Yes), Kay (Yes), Scott (Yes).
- Kay attended the Health Board Annual meeting. Presented a few statistical highlights: births are ahead of deaths in the county. The county has a higher cancer rate than other areas with the same profile. County health reports can be read at <https://www.ashlandhealth.com/who-we-are/annual-reports> Doctor Tomchak was re-elected to the board.

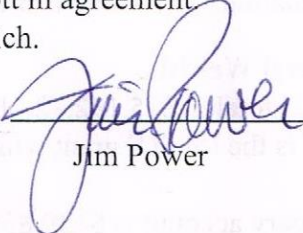
PUBLIC PARTICIPATION

- Kenny Howell reported the Culvert on 251 appears to have collapsed. Dave was instructed to make an immediate assessment and develop plan of action which will begin with Frontier marking phone lines.

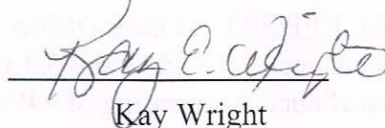
Kay made motion to adjourn, Jim 2nd: Scott in agreement
Meeting minutes submitted by Cheryl Welch.



J. Scott Markley



Jim Power



Kay Wright