

March 25, 2019

Regular Meeting was called to order by Scott Markley with Pledge of Allegiance.  
Present were Fiscal Officer Cheryl Welch, Trustees Scott Markley, Jim Power, Kay Wright  
Zoning Inspector: Steve Nemeec not present. Road Supervisor: Herb Wiles  
Guest(s): Kenny Howell, Robert Turk, Sarah Maher

Minutes of 3/11/2019 meeting read – Jim motioned to accept; Kay 2<sup>nd</sup>; Scott in agreement.

ROAD REPORT Herb Wiles

- Ditching on 251 and 133.
- Some leveling work done at cemetery on gravesites.
- 251 before and after RR tracks needs attention. In a few weeks hot mix road work repair will begin; and it will be addressed at that time.
- Intersection 101 and 700 is not level: Scott said he has had conversation with County Engineer Meixner and county will take care of next time they are in the area.

ZONING REPORT Steve Nemeec (not present)

FIRE DEPARTMENT Trustee Scott Markley

- Nothing to report.

CEMETERY Trustee Kay Wright

- Clean up of dilapidated planters & decorations will begin in April.
- Drainage project scheduled to begin as weather permits: trustees will begin pricing out drainage tile.

NEW BUSINESS

- Jim spoke to renovations on Twp Rd 351; no work will be done on the easement. Ravine to the north of the trestle will be taken care of before the 3rd quarter of 2019.
- Some discussion took place on installation of trail cameras on Twp Rd 351.
- Cinnamon Lake driveway chip & seal request will not be done. Kay and Jim confirmed with the County Prosecutor that public dollars cannot be used for private property enhancements.
- Jim made a motion to put the 2004 GMC truck up for sale Kay 2<sup>nd</sup>; Scott in agreement. Discussion took place as to the minimum starting bid. Jim & Scott in agreement it will be \$10,000. Jim will work on the write-up and pass along to Cheryl who will get the vehicle listed on govdeals.com.

OLD BUSINESS

- Electrical aggregation contract was signed for 36 month contract: letter confirming price / kilowatt hour will be forthcoming.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 3/11/2019-3/25/2019 totaled \$28,143.28; Expenses totaled \$12,135.27; Fund balances totaled \$67,492.76 Jim made motion to accept the financial report; Kay 2<sup>nd</sup>; Scott in agreement.

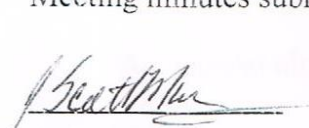
PARK Trustee Jim Power ~~Nothing to report.~~ CW

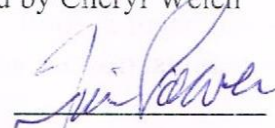
- Port-A-John \$175/month for 1 handicap and 1 standard stall; serviced weekly. April-through Labor Day.
- Chad at Country Side Trash Removal is preparing quote for trash pickup at the township house and park. Discussion took place on eliminating the trash bin at the township house and using a trash dumpster that could be set at the park year round. Township house trash would be taken to the park. Jim will get quotes from Country Side Trash Removal and Rumpke for this option.

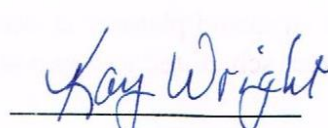
Public Participation:

- Robert Turk inquired as to what the township paid for the 2006 F550 4x4 truck. Cheryl reported \$45,000. This was far more than the agreed upon bid of \$25,000 and Kay defended the purchase price by saying it had 4-wheel drive and that is what those trucks go for.

Jim made motion to adjourn; Kay 2<sup>nd</sup>; Scott in agreement.  
Meeting minutes submitted by Cheryl Welch

  
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J. Scott Markley

  
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Jim Power

  
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Kay Wright