

March 9, 2020

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: Rick Witucki. Road Supervisor: Herb Wiles.

Guest(s): Sign in sheet on file.

Minutes of 2/24/2020 business meeting – Jim motioned to accept; Kay 2<sup>nd</sup>; Scott in agreement.

ROAD REPORT Herb Wiles

- Wants to get 2-3 loads of grindings for Township Road 351. Trustee Jim requested 8's be put down on top.
- Herb's Chip & Seal planned route is comprised of 9 miles of road; Jim's route is 6.4 miles. Jim handed out his planned route to Scott and Kay for their review. The board wants to have job done by August 1<sup>st</sup>.

ZONING REPORT Rick Witucki

- \$50 received from Megan Ambers for application of driveway permit on Twp Rd 351.
- \$550 was received from Mr. Hostettler on 296 CR 620 after Inspector met with him to issue a zoning violation and explain that he needs a conditional use to continue his operations.
- Discussion regarding the making of gates – 838 Twp Rd 251 property owners believe their business to be agricultural in nature therefore they are exempt from the zoning rules. Inspector Rick left paperwork for the owners and directed them to pursue a conditional use.
- Inspector Rick still striving for a face-to-face meeting with owner of the tarp shop at 315 Twp Rd 620.
- Trustee Scott reported that Maynards will be moving their shed back from the road once weather permits; shed size does not warrant a permit; shed use will be for storage.

FIRE DEPARTMENT Trustee Scott Markley Nothing to report.

CEMETERY Trustee Kay Wright

- Received 2 bids for the drainage project as of meeting night; Blakes Lawn Service attended the meeting and will be submitting a bid for the project as well. By April 1<sup>st</sup> the board expects to review 3 bids.

NEW BUSINESS

- Blakes Lawn Service will be submitting a bid for mowing all 3 township properties: Park, Cemetery and Township House.
- Board is currently reviewing the zoning map.

OLD BUSINESS

- County Engineer Meixner did not quote the installation of a 2<sup>nd</sup> culvert on 101. Trustee Scott presented a quote from Leiby for the job at a cost of \$7,500. Kay made motion to accept the bid from Leiby Construction to replace the culvert south of 700 on 101; Jim 2<sup>nd</sup>; Scott in agreement.
- Ashland County hires out the installation of guard rail for liability purposes. Board will discuss the possibility of installing guardrail on 1080 at a later date.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 2/25/2020-3/9/2020 totaled \$24.93 (which was STAR interest - reinvested). Expenses totaled \$3,122.12. Fund balances totaled \$93,183.37. Kay made motion to accept the financial report; Jim 2<sup>nd</sup>; Scott in agreement.
- Tiger mower sold on govdeals.com for \$4200. Payment and pickup arrangements are pending at this time.
- Our state mandated biennial audit is currently in progress for years 2018-2019.

PARK Trustee Jim Power

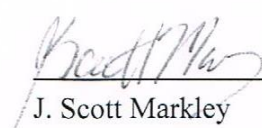
- Will be putting gravel on all the lots and lane that lead up to dumpster and shed.
- Jim will contact John's Septic to rent 2 Port-A-Johns: (1) handi-cap accessible and (1) standard.
- Will request that billing from John's Septic reflect 6 months of rental.
- Anticipate Port-A-Johns to be placed at park by April 1<sup>st</sup> – will be removed after Labor Day.

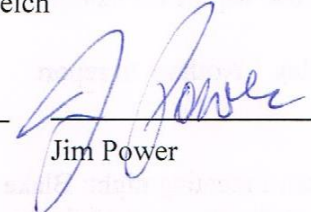
PUBLIC PARTICIPATION

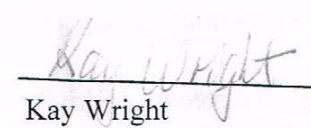
- Discussion took place regarding road signage to alert drivers to possible danger.
- Sink hole on corner of 251 and 620 has been repaired.

Kay made motion to adjourn; Jim 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