

March 8, 2021

Regular Meeting was called to order by Scott Markley.

Present were Fiscal Officer Cheryl Welch, Trustees Kay Wright, Scott Markley, Jim Power  
Zoning Inspector: Rick Witucki Road Supervisor: Herb Wiles

Scott asked for bids to be turned in.

- 4 “in-person” mowing bids were submitted and promptly opened at 6:30pm.
- Vaughan’s Lawn, Randall Mactin, Clips & Cuts Lawncare, ESIC Landscaping.
- Scott told bidders that an additional piece of property (20ft behind the cemetery fence) will need mowed twice a year. There were no questions from the bidders.
- Vaughan’s verbally requested that a 30% late payment penalty be added to their bid.
- Jim asked for verbal confirmation from each that they have liability insurance. All did.
- Scott announced that bids will be reviewed, and the board will be in touch by month end.

Minutes of 2/8/2021 meeting approved – Jim motioned to accept; Kay 2<sup>nd</sup>; Scott in agreement with correction to bridge problem on CR 620 and Twp Rd 251.

#### ROAD REPORT (Herb Wiles)

- Some patching, berm work, 304s will be put down on 351, unplugging ditches with backhoe
- 3 new driveway culverts
- Mr. Black on 1080 reported that saplings on his property were cut in error. Discussion took place – outcome - board in agreement no trees were cut down in error.

#### ZONING REPORT (Rick Witucki)

- Discussion on Amish building a smaller house which grandparents or other family members live in, often attached to the main farmhouse will no longer be permitted. Additions and new homes must follow zoning resolution guidelines.
- \$300 flat fee for non-public school.
- Rick anticipates that he will be unavailable for 2 months for health reasons. During that time Herb Wiles and Trustees will be filling in.
- Jim motioned to initiate \$100 fee for boring under a township road, Kay 2<sup>nd</sup>; Scott in agreement.
- Resident Kenny Howell asked for an update on semi-trailers on 900 and 902. Rick is working on situation.

#### FIRE DEPARTMENT Trustee Scott Markley

- Nothing to report.

#### CEMETERY Trustee Kay Wright

- 2021 cemetery fee schedule being mailed out to all funeral homes. There are no changes from 2020 to 2021.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 2/9/2021 and 3/8/2021 totaled \$ 16,443.35
- Expenses totaled \$18,678.85 . Fund balances totaled \$117,209.06
- Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.
- Reminder that the township is tax exempt. Noticed that Katie used township credit card at the UPS store, and we were charged tax. When checking out at Home Depot mention at the register that we are tax exempt as they have been assessing us tax – a representative is working to correct this on our account.

NEW BUSINESS

- Kay asked board to consider a \$500 financial reimbursement to Cinnamon Lake for the use of their facility to host township business & zoning meetings. Jim made motion to pay Cinnamon Lake \$500 for the use of their lodge for township business and zoning meetings held during January-March; Kay 2<sup>nd</sup>, Scott in agreement.
- Marlaine Fiocco resigned as appeals board secretary. Board approved Emily Turek for the position as her replacement.

OLD BUSINESS:

- Jim asked for an update on the unemployment claim for Steve Nemec. Cheryl reported claim still in the appeals process. \$238.60 (Paid in 2020) and \$11.93 = \$250.53
- Kay called Ashland RR to report a problem with RR crossing on CR 175 – GM told her they will evaluate in Spring.
- Meetings revert back to township garage in April.

PARK Trustee Jim Power

- Scott said “There will be a contract signed, on whoever is in charge, before ball park is used, or no ball will be played, because I do not want any complaining about things.”
- Jim affirmed he will get in touch with Aaron and Tonya Welch and discuss use of the ball park.

PUBLIC PARTICIPATION

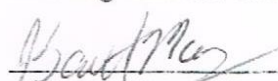
- Resident Galazka asked if township would be using COVID relief money. Kay said “no.”

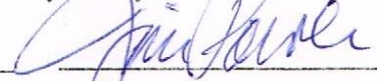
Jim made motion to go into executive session for a personnel matter; Kay 2<sup>nd</sup>; Scott in agreement.

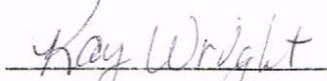
Jim made motion to come out of executive session; Kay 2<sup>nd</sup>; Scott in agreement.

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