May 10, 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 Wikucki (Absent) Road Supervisor: Herb Wiles

Minutes of 4/12/2021 meeting approved – Kay motioned to accept; Jim 2nd; Scott in agreement.

ROAD REPORT (Herb Wiles)

• Getting roads ready for chip & seal.

ZONING REPORT

- Fritts on 175 building a 24x30 garage certificate \$115.20
- New Residence in Cinnamon Lake Rebecca and Matthew Evans certificate \$319.35

FIRE DEPARTMENT Trustee Scott Markley

• Nothing to report.

CEMETERY Trustee Kay Wright

· One cremation burial.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 3/13/2021 and 4/10/2021 totaled \$21,520.49
- Expenses totaled \$12,542.54. Fund balances totaled \$190,880.61
- Star account paid 70¢ interest
- Jim made motion to accept the financial report; Kay 2nd; Scott in agreement.
- Brush hog mower advertised on govdeals did not sell. Trustees approved another listing with no opening bid and reserve of \$5,500.
- Trustees agreed with Cheryl's suggestion that R.L.C.W.A. be paid with auto debit from the checking account or the township credit card to avoid late fees.

NEW BUSINESS

- Sealed bids for chip and seal from Melway and Sarver were opened and reviewed. Discussion results were to use Sarver. Voice vote of the trustees: Scott (Yes), Jim (Yes), Kay (Yes) made for unanimous decision. MC3000 Oil: Sarver bid: \$2.80/gallon Melway \$2.58/gallon Broom haul and spread bid: Sarver .15/gallon Melway .28/gallon
- Culvert may need put in on Twp Rd 351 to prevent field washout in the vicinity of the curve. Will
 discuss ideas at a future meeting.
- Jim is in discussion with trustees of Grafton township regarding the purchase of their electronic sign. Kay thinks the current road sign was purchased in 2007. Kay and Scott agreed with Jim to make an offer of \$200.

OLD BUSINESS:

• Jim presented paperwork for the no-break sign request on 302 and 42 for board signatures that will ultimately be presented to ODOT for review; All trustees signed; Cheryl was witness.

PARK Trustee Jim Power

• Ball League signed liability contract with township.

PUBLIC PARTICIPATION: None

- Property owners, Lisa and Scott Brazina, at 302 CR 620 informed the trustees that David Hostettler
 (across the road from them) has started to build a fairly large cabin shop to employ 10-12 people; which
 according to their report has surpassed what the original zoning certificate permitted. Wanted to know
 what can be done with construction underway, anticipated increase in heavy traffic and noise. Trustees
 will research what is taking place at the property and decide appropriate course of action.
- Resident John Taranowski reported that Amish buggy money for the immediate area has been collected at \$50/buggy. Amish officials had conveyed to trustees in conversation that the township would receive 30% of that collection. To date township has received nothing. Based on the information resident Taranowski provided; Trustees will follow-up.
- George Parks of 624 SR 302 Ashland told trustees he would be interested in the job of road supervisor should it become available.
- Resident Kenny Howell asked for an update on whether Nye's County Café will need a new
 zoning certificate. At this time trustees agreed with interpretation of our zoning resolution that
 since there has been no lapse in usage longer than 6 months no new certificate is needed.

Jim made motion to adjourn, Kay 2nd; Scott in agreement.

Meeting minutes submitted by Cheryl Welch

10000

Jim Power