May 13, 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 Nemec Road Supervisor: Herb Wiles

Guest(s): Kenny Howell, Elaine Tanner, Jimmy Hall, Robert Turk, Chris Galazka, Rhonda Dreibelbis, Kyle Akermann, Walt Miller, Kristen Leiby, John Taranowski, John Szekely

Minutes of 4/22/2019 meeting read – Jim motioned to accept; Kay 2nd; Scott in agreement.

ROAD REPORT Herb Wiles

- Ditching.
- 3 Washouts on 900 in need of repair.
- 5 culverts put in. [2 under road, 3 driveways.]
- Stone straightening took place at the cemetery.
- Grindings will be put down on Twp Rd 351.
- Culvert on 101 where Mr. McGraw is; has been taken care of.
- In regards to roads that need attention for chip & seal, Kay does not think that Twp Rd 133 should be on the list; there are many more roads that are in need of serious work.
- Hot patching will take place soon.

ZONING REPORT Steve Nemec

- 1020 Twp Rd 133 (House right across from this property). Steve investigated property for junk vehicles. After 4 visits: still no one is answering. Kay planning to do a wellness check.
- Fabrication business on 838 Twp Rd 251 has left a yellow tag after 2 visits.
- Steve has not visited the property on 333 Twp Rd 1080 for dog kennel complaint.
- Health department did look at the corner of 353 and 1080. AJ Sturgis, from the Health Department, did not find any problem with sewer drainage at this time.
- 373 Twp Rd 1080 junkyard complaint. All the vehicles on this property are properly licensed
 and is in zoning compliance with the erection of the fence. Owner will be able to keep what is
 behind the fenced in area; he will be raising the fence to conceal the contents and close in the
 backside that faces the field.
- Discussion and several readings from the zoning manual took place regarding junk yards, structures, home occupations, safety hazards and fences. Jim summarized by conveying the idea that a zoning violation will occur when and if the board becomes aware of the property owner at 373 Twp Rd 1080 selling merchandise from this junkyard.
- Scott reported that the Prosecutor is moving forward with legal proceedings regarding the Burkholder property on CR 700 and the Bebout property on Twp Rd 133.
- Resident Walt Miller inquired about regulations for turning shipping containers into storage units. He specifically referenced the Con-Ex containers located on CR 620 just outside of the Cinnamon Lake main gates; as those containers, placed there in well over a year ago, are not adhering to the rules. Steve reported that the board told him to not to bother with the containers. After discussion: Board agreed that Mr. Zupan was given plenty of time to modify the containers according to township guidelines and has failed to do so. Steve is to move forward with yellow tagging Mr. Zupan's storage containers.

- Resident Walt Miller inquired about family multi-dwelling homes being permitted in the township. Discussion took place: Key point of the discussion was the township is only zoned for single-family dwellings. Mr. Miller is aware of a home in Cinnamon Lake that has developed into a multi-dwelling unit (a duplex). Mr. Miller reported that the Cinnamon Lake board is currently taking this homeowner to court on unrelated matters so at this time it is not advisable for township zoning to become involved. Kay said the board would support all Cinnamon Lake CCRs. (Covenants, Conditions and Rules).
- Residents at 878 CR 175 built a new home; they were given a notice on 5/17/2018 that the old home should be demolished once they move into the new home. To date, the old home is not demolished and new home is occupied.
- Resident Kyle Akerman inquired as to whether a permit is required for a fence. The board did not know.

FIRE DEPARTMENT Trustee Scott Markley

8 Fires, 25 squad calls, 3 mutual aides, 2 public service. 0-dollar loss to township.

CEMETERY Trustee Kay Wright

- Getting ready for Memorial Day.
- Will be re-ordering cemetery deeds as we have used the last one. (Anticipate 25-50)

NEW BUSINESS

- Jim opened discussion on stone for the chip & seal project. Limestone vs gravel. 57s are a bit cheaper than 67s. Herb prefers 67s. Kay posed the question of laying limestone over the gravel; Herb was not familiar with this process but he will ask other township road personnel. Herb will check with Melway as to whether there is a charge for changing equipment to accommodate different stone sizes in case board decides to use a combination of stone. Walt Miller, of Cinnamon Lake, gave insight into what recommendations the Lake has been getting from various road construction personnel in regards to the repair of their roads; all unanimously have stressed the use of limestone over gravel.
- Jim made a motion to advertise for a stone bid; Kay 2nd; Scott in agreement. Cheryl will advertise stone bids to be opened at the June 10th 6:30pm meeting.

OLD BUSINESS

- No decal for the new truck yet.
- No meeting on the 27th.
- Jim requested that the 1-ton truck be set out front for sale. Jim made motion to begin asking price on truck be set at \$10,000; Kay 2nd, Scott in agreement.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

Receipts between 4/23/2019- 5/13/2019 totaled \$4,628.92; Expenses totaled \$7,823.53;
 Fund balances totaled \$122,252.08 Kay made motion to accept the financial report; Jim 2nd;
 Scott in agreement

PARK Trustee Jim Power

- John's Septic Cleaning has billed us for a full 6 months.
- Rumpke trash service should be cancelled by June 1st and new trash service should begin with Country Side at that time. The board has decided to utilize only 1 dumpster which will be located at the park year round.

PUBLIC PARTICIPATION:

• John Szekely presented a drawing of a building proposal. Board will have Steve Nemec contact him.

Scott made motion to enter into executive session for a personnel matter; Kay 2nd, Jim in agreement.

Jim made motion to come out of executive session; Kay 2nd, Scott in agreement.

Kay made motion to adjourn; Jim 2^{nd} ; Scott in agreement. Meeting minutes submitted by Cheryl Welch

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J. Scott Markley

Jim Power