

May 16, 2022

Regular Meeting was called to order by Scott Markley.

Present were Fiscal Officer Cheryl Welch, Trustees Scott Markley, Jim Power, Kay Wright.

Zoning Inspector: Rick Wikucki Road Worker: Dave Buchanan (not present)

Minutes of 4/11/2022 business meeting approved – Jim motioned to accept; Scott in agreement. Kay not present for reading and approval of minutes (late to meeting).

### ROAD REPORT

- Jim opened conversation with berm condition on Twp Rd 101.
  - Jim's suggestion was to pull material back up onto the road and top dress the berm with #8 or #9 stone.
  - Kay reported that township was going to be fined for not notifying OUPS before work on 101 took place, but she has been diligently working with the utilities commission to secure the proper work orders and has been able to avert penalties since no damage was done.
  - Kay reported that Dave told her the entire road was to be worked on - Jim and Scott made it known that 530 to 620 is the only strip of 101 that's being repaired.
  - Jim made it known that Dave is not to do any more berming.
  - Board decided to secure advice from County Engineer Ed Meixner as to how to proceed with needed repairs.
- Berm wash aways reported by Cheryl on Twp Rd 700 and Kay on 251 to 530.

### ZONING REPORT [Rick Wikucki]

- Rick followed up on CR 620 cabinet shop complaints and heard no noise violations.
- Minutes and other related documentation pertaining to the Carl Way application for conditional use was turned over to Rick to submit to the prosecutor's office for review.

### FIRE DEPARTMENT [Trustee Scott Markley]

- 5 fires, 20 squad runs, no dollar loss to township.

### CEMETERY [Trustee Kay Wright]

- Cremation scheduled for 5/18.
- Board approved purchase of a small wheelbarrow for cemetery use. [Kay will secure.]

### FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 4/12/2022 and 5/16/2022 totaled \$43,968.94 (\$20,643.15 grant from State of Ohio BUTSR to cover 100% of BJAAM work on 42 & 89 cleanup). Expenses totaled \$32,929.59. Fund balances totaled \$419,349.15 (Primary account is \$228,180.62)
- \$ 191,168.53 or 46% of the fund balance is money from ARPA.
- Kay made motion to accept the financial report; Jim 2<sup>nd</sup>. Scott in agreement.
- Midyear budget meeting will be June 13<sup>th</sup> at 6:30pm with general business meeting to follow.

NEW BUSINESS

- Craig Ritchey from Sarver Paving presented an in-person bid for MC-3000 oil at a cost of \$4.25/gallon for the annual chip and seal project. This price also includes brooming and spreading of stone. Trustee Scott Markley contacted Mel-way and requested them to submit a bid by tonight's meeting. Nothing was received. Kay made motion to accept Sarver Paving as the MC-3000 oil provider for this year's work, Jim 2<sup>nd</sup>; Scott in agreement.

OLD BUSINESS

- Josh Overton made presentation on building improvements. New roof, new siding, gutters, doors, and several other things. He will put together an itemized proposal to be presented to board of trustees before June 1st. Labor and material estimate was \$43,000. Township will recycle any old materials.
- Board decided to call a special meeting to review the proposal and present Mr. Overton with a 15% down payment if they decide to move forward before June 1<sup>st</sup>.
- Kay will pick up road mowing flags this week.

PARK Trustee Jim Power Nothing to report.

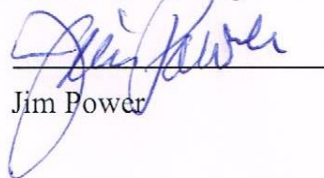
- Jim will reach out to Bryor Huff and inquire as to whether the ball club would be interested in sharing expenses with port-a-pot and garbage.
- Cheryl suggested that timbers surrounding the playground equipment be removed due to hazardous dilapidation. Jim in agreement and will follow through with removal.
- Jim asked Scott to assist him with spreading of #8 stone in the parking lot as weather and their schedules permit.

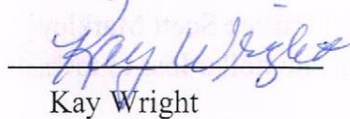
PUBLIC PARTICIPATION

- Two residents gave opinions as to how they might approach Twp Rd 101 repairs.

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

Not Present  
J. Scott Markley

  
Jim Power

  
Kay Wright