

November 11, 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 Nemece Road Supervisor: Herb Wiles
Guest(s): Walt Miller, Victor Dubina, Mark McGraw, Robert Turk, Sarah Mahek, John Taranowski.

Minutes of 10/28/2019 meeting – Jim motioned to accept; Kay 2nd; Scott in agreement.

ROAD REPORT Herb Wiles

- Backhoe had a flat tire; was changed with no problems.
- 07 still has a small air leak.
- Mark McGraw on 101 has contacted Herb about the culvert concern at his residence; Herb conveyed that the township intends on taking care of the issue but it will not be in 2019. Expect to have money budgeted for the repair to take place in 2020.
- Kenny Howell had barriers constructed for road closure at a cost of \$10 each. Herb demonstrated how they would work and reported he had ordered 4. Board in agreement with his decision.
- Jim confirmed with Herb that the township is ready for snow removal.

ZONING REPORT Steve Nemece

- Prosecutor requested additional information on the Bebout property on ~~700~~^{123 CW}: Steve provided so that the Prosecutor can move forward with legal proceedings.
- Whitley at 1002 Twp Rd 133 moved his semi-trailer on Saturday. Prosecutor is moving forward with the camper violation; Pat Donelson did issue a violation on the septic.
- Maple syrup sign on 175 was taken down; now has been replaced with eggs for sale.
- Leiby Appeals Board meeting will take place at 6:30 on November 12th.
- Received \$200 from Lisa Lubkeman-Smith and Paul Smith for building permit at 5032 Maderia.

FIRE DEPARTMENT Trustee Scott Markley

- No fire meeting.

CEMETERY Trustee Kay Wright

- The board has decided that a professional service will be used to put the tile in at the cemetery to take care of driveway water runoff.
- Kay asked for an accounting of revenues and expenses (to include mowing and burial services).

NEW BUSINESS

- Jim reported to Walt Miller (from Cinnamon Lake) that he has found no sources for funding security concern within the gates of Cinnamon Lake at either the federal or state level.
- Discussion of Ohio Revised Code 4504.181 and 4504.18 for levying a motor vehicle license tax that would be used to meet road maintenance fees ended with the board deciding to hold public meetings on ~~December~~^{AK} 16th and 23rd at 6:30. Meeting notices will be placed in the Ashland Times Gazette on November 18th and 25th announcing these meetings.
- December 9th meeting will be cancelled.
- December 23rd meeting will be 7:30pm.

OLD BUSINESS

- None

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 10/29/2019-11/11/2019 totaled \$1,680.79; Expenses totaled \$9,021.49. Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.

PARK Trustee Jim Power

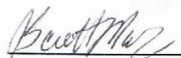
- Lock will be placed on the dumpster as of 11/12. Plenty of white stand-alone trash containers available for use. Road crew will empty into the dumpster as necessary.

PUBLIC PARTICIPATION

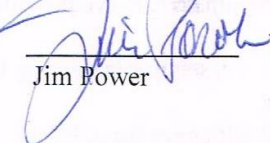
- Mark McGraw asked for clarification on what the County Engineer meant when he said that the township needs a resolution before they can move forward with culvert replacement. Trustee Jim told Mr. McGraw that a resolution is a firm decision to do or not to do something and right now the township is not moving forward with that project citing weather as the reason.
- Robert Turk expressed dissatisfaction with condition of Twp Rd 351. In response board conveyed that Herb will remove brush and debris from in front of driveway and repair drainage ditch at the south entrance to Turk property on 351.

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

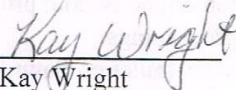
Meeting minutes submitted by Cheryl Welch



J. Scott Markley



Jim Power



Kay Wright