

November 12, 2018

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
Guest(s): Kenny Howell, Chris Galazka, Walter Miller, John Taranowski

Minutes of 10/22/2018 meeting read – Jim motioned to accept; Kay 2nd; Scott in agreement.

ROAD REPORT Herb Wiles not present

- Dead tree on 251 going towards 620 was taken care of.

ZONING REPORT Steve Nemec

- 761 Twp Rd 101 junk concern: Steve to follow-up
- Steve out of town for personal reasons: will not be at Nov 26 meeting.
- Don Hootman on Twp Rd 353 put an addition on the house; resident question as to whether a permit was issued. Steve confirmed there was one.

FIRE DEPARTMENT Trustee Scott Markley Nothing reported.

CEMETERY Trustee Kay Wright

- Discussion took place on how to rectify water drainage problem. Idea that is in review: trench along each driveway and run field tile to drain towards the south; driveway high spots will be cut down.
- Kay is mailing a cemetery price sheet to all ~~cemeteries~~ ^{Funeral Homes} in and around the county.
- Kay made motion to take flag down for the winter and put a new one up in spring; Jim 2nd; Scott in agreement.

OLD BUSINESS

- Board made decision to stop doing any more patching this year due to change in weather. To date township has spent 3x as much on patching as they did in 2017. \$9,500 in (2017) and \$30,000 in 2018.
- Ed Meixner (County Engineer) has sold ~~and delivered~~ ^{ced} to the township 25 ton of salt at \$60/ton. Jim informed Cheryl township will be receiving a \$1,500 bill.

NEW BUSINESS

- Kay made motion to allocate \$4,000 for Tree Tender to cut trees and branches that Herb cannot cut himself; Jim 2nd; Scott in agreement.

Old Maynard Gas Station Clean-up Grant Project Update

- Drilling for the former Underground Storage Tank cavity and dispensers out in front of the building is underway. This round of drilling is to collect samples to evaluate potential impact from a septic leach field and a former hydraulic lift since service bays were present. Ohio EPA requested these two areas be investigated when they reviewed the grant application.
- Once that drilling event is completed, the drums will be scheduled for removal.

FINANCIAL REPORT Fiscal Officer Cheryl Welch


- Receipts between 10/23-11/12 totaled \$1,700; Expenses totaled \$11,420.21; Fund balances totaled \$112,514.60 Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.

PARK Trustee Jim Power Nothing to report.

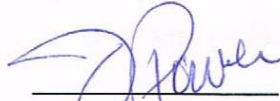
GUEST: Mr. Taranowski

- Wanted to know what the restricted hours are for school zones. Jim directed him to school websites. Kay is going to check with Dan Stutzman for the Amish hours.
- Culvert pipe on 101 is too small; Discussion took place as to how water flows across properties affected by this pipe. According to Mr. Taranowski Herb told him that two 24" pipes are needed. Mr. Taranowski has estimated the cost to be about \$650. He has offered to buy one of them if the township is willing to buy the 2nd. Board will take into consideration.

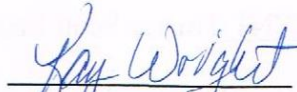
Jim made motion to adjourn; Kay 2nd ; Scott in agreement.
Meeting minutes submitted by Cheryl Welch



J. Scott Markley



Jim Power



Kay Wright