

November 13, 2023

Regular Meeting was called to order by Scott Markley.

Present were Fiscal Officer Cheryl Welch, Trustees Jim Power, Scott Markley, Trustee Kay Wright  
Zoning Inspector: Rick Wikucki (Not present)

Road Worker: Dave Buchanan (Present), Scott Warner (Present)

Minutes of 10/9/2023 business meeting; Jim made motion to accept; Scott in agreement.

#### ROAD REPORT

- No discussion.

#### ZONING REPORT [Rick Wikucki not present]

- Jim got a citizen complaint on 427 Twp Rd 902 regarding excessive junk – will ask Rick to follow-up.

#### FIRE DEPARTMENT [Trustee Scott Markley]

- 13 fires, 30 squad calls, 9 mutual aids, 8 mutual aid received.
- Fire department association wants to take over the park; they have ideas on a concession stand with public restrooms. More details will be forthcoming as Scott will invite representatives from the association to an upcoming meeting. Scott and Kay are interested.

#### CEMETERY [Trustee Kay Wright]

- Kay reported vandalism in October and has filed a police report. Mr. Pancake has been contacted and will present an estimate on repair. Cheryl will follow-up with OTARMA to determine coverage once she receives estimate from Kay.

#### FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 10/10/2023 and 11/13/2023 totaled \$20,210.09 Expenses totaled \$17,003.08
- Fund balances totaled \$379,873.29 (Primary account is \$191,641.20)
- \$187,614.63 or 49% of the fund balance is money from ARPA.
- Jim made motion to accept the financial report, Kay 2<sup>nd</sup>, Scott in agreement.

#### PARK [Trustee Jim Power]

- Nothing to report.

#### OLD BUSINESS

- The current water supply to the township house is drying up. Scott presented estimate for a well. Discussion took place; outcome was to table until spring.
- Flag poles being delivered by Old Dominion on 11/14/2023. Jim asked that Dave inspect each of the poles (1 - 20' and 1 - 25') before delivery acceptance and then make accommodations for installation.
- Spectrum has mapped out zones in the township for how internet rollout will take place. Still waiting on pole installation which has to be done by each of the electric companies that service the township. Three different electric companies are involved in in this aspect of the project – currently Ohio Edison is the holdup.
- Kay called 811 to see if the wires laying on the bushes on Twp Rd 580 could be removed; 811 does not know who owns the wires so Kay advised road crew to be careful when mowing.

### NEW BUSINESS

- Township building renovations are becoming more extensive than initially planned as unforeseen structural problems are becoming evident: Lean to taken off, discovered broken posts have pushed wall out, Scott Young discussed possibility of rebuilding - this is the 2<sup>nd</sup> of the 3 walls that needed rebuilt due to the amount of salt being stored – Mr. Young feels this will be an ongoing issue if not taken care of. Jim made motion to accept Scott Youngs construction change order in the amount of \$8,225, Kay 2<sup>nd</sup>; Scott in agreement.
- Kay announced that she and her husband will be attending the Township Winter Conference. Kay will write the township a check to reimburse the township for her husband's expenses. Jim made motion that Kay can go to the township winter 2024 conference in February; Kay 2<sup>nd</sup>; Scott in agreement.
- Polk-Jackson-Perry Fire Department is responsible for servicing part of 71S. The access route is down 89 to 42 then out 810. It will be mandatory that the township keep this route open at all times. More information will be forthcoming.

### PUBLIC PARTICIPATION

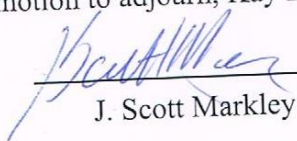
- Resident asked: Does Carl Way have a stop date to operation of his business? Jim replied currently no cease and assist to stop operations is in place. Scott said the grace period is 30-60 days from the decision made on October 9<sup>th</sup> to not change the resolution.
- Resident asked: Did the board announce a plan of action where Carl Way will be granted opportunity to continue his business? Board was unanimous in replying no.
- Scott said that if after 60 days the business is still operational then Prosecutor Donatini will have to file for legal action.
- June 2026 is the target date for the first roundabout in the township at 89 and 42.
- Chris Galazka donated a flag that was purchased at a garage sale for \$5.

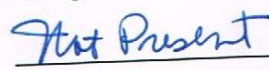
Jim made motion to enter into executive session for a personnel matter; Kay 2<sup>nd</sup>; Scott in agreement.

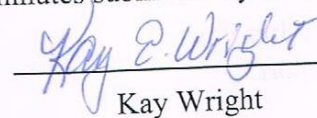
- Motion by Jim to change the December 11th meeting to December 4th; Kay 2<sup>nd</sup>; Scott in agreement.

Jim made motion to come out of executive session; Kay 2<sup>nd</sup>; Scott in agreement.

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

  
J. Scott Markley

  
Jim Power

  
Kay Wright