November 14, 2022

Regular Meeting was called to order by Scott Markley.

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

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

Minutes of 10/10/2022 business meeting; Kay made motion to approve, Jim 2nd.

ROAD REPORT

- Culvert replacement on 101 complete.
- · Road worker mowing.
- Board in agreement that no new road projects till the Spring of 2023.

ZONING REPORT [Rick Wikucki]

- Nothing to report on the Carl Way case that was turned over to the Ashland County Prosecutors Office.
- American Auger is expanding; their intention is to create a corporate training center.
- Cinnamon lake sewer line construction that will run to West Salem is to begin soon.

FIRE DEPARTMENT [Trustee Scott Markley] Nothing to report.

CEMETERY [Trustee Kay Wright] Nothing to report.

FINANCIAL REPORT [Fiscal_Officer Cheryl Welch]

- Receipts between 10/11/2022 and 11/14/2022 totaled \$15,374.58 Expenses totaled \$15,360.79. Fund balances totaled \$427,221.32 (Primary account is \$137,545.29)
- \$289,676.03 or 68% of the fund balance is money from ARPA.
- Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.

PARK [Trustee Jim Power]

• Flag at park was stolen; rope cut. Discussion took place on getting a new flagpole.

OLD BUSINESS

- No new information on the no engine brake sign on St Rt 302.
- Some discussion on an electronic informational road sign for use at the township house.

NEW BUSINESS

- Jim opened a discussion asking that consideration be given to mixing grit with salt for winter road treatment. Salt is about \$90/ton plus surcharge delivery. Jim is recommending 25 ton salt mixing it with 100 ton of grit. Board in agreement.
- Need alignment and 2 new tires on the front end of the 1-ton.
- Possible ditch improvements on 101 and 42 in front of Bob Dieter property will be reviewed.
- Scott reported that Spectrum internet infrastructure will be done sometime in 2023. Three hubs will be strategically placed throughout the township and residents will be offered the opportunity to hook up as hubs are brought online. Spectrum will make personal contact with residents to explain plans and sign them up if interested.

PUBLIC PARTICIPATION

· None

Kay made motion to adjourn, Jim 2nd. Meeting minutes submitted by Cheryl Welch.

Jim Power