November 8, 2021

Regular Meeting was called to order by Scott Markley.

Present were Fiscal Officer Cheryl Welch, Trustees Kay Wright, Scott Markley, Jim Power not present. Zoning Inspector: Rick Wikucki Road Workers: Not present.

Minutes of 10/11/2021 business meeting approved—Kay motioned to accept; Scott 2nd Minutes of 10/22/2021 special meeting approved — Kay motioned to accept; Scott 2nd.

ROAD REPORT

• Cheryl suggested safety signs and vests will be purchased with the MORE grant money (Valued at \$500; she will file paperwork).

ZONING REPORT (Rick Wikucki)

- Kay opened a discussion on noise and asked if there was interest in pursuing an ordinance. No interest.
- Karl Way, Jr. on 854 TR 53 filing an appeal to have a home-based truck repair business.

FIRE DEPARTMENT Trustee Scott Markley Nothing to report.

CEMETERY Trustee Kay Wright

• Kay has decided not to pursue the purchase of a rototiller, instead one will be rented.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 10/12/2021 and 11/8/2021 totaled \$15,899.86 Expenses totaled \$13,455.55.
 Fund balances totaled \$325,692.01 (Primary account is \$134,712.07)
- \$190.979.94 or 59% of the fund balance is money from ARP.
- Kay made motion to accept the financial report; Scott 2nd.

NEW BUSINESS

• Scott reported that Spectrum is rethinking its business plan to expand broadband into the township. Is now working on a partnership agreement with the township to move forward without the financial backing of the educational grant. With ARP funds the township has already committed to combined with Spectrum resources they think they can recoup their investment within 7 years and be able to start offering services sooner than waiting for a grant award.

OLD BUSINESS

• Resident Mr. Taranowski will donate 25 damaged bags of cold patch to the township. Dave & James will go to his home and pick it up.

PARK Trustee Jim Power (Not Present)

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

J. Scott Markley Jim Power Kay Wright

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