October 10, 2022

Regular Meeting was called to order by Kay Wright.

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

Zoning Inspector: Rick Wikucki Road Worker: Dave Buchanan

Minutes of 9/12/2022 business meeting; Kay made motion to approve, Jim 2<sup>nd</sup>.

### **ROAD REPORT**

• Culvert on 810 is going to get patched.

## ZONING REPORT [Rick Wikucki]

• John Kline did not answer Rick's call. Rick spoke with neighbor and the issue is resolved.

FIRE DEPARTMENT [Trustee Scott Markley] Nothing to report.

CEMETERY [Trustee Kay Wright] Nothing to report.

## FINANCIAL REPORT [Fiscal\_Officer Cheryl Welch]

- Receipts between 9/13/2022 and 10/10/2022 totaled \$16,415.04 Expenses totaled \$10,509.87. Fund balances totaled \$427,193.55 (Primary account is \$137,661.61)
- \$289,531.94 or 68% 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**

- Update to request for No Brake sign on corner of 302 and 42. Board members signed a resolution for moving forward with ODOT to review. ODOT will do a site study, advise on sign specifications and sign placements.
- Law enforcement, as of 10/10/2022, will begin ticketing violators of the law that makes flashing yellow lights mandatory on Amish buggies, and other horse-drawn vehicles across the state. Residents who might observe violations of this law should call the Ashland County Sheriff's Office.

### **NEW BUSINESS**

- Board has presented Ashland County Prosecutor Michael Donatini with paperwork regarding zoning certificate violations of Carl Way in May. Board made resolution #2022-6 to move forward with legal proceedings against Carl Way. Roll call vote: Scott (Yes), Jim (Yes), Kay (Yes). Residents, who attended the meeting, filled out complaint forms that will be forwarded to the prosecutor.
- Trebel electrical aggregate representative presented paperwork asking the board to authorize them as aggregators for the entire township. Board agreed and authorized Scott as signer.
- Jim presented information on an LED, Multicolor, Programable, Scrolling 69x36 informational sign. Board discussed and asked that Jim get a complete price together for sign and installation.

# **PUBLIC PARTICIPATION**

• Residents in attendance voiced concerns over the daily operations of the home business Carl Way operates.

Jim made motion to enter into executive session, Kay  $2^{nd}$ ; Scott in agreement. Jim made motion to come out of executive session, Kay  $2^{nd}$ ; Scott in agreement.

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

J. Scott Markley

im Power