

October 9, 2023

Regular Meeting was called to order by Scott Markley. Present were Fiscal Officer Cheryl Welch, Trustees Jim Power, Scott Markley. Not Present: Trustee Kay Wright  
Zoning Inspector: Rick Wikucki (Not present)  
Road Worker: Dave Buchanan (Not present), Scott Warner (Present)

Minutes of 9/11/2023 business meeting; Jim approved.

#### ROAD REPORT

- Jim wants 25 ton of 411s ordered for berm and washout repair.
- Frontier phone line exposed on corner of 580 and 620 that is affecting mowing. Kay is trying to contact Frontier.
- Scott suggested making a road map designating a snowplow route. Jim suggested Scott Warner plow north of 42 and Dave plow south of 42; Scott in agreement.

ZONING REPORT [Rick Wikucki not present]

FIRE DEPARTMENT [Trustee Scott Markley- no meeting yet]

CEMETERY [Trustee Kay Wright not present]

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 9/12/2023 and 10/9/2023 totaled \$17,406.29 Expenses totaled \$31,287.14
- Fund balances totaled \$376,666.28 (Primary account is \$186,247.60)
- \$190,418.68 or 50% of the fund balance is money from ARPA.
- Jim made motion to accept the financial report, Scott 2nd.
- Jim made resolution #2023-16 to spend ARPA dollars on culvert repair on Twp Rd 251. Pipe, excavator and 3 men working to be provided by Leiby Construction at a cost of \$5,635.11; Scott 2<sup>nd</sup>. Jim (Yes), Scott (Yes), Kay (Not Present)
- Jim made resolution #2023-17 to use monies from the ARPA fund to cover road repair expenses from Friendsville Sand, Medina Materials, Harold Archer and Wrights Service at a cost of \$4,528.14; Scott 2<sup>nd</sup>. Jim (Yes), Scott (Yes), Kay (Not Present)
- Jim made resolution #2023-18 to allow the use of an employee dishonesty and faithful performance of duty coverage document, rather than a surety bond provided by OTARMA at a cost of \$130/year; Scott 2<sup>nd</sup>. Jim (Yes), Scott (Yes), Kay (Not Present)

PARK [Trustee Jim Power]

- Jim presented quote for 2 flag poles to be used at the park and the cemetery. Quote is from Carrot-Top Industries. Scott approved quote for \$3,081.23.- Cheryl will produce check.

OLD BUSINESS

- Scott confirmed that Ashland RR will no longer use the tracks running through the township. We are to contact the state if there are questions, concerns, repairs that are needed.
- Spectrum is ready to begin the broadband expansion into the township; the holdup is the electric company pole installation.

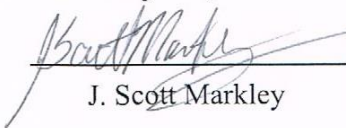
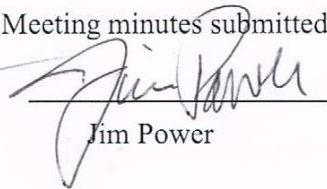
NEW BUSINESS

- The current water supply to the township house is drying up. Scott is evaluating the cost for a well.
- Scott needs reimbursed for a water delivery to the township in the amount of \$80. He presented a bill, Jim approved.

PUBLIC PARTICIPATION

- A thank you note was received and read from Kurt Schneider

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

 _____ J. Scott Markley	 _____ Jim Power	Not Present _____ Kay Wright
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