

Sept 11, 2023

Jim called for a moment of silence for the 3,000 people killed in the Twin Towers 22 years ago. Regular Meeting was called to order by Jim Power. Present were Fiscal Officer Cheryl Welch, Trustees Jim Power, Kay Wright. Scott Markley (Not present)
Zoning Inspector: Rick Wikucki Road Worker: Dave Buchanan (Not present), Scott Warner

Minutes of 8/14/2023 business meeting; Kay made motion to approve, Jim 2nd. Scott not present.

ROAD REPORT

- Heavy rains washed out southside of bank on 1080. Leiby construction was hired to fix at a cost of \$5,986.20
- Hole on the berm at 1080 was fixed with gravel.
- Culvert collapse on 251 just south of 902. Culvert replaced over a 2-day period (Sept 7th - 8th.)
- Scott Warner is to receive 85-90 hours of training on backhoe.
- Jim asked Scott W. to use the boom mower to clean up weeds and unsightly vegetation that is on both sides of a ditch – including those that are reaching up to the adjoining property.
- Garbage in the ditch on 251 has been cleaned up.
- Board has decided to no longer patch driveways or aprons that lead from the road to a property.
- Chip and seal project (for 530, 251 from 302 to 604, 580) complete. Sarver Paving \$46,057.35
- Discussion on how to plow roads and intersections.

ZONING REPORT [Rick Wikucki]

- Where are you on collecting bad check money from Myer Construction? He will follow-up.
- Special zoning appeals board meeting on Sept 18th for Carl Way III 854 Twp Rd 53, West Salem for a request to change wording on the large business in current Jackson Township zoning, resolution #428 Home Occupation.
- Dale Breining, 3311 Acuminata is the appeals board alternate member.

FIRE DEPARTMENT [Trustee Scott Markley] [Not present to report]

CEMETERY [Trustee Kay Wright]

- Township did not receive the Ohio Cemetery Grant because no pictures submitted to support request.
- August 24th storm bent the flagpole.
- Jim and Kay decided to purchase a new flagpole from the same company that we are ordering the flag for the park from. It will be the shorter pole.
- Driveway drainage problem has been solved.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 8/15/2023 and 9/11/2023 totaled \$37,509.62 Expenses totaled \$98,192.68
- Fund balances totaled \$390,547.13 (Primary account is \$181,205.37)
- \$290,341.76 or 53.44% of the fund balance is money from ARPA.
- Kay made motion to accept the financial report, Jim 2nd.
- Jim made resolution #2023-12 to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor, Kay 2nd. Jim (Yes), Kay (Yes), Scott (Not present)

- Jim made resolution #2023-13 to use monies from the ARPA fund to cover expenses for a repairs on Township Road 1080 to be done with Leiby Construction in the amount of \$5,986.20. Jim (Yes), Scott (Not Present), Kay (Yes)
- Jim made resolution #2023-14 to use monies from the ARPA fund to cover expenses for Hot Patch from Medina Materials for repair of township roads in the amount of \$3,314.19. Jim (Yes), Scott (Not Present), Kay (Yes)
- Jim made resolution #2023-15 to use monies from the ARPA fund to cover expenses for Hot Patch from Sarver Paving for repair of township roads in the amount of \$46,057.35. Jim (Yes), Scott (Not Present), Kay (Yes)

PARK [Trustee Jim Power]

- Good Shepherd Home used the ballfield for a game.
- Jim anticipates ordering of the flag poles within the next few days.
- Pavilion is being used for a Miller family reunion. 10-7am Saturday Sept 16th
- Port-a-Johns being removed at the end of September.

OLD BUSINESS

- 1080 guardrail has been spec'd to run the entire length of the limestone – Board waiting for estimate.
- The security system Jim initially looked at could read a license plate but facial recognition questionable. Other options are going to be considered.
- New 200amp power grid up and running at township garage. Work performed by Ermal Alexander.

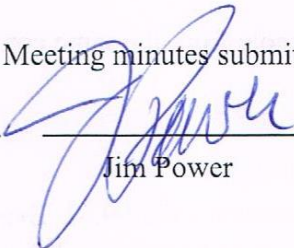
NEW BUSINESS

- All of the RR tracks that run through Jackson Township are considered closed lines by the Ashland Railway; so it will be a challenge to get any repairs done. Kay will be meeting with an ODOT representative to discuss what options are available.

PUBLIC PARTICIPATION

- Resident Don Rose asked if anything can be done with the 10 vehicles at the home between Twp Rd 353 and State Route 42. Rick Witucki will investigate.
- Kurt Schneider, candidate for Ashland County sheriff, introduced himself and conveyed reasons for running, his experience and desire to get the 911 system returned to the county.

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

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