September 12, 2022

Regular Meeting was called to order by Kay Wright.

Present were Fiscal Officer Cheryl Welch, Trustees Jim Power, Kay Wright, Scott Markley (Absent) Zoning Inspector: Rick Wikucki (Not present) Road Worker: Dave Buchanan (not present)

Minutes of 8/8/2022 business meeting; Jim made motion to approve, Kay 2nd.

ROAD REPORT

- Approximately 5.4 miles of township roads chip and sealed. Entire 101, 251 from CR 500 to CR 700, Twp Rd 580.
- Dave putting #8 limestone on top of chip & seal roads.
- 101 has problematic culvert just off of SR 42.

ZONING REPORT [Rick Wikucki] Absent not feeling well.

FIRE DEPARTMENT [Trustee Scott Markley] Absent attending the Wayne County Fair.

CEMETERY [Trustee Kay Wright]

• Kay reported headstone footer problem will be correct as soon as Dave has a break in road work.

FINANCIAL REPORT [Fiscal_Officer Cheryl Welch]

- Receipts between 8/9/2022 and 9/12/2022 totaled \$70,995.85 Expenses totaled \$114,700.48. Fund balances totaled \$421,203.42 (Primary account is \$132,718.49)
- \$288,484.93 or 68 % of the fund balance is money from ARPA.
- Jim made resolution to accept the estimated resources for the 2022 fiscal year as revised by the budget commission of Ashland County which will govern township appropriations made throughout 2023. Kay 2nd. Roll call vote Jim (Yes) and Kay (Yes).
- Jim made motion to accept the financial report; Kay 2nd

<u>PARK</u> [Trustee Jim Power]

- Pavilion reserved Sept 17th by Tiffany Elson for private party.
- Resident Chris Galazka asked that park flag get replaced.

OLD BUSINESS

• Update to request for No Brake sign on corner of 302 and 42. Jim reached out to ODOT; no response yet.

NEW BUSINESS

• Jason Coleman of American Auger requested permission to put a crosswalk, at the company's expense, between their parking lots that cross over Twp Rd 133. Kay and Jim both approve.

PUBLIC PARTICIPATION

• None				
Jim made motion to	adjourn, Kay 2 nd	. Meeting minutes	submitted by	Cheryl Welch.

J. Scott Markley

Jim Power

Kay Wright