

September 13, 2021

Regular Meeting was called to order by Jim Power.

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

Minutes of 8/9/2021 business meeting approved– Kay motioned to accept; Jim 2nd

ROAD REPORT

- Resident Mick Hanna concerns: truck traffic and water backup in ditch on Twp Rd 53. It is possible that the ditch needs cleaned out.
- Culvert has been replaced on Twp Rd 53 at a cost of \$2,000 by Leiby Construction.
- Patching and chip and seal work is complete.
- Repairs on Twp Rd 351, done by Leiby Construction at a cost of \$5,000. This entailed putting in 175 lineal feet of culvert pipe, 2 catch basins and filling in ditch. Jim said that Dave will be doing the spreading of gravel and grading.
- Resident John Taranowski asked if township is interested in buying at a cost of \$100, 25 damaged bags of cold patch that he purchased from Home Depot. Jim tabled the decision.

ZONING REPORT (Rick Wikucki – not present)

FIRE DEPARTMENT Trustee Scott Markley Not present.

CEMETERY Trustee Kay Wright Nothing to report.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 8/10/2021 and 9/13/2021 totaled \$24,683.87 Expenses totaled \$109,405.42 .
Fund balances totaled \$346,687.54 (Primary account is \$155,719.92)
- \$190,967.62 or 54% of the fund balance is money from ARP.
- Jim made motion to accept the financial report; Kay 2nd.
- Budget hearing with the country auditor stipulated the figure for LGF should reflect \$14,000.
- Jim made resolution #2021-5 to accept mid-year budget figures
 - ✓ with adjustment to the local government fund
 - ✓ with rates as determined by the budget commission and
 - ✓ authorizing the necessary tax levies; Kay 2nd.
- Kay made resolution #2021-6 to continue working with BJAAM on the cleanup of the old gas station property on the corner of State Route 89 and 42. Board agrees that Cheryl can act as an authorizing agent to handle all business transactions associated with the project. Jim 2nd

NEW BUSINESS

- Discussion on ODOT grant for roads and culverts. Project to submit will be road repair at the corner of 251 and 620. Moving forward board should meet with Ed Meixner to discuss cost and specifics.
- Dave requested men mowing signs. Kay and Jim suggested that this be a consideration for a future mowing season. No further discussion until Scott can participate.
- Kay opened a discussion on having a functional bathroom. Tabled until Scott can participate.

OLD BUSINESS

- Purchased a tractor from Montgomery Township in Miami County located in Piqua at a price of \$30,000. 120hp 2014 John Deere with approximately 500 hours on it. This tractor is coming with a flail mower; it is the boards intention that mowing will take place this year with that equipment. Eventually over the winter this tractor will be retrofitted with our Motrim mower. Anticipate Leiby Construction will be hired to do the transportation from Piqua to our township house.
- Board anticipates that our current International tractor will be repaired and possibly sold.
- RR Safety Board told Kay that an inspector from the board was out on May 18th and inspected all RR crossings in the township and deemed everything to be ok. Kay asked for another review and Safety Board agreed to put a review of 175 and 89 on their schedule. Trustees will be notified so they can accompany inspector.

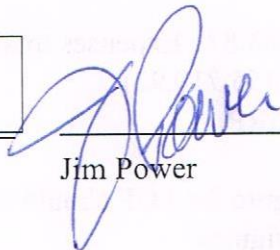
PARK Trustee Jim Power Nothing to report.

PUBLIC PARTICIPATION Nothing to report.

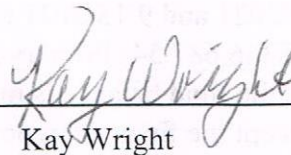
Jim made motion to adjourn, Kay 2nd
Meeting minutes submitted by Cheryl Welch

Unable to sign: was not present for the meeting

J. Scott Markley



Jim Power



Kay Wright