

July 14, 2025

Regular Meeting was called to order by Scott Markley.

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

Zoning Inspector: Rick Wikucki not present Road Worker: Scott Warner

Minutes of 06/09/2025 business meeting; Kay made motion to approve, Jim 2nd; Scott in agreement. 1 correction installation of security system was not \$3,250 – it was \$4,250 plus monthly monitoring fee for a 3-year contract as negotiated by Rick Wikucki, zoning inspector.

ROAD REPORT [Scott Warner]

- 45 loads of hot patch have been put down.
- Chip & seal tentative plan discussion: definitely will do 700 (1 mile), possibly 900 (1.1 miles), all of 810, 101 (700 to 42 -1 mile). Would like to have this done before Labor Day.
- Put 8's down on the road where this 90° weather might soften the asphalt enough to have them stick

ZONING REPORT [Rick Wikucki not present]

FIRE DEPARTMENT [Trustee Scott Markley]

- 9 fires, 30 squad runs, 6 mutual aids. 234 runs to date.

CEMETERY [Trustee Kay Wright]

- Very satisfied with yard work being done by Cathy Goehring
- Discussion on prefabricated utility building. Quotes must be firm and roof material should be steel.
- Resident Nick K. will call local congressman or senator and request a free flag using his veteran status. This flag will then be donated to the cemetery.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 06/10/2025 and 07/14/2025 totaled \$16,609,82.
- Expenses totaled \$ 82,856.12
- Fund balances totaled \$327,167.07 (Primary account is \$226,057.93)
- \$95,000 or 30% of the fund balance is money from ARPA earmarked for Spectrum internet project.
- Jim made motion to accept the financial report; Kay 2nd; Scott in agreement.

PARK [Trustee Jim Power]

- Baseball and softball season ended July 1st
- A traveling team might be using the field for practices; Jim advised that they will need to use their own bases.

OLD BUSINESS

- Kay is still in conversation with Mr. Thompson, of the RR, where he insists that this is still an in-service rail.

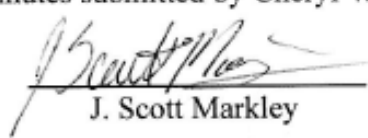
NEW BUSINESS

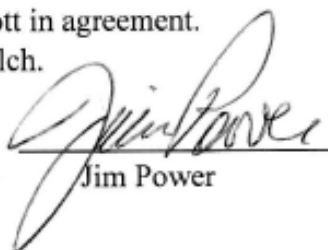
- Spectrum rollout update: specific addresses on 251, all of 902 will be serviced.
- More providers in area: Frontier has been rolling fiber out in the township, Northcoast, TMobile.


PUBLIC PARTICIPATION

- None

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


J. Scott Markley


Jim Power


Kay Wright