

September 16, 2024

Regular Meeting was called to order by Scott Markley.

Present were Fiscal Officer Cheryl Welch, Trustees Scott Markley, Kay Wright. [Jim Power not present]

Zoning Inspector: Rick Wikucki Road Worker: Scott Warner

Minutes of 8/12/2024 business meeting; Kay made motion to approve, Scott 2nd.

ROAD REPORT [Scott Warner]

- Chip and seal complete.

ZONING REPORT [Rick Wikucki]

- Carl Wade property has been sold. Court case is still pending.

FIRE DEPARTMENT [Trustee Scott Markley]

- No meeting

CEMETERY [Trustee Kay Wright]

- Cheryl secured a \$1,000 grant to work on driveway from Ohio Dept of Commerce.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 8/13/2024 and 9/16/2024 totaled \$17,451.36
- Expenses totaled \$93,509.60.
- Fund balances totaled \$310,720.83 (Primary account is \$213,899.22)
- \$96,821.61 or 30% of the fund balance is money from ARPA earmarked for Spectrum internet project.
- Kay made motion to accept the financial report; Scott 2nd.
- Cheryl owes Emily Turek \$25 for Lisa and Tim Simon appeals board meeting (will produce check for October meeting).

PARK [Trustee Jim Power: Not present]

OLD BUSINESS

- Building improvements should be completed by month end – this did not happen. Still in progress.
- Guardrail on 251 and 902 will be revisited once culvert replacement is complete.

NEW BUSINESS

- Kay made resolution #2024-3 to adopt the solid waste management plan for the Ashland County Solid Waste Management District as presented. Roll call vote: Scott (Yes), Kay (Yes), Jim (Not present)

PUBLIC PARTICIPATION

- John Taranowski requested 20mph speed limit sign on CR 620 going west of Twp Rd 530. Trustees do not have any authority to erect official – legal signage for speed limits.

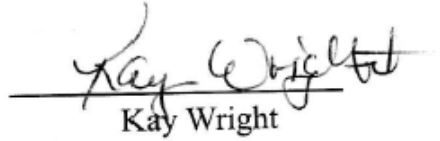
Kay made motion to adjourn, Scott 2nd
Meeting minutes submitted by Cheryl Welch.



J. Scott Markley

Not present

Jim Power



Kay Wright