

January 12, 2026

Regular Meeting was called to order by Scott Markley followed with Pledge of Allegiance. Present were Fiscal Officer Cheryl Welch, Trustees Kay Wright, Rick Witucki, Scott Markley. Zoning Inspector: Not present Road Worker: Scott Warner

Minutes of 12/8/2025 business meeting; Kay made motion to approve, Scott in agreement.

ROAD REPORT [Scott Warner]

- Culvert on 53 needs replaced. Needs more 304s – Scott will get.
- Cold patching.

ZONING REPORT [Rick Wikucki filling in.]

- Nothing to report.

FIRE DEPARTMENT [Trustee Scott Markley]

- 1 fire, 28 squad runs. Search for a fire chief is underway.

CEMETERY [Trustee Kay Wright]

- Nothing to report.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 12/8/2025 and 1/12/2026 totaled \$19,092.87
- Expenses totaled \$7,125.98
- Fund balances totaled \$329,314.45 (Primary account is \$226,003.35)
- \$95,000 or 30% of the fund balance is money from ARPA earmarked for Spectrum internet project.
- Kay made motion to accept the financial report; Rick 2nd; Scott in agreement.
- Kay made resolution 2026-1 making appropriation of funds for expenditures during the fiscal year ending December 31, 2026 based on the county auditor's amended official certificate of estimated resources. Rick 2nd; Scott in agreement. Roll call vote: Rick (yes), Kay (yes), Scott (yes).

PARK [Trustee Rick Witucki]

- Will follow-up with Gotta Go on why port-a-pots were never removed at end of season.

OLD BUSINESS

- Estimate and plan for guardrails was reviewed by County Engineer Ed Meixner. Rick made motion to install and pay for guardrails at the following locations: Kay 2nd, Scott in agreement.

CR 620 at TR 580	\$17,050 to be paid by Ashland County
TR580 at CR 620	\$16,375
TR 251 North of SR 42	\$6,815
TR 251 at TR 902	\$3,320

NEW BUSINESS

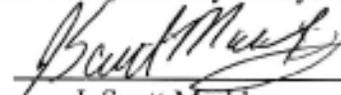
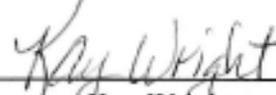
- Interviewing for new zoning inspector.

PUBLIC PARTICIPATION

- Brandon Carpenter, candidate for county commissioner, introduced himself.

Rick made motion to adjourn, Kay 2nd; Scott in agreement.

Meeting minutes submitted by Cheryl Welch.

 _____ J. Scott Markley	NOT PRESENT _____ Rick Witucki	 _____ Kay Wright
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