March 10, 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 Road Worker: Scott Warner

Minutes of 2/10/2025 business meeting; Kay made motion to approve, Jim 2^{nd;} Scott in agreement. Minutes of the 1st of 2 special meetings for HB4504.18 and HB4504.181 held on 2/24/2025; Jim made motion to approve, Kay 2^{nd;} Scott in agreement.

Minutes of the 2nd of 2 special meetings for HB4504.18 and HB4504.181 held on 3/3/2025; Jim made motion to approve, Kay 2nd; Scott in agreement.

ROAD REPORT [Scott Warner]

- Sarver told Scott Markley he will look over Twp Rd 810 and 902 to review the shelling problem.
- · Scott Markley has informed ODOT that 89 and 700 is breaking up.
- · Scott Markey will continue talks with ODOT regarding 1080 and 251.
- · Trustees would like to be notified when culvert on 101will be worked on so they can notify residents.

ZONING REPORT [Rick Wikucki]

· Nothing to report.

FIRE DEPARTMENT [Trustee Scott Markley]

Nothing to report.

CEMETERY [Trustee Kay Wright]

1 burial. Gravesites seem to be settling well.

FINANCIAL REPORT [Fiscal Officer Cheryl Welch]

- Receipts between 2/11/2025 and 3/10/2025 totaled \$16,547.60
- Expenses totaled \$17,588.84
- Fund balances totaled \$321,058.52 (Primary account is \$221,443.13)
- · \$95,000 or 29% of the fund balance is money from ARPA earmarked for Spectrum internet project.
- Kay made motion to accept the financial report; Jim 2nd; Scott in agreement.

PARK [Trustee Jim Power]

· Jim asked Scott or James to roll the ballpark outfield.

OLD BUSINESS

 Discussion regarding HB4504.18 and HB4504.181: Jim made resolution to levy a \$5 tax on motor vehicle license pursuant to ORC 4504.18, Kay 2nd: Scott in agreement. Roll call vote: Jim (yes), Kay (yes), Scott (yes).

- Jim made resolution to levy a \$5 tax on motor vehicle license pursuant to ORC 4540.181, Kay 2nd: Scott in agreement. Roll call vote: Jim (yes), Kay (yes), Scott (yes).
- Still waiting on Dwight Porter excavation quote for parking lot expansion project. Board is considering outside funding opportunity from ODNR.

NEW BUSINESS

· Board will ask Clips & Cuts to submit bid for cemetery, park and twp house mowing & weed trimming.

PUBLIC PARTICIPATION

None

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

Meeting minutes submitted by Cheryl Welch.

J. Scott Markley

Jim Power