

**Minutes of the Urbana Board of Trustees Meeting  
held Monday, March 20, 2023**

The Board of Urbana Township Trustees met on this date with Trustee Paul Wright, Trustee Roger Koerner, and Trustee Blair Stinson present. The minutes of the March 06, 2023 meeting were reviewed and accepted as presented. The Financial Status Reports were reviewed and accepted as presented.

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**Trustees**

Trustee Wright – Ok Richard do you want to give a road report?

**Richard McCain, Road Supervisor**

Mr. McCain – I hauled two full big loads of grit back into the county. Danny (Evilsizor) said he will either credit us or give us two loads next year. I got the trees trimmed on County Line Road.

I had the fire extinguisher’s maintenance today. I gave them the fax number to send the bill to. That fax machine has issues. It took about fifteen minutes to send two pages.

Ms. Perry – I would be happy to scan and email anything you need.

Mr. Wright – ok. Sean, what do you have for us?

**Sean Tullis, Zoning Inspector**

Mr. Tullis - There are three meetings at the cemetery that I need to have. I have all of the zoning permits and lot splits on the notes (see attached).

I am still dealing with the guy who wants to do four lot splits from about ten years ago. I will be working on that tomorrow.

Mr. Stinson – did you get ahold of Heidi’s to tell them they owe us another \$50 dollars?

Mr. Tullis – I haven’t but I will.

Mr. Stinson - what are they going to do with a lot split?

Mr. Tullis – they are adding on 1400 square feet to their house. I don’t know when they are going to start but he wanted to get a permit.

Mr. McCain – Bo (Ward) called me and said to meet down there at Ardell’s tomorrow.

Mr. Stinson – did you get Vicki Kessler done?

Mr. Stinson - I was just going to write down the acreage. The son in law wants 16 foot walls. It is U1. I was confused and thought it was residential and it’s not. They may still have to do a

variance. They are going to have to bring me a design so that I can look at it. I was talking to Edwards and asked who came up with measuring the height of a building. It is impossible to tell someone how to measure a building. Why not just say it will be 23 feet from the ground to the peak? I am sure that came from LUC and we didn't change it but why can't we change it now?

Mr. Wright – that makes sense.

Mr. Tullis - I will talk to Aaron and see about changing that. If all we are worried about is the total height then what difference does it make? If you aren't opposed, I will talk to LUC.

Mr. Stinson – talk to LUC cause won't that have to go through zoning?

Mr. Wright – probably so.

Mr. Tullis – that would simplify so many things when talking to people on the phone. I will check into it and let you know what that means.

Ms. Perry – Sean did you get the email I sent you from the deck vendor?

Mr. Tullis – Yes, I did and I have that on my list to take care of.

Mr. Wright – ok, is there any old business?

Ms. Perry – I have drafts of the letters from Jane about the nuisance abatements. I printed them off and have them on letterhead, I just need the addresses and the issues and then I have the certified mailers ready so that I can send them. Blair, would you be willing to get that information for me so that I can finish the letters and get them sent out?

Mr. Stinson – yes, I will take care of that.

Mr. Wright – any other old business?

Mr. Stinson – just to add on that we are meeting with Bo about Ardell's property. We are going to rectify that and if we open up that ditch like Mr. Doddard said, it is going to stay open. He said we are not responsible for the ditches. They have to take the road the way the road is. I believe Ardell is going to be ok with what Soil and Conservation said, (Dale Dollard).

Dale said to take the tile out and leave her a section to get over to her field. Richard said we can bring the tile out and set it back here for future use.

Mr. Wright - I think that tile will get used.

Mr. McCain – 1:00 tomorrow.

Mr. Stinson – yes.

Mr. Wright – One thing I would like to say about everything we went through on the County Line Road is that it was a tremendous education for all of us.

Mr. McCain – why doesn't anyone have something in writing about that?

Ms. Perry – we just have the maps and Jane said it was something that Fry came up with. Likely it was on all of the county borders.

Mr. Wright – well what I think we can do is maybe go to one of Moorefield Township's meetings and ask them about it.

Mr. Stinson - I spoke to James at John Deere on an update on the equipment. He said they finally got the piece for the conversion and they will bring that out some time next week. They are about a month out on the skid loader and probably July 1<sup>st</sup> on the grapple. He said the tractor should be in the next week or so.

Mr. Stinson – the other thing is the mulch.

Mr. Koerner – I think we have that covered with what everyone is buying. Just a comment, it's hard to believe that Dolly Varden is also a 60 foot road.

Mr. Stinson – yes it is.

Mr. Wright – I do have something. There is a problem brewing. Scott broke his foot. He dropped a manhole cover on it. I haven't heard anything from Dan. Last year it was April before they got to us, but anyway there could be a problem coming.

Mr. Stinson – I asked Steve Kite on that and he said they are going to try to talk Steve McCall into buying one of those because they are just now doing it by hand.

I told him if they get one that we would be willing to use those services until we get everything sprayed back.

Mr. Wright – are you still planning on spraying?

Mr. Stinson – if it gets warm again we are going to get on it.

Mr. Wright - picking up trash this year is the easiest it has been because of that gator. It worked excellent. It went fast (of course Blair you did half of it by yourself)

Mr. Stinson – to get it done in a week is really something.

Mr. Wright – we have a meeting Wednesday night at 6:00; the health department meeting. It's the county township association meeting.

Mr. Tullis – I won't be able to go.

**Fiscal Officer**

Ms. Perry – I got the CD switched over to Peoples. They came up to 4% interest so I moved it over on Friday.

The following bills were presented for payment:

Check No.	Date	Payee	Total Amount
	03/20/2023	US Treasury	\$1,697.30
	03/20/2023	Ohio Department of Tax	\$188.67
19991	03/20/2023	Blair Stinson	\$304.86
19992	03/20/2023	Richard McCain	\$25.00
19993	03/20/2023	Sandi Perry	\$208.49
19994	03/20/2023	Paul Wright	\$425.00
19995	03/20/2023	Sean Tullis	\$25.00
19996	03/20/2023	Roger Koerner	\$425.00
19997	03/20/2023	Henderson Products	\$254.95
19998	03/20/2023	Williams Hardware	\$59.74
19999	03/20/2023	Pioneer	\$116.71
20000	03/20/2023	Sedgwick	\$355.00
20001	03/20/2023	Heritage	\$261.02
20002	03/20/2023	AutoZone	\$55.92
20003	03/20/2023	Roger Koerner	\$720.93
20004	03/20/2023	Richard McCain	\$1,469.58
20005	03/20/2023	Sandra Perry	\$1,103.52
20006	03/20/2023	Blair Stinson	\$814.73
20007	03/20/2023	Sean Tullis	\$878.08
20008	03/20/2023	Paul L. Wright	\$864.73
20009	03/20/2023	City of Urbana	\$78.23
20010	03/20/2023	OPERS	\$2,051.17
<b>Total</b>			<b>\$12,383.63</b>

Mr. Koerner moved, seconded by Mr. Stinson that the bills were approved.  
Roll call was as follows: Mr. Wright, yes; Mr. Koerner, yes; Mr. Stinson, yes.

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### **3-20-23      Zoning**

1. #23-001 Rich Walker Zoning Permit storage barn.
2. #23-002 Alfredo Zoning Permit 888 Roger Dr. 12'x20' storage shed.
3. #23-003 Zoning Permit Jim Stouffer 5117 Bogles Run Rd. 937-6522-2481.
4. #23-004 Zoning Permit Chris Wagner room addition.
5. #23-005 Zoning Permit Justin Cain 5925 Prairie 24'x40' pole barn. 614-732-3376
6. #23-006 Bo Ward Zoning Permit 888 Roger Dr. 12'x20' storage shed.
7. #23-007 Bob Stewart Zoning Permit 888 Roger Dr. 12'x20' storage shed.????
8. #23-008 Vickie Kessel 5925 County Line Rd ???acre lot split. 937-408-6514.
9. #23-009 Holly Boggess McGuire 1832 S. St Rt 68 2.017 acre lot split.
10. #23-010 Holly Boggess McGuire 1832 S. St Rt 68 Zoning Permit 1,440 sq ft home addition.
11. Bob Nuzum filed information for an agricultural building 2489 East St. Rt. 36
12. Sent zoning permit info to Lucas Webb @ 1478 Childrens Home Road. 513-805-2373

### **3-20-23      Cemetery**

1. We buried Gloria Jean Hidy 2-8-23 P157, G4 at 3:00 pm. Thanks for taking care of it while I was gone.
- 2.

Mr. Wright – does anyone have any other business?

Being no further business, Mr. Stinson moved to adjourn the meeting seconded by Mr. Koerner.

Paul J. Wright Trustee Paul Wright, President

Sandra B. Perry Sandi Perry, Fiscal Officer