

**BOARD OF TRUSTEES OF POLK TOWNSHIP
CRAWFORD COUNTY, OHIO**

**Regular Meeting
January 17, 2024
7:00 P.M.**

The board met in a regular meeting pursuant to notice in the local newspaper and called to order at 7:02 PM. by Chairman Tom Ray. The Chairman called the roll, and the following members were present: Trustees: Tom Ray, Glenn Cheesman, Russell Sellman and Fiscal Officer Brett Young. Also attending were Zoning Inspector Rick Jeffrey.

The minutes of the regular meeting on December 20th, 2023 were read and approved. Glenn Cheesman made a motion to accept the minutes and Tom Ray seconded the motion. The roll call was the Vote: Glenn Cheesman and Tom Ray “aye”. Motion Passed.

The minutes of the end of the year meeting on December 27th, 2023 were read, corrected and approved. Glenn Cheesman made a motion to accept the minutes and Rusty Sellman seconded the motion. The roll call was the Vote: Glenn Cheesman, Rusty Sellman and Tom Ray “aye”. Motion Passed.

The minutes of the 2024 Appropriation meeting on December 27th, 2023 were read and approved. Glenn Cheesman made a motion to accept the minutes and Rusty Sellman seconded the motion. The roll call was the Vote: Glenn Cheesman, Rusty Sellman and Tom Ray “aye”. Motion Passed.

January Check Register

1-2024	Columbia Gas of Ohio	450.51
2-2024	Delta Dental	192.15
3-2024	City of Galion Utilities	347.79
4-2024	Vector Security	53.71
5-2024	MedMutual Life	88.05
6-2024	Spectrum Business	174.76
10029	Public Employee Retirement System	1,511.42
10030	City of Galion Auditor	18,331.25
10031	HR Wolf, LLC	75.95
10032	Stacey Ferguson	85.00
10033	Huntsman Trucking, INC	201.28
10034*	Skipped Warrants	0.00
10035	Cindy Edwards	43.82
10036	Pam Ransom	175.00
10037	Ryan Lee Bash	180.70
10038	Glenn Ellis Cheesman	269.70

10039	Rickey E. Jeffrey	515.88
10040	Sharon Ann Kempf	330.36
10041	Thomas William Ray	1,009.04
10042	Russell Addison Sellman	1,009.04
10043	Brett Alan Young	1,589.60
10044	Ohio Public Employees Deferred Comp	750.00
10045	Public Employee Retirement System	1,622.72
10046	United Bank	4,456.05
TOTAL		33,463.99

**** Check #10034 was Check # 10023 due to clerical error ****

RESOLUTION: 1-2024: Glenn Cheesman moved to accept the adopting of Resolution 1-2024: Amending resolution 19-23:Section (H) Trustees paid by salary. For '2024' Tom Ray, Russell Sellman, and Glenn Cheesman (daily rate \$ ~~62.93~~ 69.23);... (Annually, \$ ~~12,586~~ 13,846), (Monthly \$~~1,048.83~~ 1,153.83) ...commencing January 1, 2024. The fiscal officer's salary will be Annually \$~~20,770~~ 24,233, Monthly (\$~~1730.83~~ 2,019.42) for '2024' beginning January 1, 2024.

Per adoption of Resolution 2-23 All trustee's wages are to be paid monthly and shall be calculated by a percentage based on the number of days worked within that area. Based on the given percentage of road days worked the trustees shall be paid from the General, MVL, Gasoline, and/or Road and Bridge Funds; however, all pay periods must include at least one day of administrative work.

Rusty Sellman seconded the motion and the roll called with the following results; Glenn Cheesman, Rusty Sellman and Tom Ray voted 'Aye'. So, the resolution was adopted and the motion carried.

RESOLUTION: 2-2024: Rusty Sellman moved to accept the adoption of resolution 2-2024 to approve the beginning Check No. 10029 as the check number following the last Check No. 10028 from the last months check register, Glenn Cheesman seconded the motion and the roll called with the following results; Rusty Sellman, Glenn Cheesman and Tom Ray voted 'Aye'. So, the resolution was adopted and the motion carried.

<u>'2023'</u>	<u>FIRE/EMS</u>	<u>MUT AID</u>	<u>COLLECTED</u>
January	4/19	F-0/EMS-0	\$2,693.98
February	1/21	F-0/EMS-0	\$3,141.91
March	6/22	F-0/EMS-0	\$3,600.64
April	11/18	F-0/EMS-0	\$2,657.34
May	04/18	F-0/EMS-0	\$5,963.91
June	05/24	F-0/EMS-0	\$2,322.56

July	05/31	F-2/EMS-43	\$3,441.52
August	09/27	F-5/EMS-53	\$3,830.14
September	07/24	F-3/EMS-29	\$3,788.33
October	06/31	F-0/EMS-0	\$5,317.94
November	06/22	F-0/EMS-0	\$8,177.75
December	07/33	F-0/EMS-0	\$5,080.45
EOY Total:	71/290	F-10/EMS-135	\$50,018.47

'2022'	FIRE/EMS	MUT AID	COLLECTED
January	02/21	F-0/EMS-0	\$4,71.21
February	05/10	F-0/EMS-0	\$2,849.20
March	05/14	F-0/EMS-0	\$1,843.07
April	03/10	F-0/EMS-1	\$1,500.89
May	12/21	F-0/EMS-5	\$1,828.72
June	09/17	F-0/EMS-0	\$4,442.46
July	07/14	F-0/EMS-0	\$1,263.56
Aug	07/19	F-0/EMS-0	\$1,262.67
Sept	04/12	F-0/EMS-0	\$2,815.79
Oct	04/18	F-0/EMS-0	\$2,272.67
Nov	05/19	F-0/EMS-0	\$3,310.80
Dec	06/24	F-0/EMS-0	\$1,068.62
Total:	69/199	F-0/EMS-6	\$28,529.66

Galion millage for fire is 39% and 50% = 89% total.

CITIZENS REQUEST/COMPLAINTS:

GUEST SPEAKER:

READING OF COMMUNICATIONS

HB 344: Property Tax Levies, complaints. Brett mentioned this bill would eliminate the use of replacement levies by all entities.

HB 315: Township Omnibus Bill – Brett mentioned this bill is in early stages but includes benefits and cost savings for the township. (Public Notice, Indigent Burial Fund, Township License Plate, Township Preservation Commission, New Community Authority, Zoning Fines, Comprehensive Plan Updates, Marks and Brands)

EPA Chloride reduction Grant- Brett mentioned this is due January 31st, and asked if there was any interest in applying. Tom stated that we don't use a lot, so there wouldn't be much benefit to applying.

OTA Conference is February 7-9, 2024 the deadline to register is the 31st of this month.
LGS Conference is scheduled for March 26-28, 2024.

ZONING: Zoning Inspector (Rick Jeffrey) Report December/January 2023

12/20: Called Felicia Friebe about Air B&B on her property @ 6366 Monnett New Winchester Rd. told her has to be 1600 sq ft house – 1-919-525-5545

Paperwork (Permits) was delivered to Auditor's office by Brett.

Those listed below were posted on the 5th of September

PROPERTIES IN NONCOMPLIANCE AFTER POSTING:

- ***Penn property on SR309.***
- ***Swalley property on Monnett New Winchester Rd***
- ***Rufus property on SR 19***
- ***Nickler property on Hosford Rd.***
- ***Aller Property on SR 19***

Zoning Commission Meeting Update: Meets every 2nd Monday of each quarter at 6:30 PM unless meeting is changed and advertised in the newspaper.

There being no further zoning business, the chair called for the consideration of old business.

Mower – Financials have not been sent over yet. Brett spoke with Pat at MowerMax and he stated that production was schedule to finish in mid-February with a deliver date at the end of the month. He also stated that this would include training once it is delivered.

Nationwide Insurance – Check was received and deposited. Brett received a confirmation email from Chuck about the quote and it will be good for the 2024 Paving Year. Also, Brett mentioned that we wanted to be first on the list for paving.

Insurance Renewal – Tom received the information, reviewed and spoke to Shelly and we are good to go for 2024. Brett will sign the acknowledgement form and email it back to Shelly.

Zoning Board of Appeals – Brett was wondering if there was any update on this. Trustees have not heard but will reach out to what the status is.

There being no further old business, the chair called for the consideration of new business:

Dale Baughman gave us his resignation letter from the Board of the Appeals.

ROAD REPORT:

Tom: Subdivisions. Talked about updating those areas. Don't use Red truck for subdivisions; try to make it last till we can replace.

Glenn: County got ahold about knocking (grinding) down the road on Nazor and there will be a small charge for it. Ask about keeping the millings from it. Stated that we need to work on Roads for 2025. Sign out by Countyline/South Street was put back up.

Russell: Absent

The trustee certified that there was money in the funds to pay the bills.

MOTION: Rusty Sellman moved to pay the township bills and Glenn Cheesman seconded the motion, on vote: Rusty Sellman, Glenn Chessman and Tom Ray, "aye", motion carried.

There being no further business, Motion to adjourn meeting by Glenn Cheesman, 2nd by Rusty Sellman. On vote Glenn Cheesman, Rusty Sellman and Tom Ray "aye". Motion carried.

Adjourned @ 7:32.

Chairman Tom Ray: _____

V-C Glenn Cheesman: _____

Trustee: Russell Sellman: _____

Attest: _____

Next meeting: February 21st, 2024 @ 7pm.