

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

**Regular Meeting
October 16th, 2024
7:00 P.M.**

The board met in a regular meeting pursuant to notice in the local newspaper and called to order at 7:01 PM. by Chairman Tom Ray. The Chairman called the roll, and the following members were present: Trustees: Tom Ray and Glenn Cheesman; Fiscal Officer Brett Young; Absent – Russell Sellman. Also attending were Zoning Inspector Rick Jeffrey; visitors Ray Trudeau (1105 Fairview Ave, Galion OH)

The minutes of the regular meeting on September 18th, 2024 were postponed till November meeting.

RESOLUTION: 16-2024: Glenn Cheesman moved the adoption of resolution 16-2024 to approve the transfer of funds from:

1000-110-599-000 to 1000-110-519-0000 for \$500.00

For EMA Service Fees for 2024

1000-110-341-000 to 1000-120-329-000 for Fall Cleanup on front flower bed.

Tom Ray seconded the motion and the roll was called with the following results: Tom Ray, Glenn Cheesman voted ‘aye’, so the resolution was adopted and the motion was carried.

October Check Register

126-2024	Columbia Gas of Ohio	179.49
127-2024	Auditor of State	61.50
128-2024	Truley Nolen	65.00
129-2024	City of Galion Utilities	361.54
130-2024	Elan Financial Services	159.08
131-2024	Delta Dental	192.15
132-2024	Vector Security	53.71
133-2024	MedMutual Life	93.45
134-2024	United Bank	2,420.13
135-2024	Park National Bank	4,119.49
139-2024	OH Public Employees Deferred Comp	750.00
140-2024	Frontier	53.24
10218	Internal Revenue Services	1,345.94

10219	Rita Income, Tax (Galion City Tax)	30.46
10220	Ryan Lee Bash	138.74
10221	Glenn Ellis Cheesman	269.70
10222	Rickey E. Jeffrey	515.88
10223	Athur T. Miller	100.78
10224	Thomas William Ray	1,009.04
10225	Russell Addison Sellman	1,009.04
10226	Brett Alan Young	1,541.11
10227	Skipped Warrants 10227 to 10227	0.00
10228	Stacey Ferguson	85.00
10229	City of Galion Auditor	18,331.25
10230	Crawford County Engineering Dept.	878.36
10231	Crawford County Emergency Managements Agency	392.20
10232	Kurtzman Sanitation	58.61
10233	Cutting Edge Lawncare & Landscaping Services	1,040.00
10234	John Beach	90.00
10235	National Lime & Stone	1,695.11
10236	Arnold's Landscaping & Garden Center	675.00
10237	Huntsman Trucking, INC	733.71
10238	Public Employee Retirement System	1,769.02
TOTAL		39,959.71

RESOLUTION 17-2024: Glenn Cheesman moved to accept the adoption of resolution 17-2024 to approve the beginning Check No. 10218 as the check number following the last Check No. 10217 from the last months check register, Tom Ray seconded the motion and the roll called with the following results; Glenn Cheesman and Tom Ray voted 'Aye'. So, the resolution was adopted and the motion carried.

'2024' Galion Fire Department Run and EMS Response Report:

<u>FIRE/Ems</u>	<u>Fire/EMS</u>	<u>Mutual Aid</u>	<u>Collected</u>
January	4/16	F-0/EMS-0	\$4,864.59
February	6/16	F-0/EMS-0	\$6,043.83
March	7/20	F-0/EMS-0	\$4,076.99
April	5/16	F-0/EMS-0	\$4,766.83
May	2/19	F-0/EMS-0	\$4,410.68
June	6/25	F-0/EMS-0	\$3,462.48
July	5/14	F-0/EMS-0	\$4,155.21
August	6/14	F-0/EMS-0	
September	6/11	F-0/EMS-0	
October			
November			

December

EOY Total: 47/151 F-0/EMS- 0 \$31,580.61

‘2023’ Galion Fire Department Run and EMS Response Report:

<u>FIRE/Ems</u>	<u>Fire/EMS</u>	<u>Mutual Aid</u>	<u>Collected</u>
January	04/19	F-0/EMS-0	\$2,693.98
February	01/21	F-0/EMS-0	\$3,143.91
March	06/22	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-3	\$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-128	\$50,018.47

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

EMS calls are about.60% and the Fire.40%.+

CITIZENS REQUEST/COMPLAINTS:

Ray Trudeau Property– Approval of Resolution 18-2024

Resolution for Vacating Road

RESOLUTION: 18-2024: Brett read Resolution 18-2024

Discussion amongst Trustees and Trudeau about intent and purpose of the properties.

Glenn Cheesman moved the adoption of Resolution 18-2024 to approve the vacating on a road never developed.

Tom Ray seconded the motion and the roll was called with the following results: Tom Ray, Glenn Cheeseman voted 'aye', so the resolution was adopted and the motion was carried.

READING OF COMMUNICATIONS

Come Home to Galion- looking for Sponsorship.

OTA Legislative Alert:

HB 47: AED requirement for Townships: Takes affect October 24, 2024

Legislative on break until Election

Township Omnibus Bill May 21, voted out of House State and Local Government Committee. Pending in the Finance Committee First reading was June 17th.

[HB 491: Government Expenditures](#) (Young, Peterson) To require entities to provide information to the Government Expenditure Database.

HB 344: Property Levies, Complaints – Voted out of Committee April 30th

SB 245: Revise Laws Governing Real Property – revise laws governing eviction, real estate representation agreements, residential building code enforcement and real property transfers.

Trustees reviewed the OTA legislative papers and above information.

ZONING: Zoning Inspector (Rick Jeffrey) Report September/October 2024

9/24: Issue Culvert permit to Dwight Peoples on Nazor Rd pd \$150 CK#

10/1: Call about Solar Panels for 6430 Monett New Winchester Rd- Freedom Forever 740-616-2056

Call from Jordan Marick about Solar @ 6228 Hosford Rd- 740-396-2714

Call from Josh Gasay about Solar @ 5474 SR 19 – Freedom Forever 617-671-2062

10/2: Jody Keith an Appraiser called for Zoning of property on Nazor Rd (residential) 419-543-6579

10/9: Call from Isaac with Sierra Solar 1-801-923-2165

Call from Annette Depur from Hearing Realty 419-564-9273

Called Scott Bore Jr. about 1357 St Rt 602 740-404-8915 5.9 acres raise livestock and veggies for stores in C-bus.

10/10: Checked on Complaint about burning trash on Crawford-Morrow County Line rd.
Jake Mcmillen.

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.

Breaker for panel. Moved to next meeting as Rusty is not here tonight.

Trustees revisited the sign proposal. Tom stated the design was approved and should be done within the next couple weeks.

Fraud Training needs to be completed by Doug Brammer, Marty Faulds, Patty Groth, Jeff Zeisler and Erik Schieber. Brett mentioned that he has tried several times to get ahold of these people and that the trustees should contact.

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

Resolution for Accepting Amounts and Tax Rates

RESOLUTION: 19-2024: Accepting Amounts and Tax Rates

Glenn Cheesman moved the adoption of Resolution 19-2024 to approve the acceptance of the amounts of rates certified by the county auditor for 2025.

Tom Ray seconded the motion and the roll was called with the following results: Tom Ray, Glenn Cheesman voted 'aye', so the resolution was adopted and the motion was carried.

Trustees signed Township Cooperation Agreement for Issue 1, 2025 and Brett signed Fiscal Officer responsibility.

ROAD REPORT:

Glenn: Mower too low. Get on roads early if possible to mow.

Russell: Absent

Tom: All roads paved got berm done. Knock some of the berm down.

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

MOTION: Glenn Cheesman moved to pay the township bills and Tom Ray seconded the motion, on vote: Glenn Cheesman, Tom Ray “aye”, motion carried.

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

Adjourned @ 19:47.

Chairman Tom Ray: _____

V-C Glenn Cheesman: _____

Trustee: Russell Sellman: _____ Absent _____

Attest: _____

Next meeting: November 20th, 2024