

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

**Regular Meeting
November 20th, 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, Rusty Sellman and Glenn Cheesman; Absent- Fiscal Officer Brett Young. Also attending were Zoning Inspector Rick Jeffrey; visitors Tom Garverick (6306 Stevens Rd, New Washington, OH 44854)

The minutes of the regular meeting on September 18th, 2024 were read and approved. Glenn Cheesman made a motion to accept minutes and Rusty Sellman seconded the motion. The roll call Vote: Glenn Cheesman and Rusty Sellman ‘aye’. Motion was passed.
meeting.

The minutes of the regular meeting on October 16th, 2024 were read and approved. Glenn Cheesman made a motion to accept the minutes and Tom Ray seconded the motion. The roll call vote was: Glenn Cheesman and Rusty Sellman ‘aye’. Motion was passed.

November Check Register

| | | |
|----------|-----------------------------------|----------|
| 141-2024 | Columbia Gas of Ohio | 52.61 |
| 142-2024 | Delta Dental | 192.15 |
| 143-2024 | Truley Nolen | 65.00 |
| 144-2024 | Vector Security | 53.71 |
| 145-2024 | City of Galion Utilities | 231.21 |
| 146-2024 | MedMutual Life | 94.50 |
| 147-2024 | United Bank | 2,420.13 |
| 148-2024 | Park National Bank | 4,119.49 |
| 149-2024 | Frontier | 133.65 |
| 151-2024 | OH Public Employees Deferred Comp | 750.00 |
| 10239 | American Sign & Banner LLC | 1876.00 |
| 10240 | Cole Distributing Inc. | 335.97 |
| 10241 | Stacey Ferguson | 85.00 |

| | | |
|--------------|-----------------------------------|-------------------|
| 10242 | City of Galion Auditor | 18,331.25 |
| 10243 | Bucyrus Road Materials | 82,214.88 |
| 10244 | Saunders Excavating | 1,807.00 |
| 10245 | Ashleigh Cowgill | 175.00 |
| 10246 | Ryan Lee Bash | 109.05 |
| 10247 | Glenn Ellis Cheesman | 269.70 |
| 10248 | Rickey E. Jeffrey | 515.88 |
| 10249 | Sharon Kempf | 119.86 |
| 10250 | Thomas William Ray | 1,009.04 |
| 10251 | Russell Addison Sellman | 1,009.04 |
| 10252 | Brett Alan Young | 1,541.11 |
| 10253 | Arthur T. Miller | 127.66 |
| 10254 | Public Employee Retirement System | 1,587.89 |
| TOTAL | | 119,201.10 |

RESOLUTION 20-2024: Rusty Sellman moved to accept the adoption of resolution 20-2024 to approve the beginning Check No. 10239 as the check number following the last Check No. 10238 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.

‘2024’ Galion Fire Department Run and EMS Response Report:

| <u><i>FIRE/Ems</i></u> | <u><i>Fire/EMS</i></u> | <u><i>Mutual Aid</i></u> | <u><i>Collected</i></u> |
|--------------------------|------------------------|--------------------------|---------------------------|
| <i>January</i> | <i>4/16</i> | <i>F-0/EMS-0</i> | <i>\$4,864.59</i> |
| <i>February</i> | <i>6/16</i> | <i>F-0/EMS-0</i> | <i>\$6,043.83</i> |
| <i>March</i> | <i>7/20</i> | <i>F-0/EMS-0</i> | <i>\$4,076.99</i> |
| <i>April</i> | <i>5/16</i> | <i>F-0/EMS-0</i> | <i>\$4,766.83</i> |
| <i>May</i> | <i>2/19</i> | <i>F-0/EMS-0</i> | <i>\$4,410.68</i> |
| <i>June</i> | <i>6/25</i> | <i>F-0/EMS-0</i> | <i>\$3,462.48</i> |
| <i>July</i> | <i>5/14</i> | <i>F-0/EMS-0</i> | <i>\$4,155.21</i> |
| <i>August</i> | <i>6/14</i> | <i>F-0/EMS-0</i> | |
| <i>September</i> | <i>6/11</i> | <i>F-0/EMS-0</i> | |
| <i>October</i> | | | |
| <i>November</i> | | | |
| <i>December</i> | | | |
| <i>EOY Total:</i> | <i>47/151</i> | <i>F-0/EMS- 0</i> | <i>\$31,580.61</i> |

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

| <u><i>FIRE/Ems</i></u> | <u><i>Fire/EMS</i></u> | <u><i>Mutual Aid</i></u> | <u><i>Collected</i></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:

Tom Garverick (6306 Stevens Rd – 419-566-3820) – Wants to build a barndominium and it will have its own separate address. He wants to know that if later he would be able to build a house later on closer to the road. Tom Ray mentioned to get ahold of the county auditor and see if it is possible.

READING OF COMMUNICATIONS

Chamber Open House and Auction was looking for donations. Trustees decided not to donate at this time.

Grant Summit was 19th through 20th.

Winter Conference is scheduled for January 29th through the 31st in Columbus.

OTA Legislative Alert:

Township Omnibus Bill (315) – First reading in Senate Committee. 2nd Hearing November 19th.

Senate Joint Resolution 40 State Capital Improvement Program (Public Works)- Increases funding by \$50 million to \$250 Million. 1st hearing.

[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.

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

10/21: Call from Brian Terrence about fence permit for Vicki Patterson 419-631-0481

Call from Tom Garverick about building a barndominium on Knorr Road.

10/25: Call from Nichol's Fence Company left a message that they could proceed with fence installation @ 1130 Bucyrus Rd. Met Tim Ward and Issued Permit #00058 CK# 4189 \$50.

10/27: Met Brian Terrance @ Township Hall for a permit #00056 for Vicki Patterson \$50 Cash.

11/13: Call from a realtor about property on Oakglade Rd and that property was R.

11/20: Met with Chad Phelps and issued permit #00059 for 34x56 Accessory Building \$150 CK# 2164.

Glenn Mentioned about an update on Rettig Road property about building another house. Rick mentioned he is allowed to do that. Glenn mentioned that he received a letter from the County Prosecutor about building on Rettig property.

Glenn mentioned about the constant problem with Doug Brammer and having multiple boats and other items on his property but he is a board member. Rick stated that he would contact the Doug.

Glenn mentioned about getting with the Board Members and having them complete their Fraud Training. Rick stated that he would call them and see if they have completed it. Also, state if they have had any meetings.

Tom mentioned about checking on Brandt Road about them putting a chicken coop/fence up and it hasn't been approved. Tom mentioned to Rick to stop by and see what is going on.

Rusty mentioned about the Iberia Rd house that there are multiple vehicles and other items that are not warranted on the property. Rick mentioned he would stop out and check on it.

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. Rusty mentioned that he told Dustin to go ahead and order it. He mentioned that he would check on him and see if he got it ordered.

Sign out front was completed and it looks good. Tom mentioned he was here when he started to make sure it was done how we wanted it to be done.

Glenn mentioned Brett wanted to bring up about the Fraud Training that needs to be completed by Doug Brammer, Marty Faulds, Patty Groth, Jeff Zeisler and Erik Schieber. It takes only 8 minutes and it should be completed. Glenn mentioned that he believes Erik has completed the training since he works for a Fire Department.

AED is in place. Tom mentioned he would talk to Ryan about a spot to hang the box.

Jefferson Twp road Agreement – Revisit next Meeting in December. That way all members can review the agreement before approval.

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

EOY Meeting and 2025 Appropriations set for December 18th following Township Regular Meeting.

Board Members – Look to replacement for members not completed requirements as a member. ie Fraud Training Glenn mentioned that we may want to look at replacing these individuals if they haven't completed the training.

ROAD REPORT:

Glenn:

Russell: ODOT(Railroad St) No Update

Tom:

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

MOTION: Glenn Cheesman moved to pay the township bills and Rusty Sellman seconded the motion, on vote: Rusty Sellman, Glenn Cheesman, 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 @ 19:44.

Chairman Tom Ray: _____

V-C Glenn Cheesman: _____

Trustee: Russell Sellman: _____

Attest: _____

Next meeting: December 18th, 2024

EOY and 2025 Appropriation Meeting schedule for December 18th, 2024 after the regular meeting.