

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

**Regular Meeting
April 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 7:04 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, James Skeers and Kristy Comptom (1050 Iberia Rd, Galion, OH 44833 Property).

The minutes of the regular meeting on March 20th, 2024 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, Rusty Sellman and Tom Ray “aye”. Motion Passed.

Resolution 7-2024: (Township Appropriation Budget): Rusty Sellman moved the adoption of resolution 7-2024 to amend Resolution 20-23: Township Annual Appropriation Resolution; retroactive to April 1st, 2024 for the Road and Bridge (2031): from \$85,000 to \$300,075 for the purchase of an ATMax Mower. Furthermore, approve the transfer of funds from

3101-810-810-000 to 3101-810-830-000 for \$2,000

For the payment for the Mower for the year 2024. Glenn Cheesman seconded the motion and the roll was called with the following results. Rusty Sellman, Glenn Cheesman and Tom Ray “aye”. So, the resolution was adopted and motion was carried.

Resolution 8-2024: (Then and Now PO): Rusty Sellman moved the adoption of resolution 8-2024 to approve the Then and Now PO #17-2024 for \$215,075 for the purchase and payment to ATMax for the Mower. Glenn Cheesman seconded the motion and the roll was called with the following results: Rusty Sellman, Glenn Cheesman and Tom Ray “aye”. So, the resolution was adopted and the motion was carried.

April Check Register

31-2024	Truley Nolen	65.00
32-2024	Department of Taxation-School District	8.00
33-2024	Treasurer of State	314.22
34-2024	Columbia Gas of Ohio	420.77
35-2024	Delta Dental	192.15
36-2024	Auditor of State	762.00
37-2024	Elan Financial Services	182.84

38-2024	City of Galion Utilities	400.42
39-2024	Vector Security	53.71
40-2024	MedMutual Life	93.45
41-2024	Spectrum Business	182.13
42-2024	ATMAX Equipment Co.	215,074.50
47-2024	Park National Bank	4,119.49
10089	Internal Revenue Service	1,279.94
10090	Rita Income, Tax (Galion City Tax)	12.60
10091	Stacey Ferguson	85.00
10092	Bucyrus Road Materials	279.60
10093	Crawford County Engineering Dept.	230.38
10094	Sedgwick	270.00
10095	Kleem Inc	184.64
10096	Critchfield, Critchfield & Johnson, LTD.	1,500.00
10097	City of Galion Auditor	18,331.25
10098	HR Wolf LLC	13.98
10099	Rinehart, Walters, Danner Insurance	50.00
10100	Ryan Lee Bash	238.79
10101	Kevin Furr	99.06
10102	Glenn Ellis Cheesman	269.70
10103	Rickey E. Jeffrey	515.88
10104	Sharon Ann Kempf	330.36
10105	Arthur T. Miller	138.97
10106	Thomas William Ray	1,009.04
10107	Russell Addison Sellman	1,009.04
10108	Brett Alan Young	1,589.60
10109	Ohio Public Employees Deferred Comp	750.00
10110	Nancy Mousseau	90.00
10111	United Bank	2,420.13
TOTAL		252,548.98

RESOLUTION 9-2024: Rusty Sellman moved to accept the adoption of resolution 9-2024 to approve the beginning Check No. 10089 as the check number following the last Check No. 10088 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>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

<i>March</i>	<i>7/20</i>		
<i>April</i>			
<i>May</i>			
<i>June</i>			
<i>July</i>			
<i>August</i>			
<i>September</i>			
<i>October</i>			
<i>November</i>			
<i>December</i>			
<i>EOY Total:</i>	<i>17/52</i>	<i>F-0/EMS- 0</i>	<i>\$10,908.42</i>

'2023' Galion Fire Department Run and EMS Response Report:

<u>FIRE/Ems</u>	<u>Fire/EMS</u>	<u>Mutual Aid</u>	<u>Collected</u>
<i>January</i>	<i>04/19</i>	<i>F-0/EMS-0</i>	<i>\$2,693.98</i>
<i>February</i>	<i>01/21</i>	<i>F-0/EMS-0</i>	<i>\$3,143.91</i>
<i>March</i>	<i>06/22</i>	<i>F-0/EMS-0</i>	<i>\$3,600.64</i>
<i>April</i>	<i>11/18</i>	<i>F-0/EMS-0</i>	<i>\$2,657.34</i>
<i>May</i>	<i>04/18</i>	<i>F-0/EMS-0</i>	<i>\$5,963.91</i>
<i>June</i>	<i>05/24</i>	<i>F-0/EMS-0</i>	<i>\$2,322.56</i>
<i>July</i>	<i>05/31</i>	<i>F-2/EMS-43</i>	<i>\$3,441.52</i>
<i>August</i>	<i>09/27</i>	<i>F-5/EMS-53</i>	<i>\$3,830.14</i>
<i>September</i>	<i>07/24</i>	<i>F-3/EMS-29</i>	<i>\$3,788.33</i>
<i>October</i>	<i>06/31</i>	<i>F-0/EMS-3</i>	<i>\$5,317.94</i>
<i>November</i>	<i>06/22</i>	<i>F-0/EMS-0</i>	<i>\$8,177.75</i>
<i>December</i>	<i>07/33</i>	<i>F-0/EMS-0</i>	<i>\$5,080.45</i>
<i>EOY Total:</i>	<i>71/290</i>	<i>F-10/EMS-128</i>	<i>\$50,018.47</i>

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

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

CITIZENS REQUEST/COMPLAINTS:

GUEST SPEAKER:

READING OF COMMUNICATIONS

OTA Legislative Alert:

Township Omnibus Bill 2nd Hearing
HB 344: Property Levies, Complaints – 3rd Reading going to Committee
HB 386: Phase out State Income Tax
HB 390: Excess Funds in Fore closure Sales
HB 391: Accessible Parking
HB 419: To License Companies that Manage Traffic Cameras

Tom Received letters and opinion from Al Schrader on CDL driving and Replacing/removing members of a committee (ZBA). Tom gave a brief synopsis on them and stated for the other members to read through them to understand them.

ZONING: Zoning Inspector (Rick Jeffrey) Report March/April 2024

3/22: Called Census Bureau & took care of it.

3/25: Call from Jay Vanpelt about variance @ 540 Brookview Dr. about variance been 4.5 Months.

**4/1: Call from Jay Vanpelt/Deck Permit.
Someone called about Mike Gorman 419-631-7313**

4/4: Call from Jay Vanpelt. Also, called Mike Gorman

**4/10: Called James about Iberia Rd property clean up. Told him camper/Tool Shed needs to go. James 419-210-6152
Called Mike Gorman about shed permit
Spoke with Jay Vanpelt about variance on Brookview. Meeting is set for May 1st per Jeff.
Spoke with Steve Kent about Iberia Rd. 419-545-2352**

4/11: Spoke with Larry about Iberia Rd; told him camper needs to be moved from property said it's a construction office.

4/16: Called Mike Gorman about deck permit; meet with him before meeting to file permit.

4/17: Issued Permit #00045 to Glen Tackett 225 Buckeye Dr for 8x15 Deck \$50.00 CASH

Rick brought up about the property on 1055 Iberia Rd. and the update, issues and status of the property. The property is slowing being cleaning up. There is plans to

rebuild on the structure. Rick mentioned to the owner/advisor that there is steps that need completed before the process can begin. The cleanup permit that was issued last year and it scheduled to expire at the end of the month. Well/Septic need inspected and a letter needs to be delivered from the Health Dept.

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 – Received and training was completed on April 6th.

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

ZBA- Jay VanPelt Variance is scheduled for May 1st 6pm at Township Hall. Resignation Letter received from Tom Mies. Motion to accept letter by Glenn Cheesman, 2nd by Rusty Sellman, Vote: Rusty Sellman, Glenn Cheesman and Tom Ray “aye”. Motion passed. Motion to replace Richard Shoup to Dale Baughman’s term ending 2026, replace Bart Cass to Tom Mies term ending 2025 and approving Erik Schieber to alternative position for the ZBA beginning 4-17-2024 by Glenn Cheesman, 2nd by Rusty Sellman. Vote Glenn Cheesman, Rusty Sellman and Tom Ray “Aye”. Motion passed.

James (1055 Iberia Rd) came in and spoke to the townships trustees about the cleanup and property. Tom mentioned that the property owner needs to contact Rick about the property since they own the property. First step is to get the property clean-up then we can move forward with building or any other plans with the property.

ARPA – Brett gave update on ARPA funds. He stated that we have about \$28,000 that needs to be allocated this year and spent by 2026. He gave ideas of awnings, light upgrades, decals for mower, marquee above Township Hall and Tile Work on Knorr Rd. Discussion ensued about what projects to spend the money on. Lehr Awning’s quote was about \$3,000. Decals from other trucks was done by Mike Grady from Anthony Lee. Rick contacted Mike from

Anthony Lee about getting a quote for the decals for the mowing and a Marquee above the township building. Brett mentioned about getting lights upgraded and look at replacing the bay lights in the garage as well. Rusty stated he would get with Dustin on getting out and getting an updated quote on meeting room lights and replace the bay lights.

Knorr Tile Project – Glenn presented project cost from County Engineer. The project total cost was \$25,682.56 but labor would not be included for the township to pay. Therefore, the total cost would be \$14,545.41. Glenn Cheesman made a motion to accept bid on project and move forward, 2nd by Rusty Sellman. Vote Glenn Cheesman, Rusty Sellman and Tom Ray “Aye”. Motion Carried.

Tom mentioned about replacing the breaker in the panel due to it tripping when the power comes back on.

Brett mentioned about the annual Chamber meeting at the Hub on May 1st if anyone was interested.

ROAD REPORT:

Tom: Ryan has been patching pot holes. Got to play with mower a little bit on Jackson Road. Jackson will get paved in early spring. Reed Road needs paved, bridge work on walls and Culvert needs replaced.

Glenn: Knorr Road pot hole. Bridge on Reed road is good.

Russell: Will talk to ODOT about Railroad Street.

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 @ 20:24.

Chairman Tom Ray: _____

V-C Glenn Cheesman: _____

Trustee: Russell Sellman: _____

Attest: _____

Next meeting: May 15th, 2024