

5/22/2017

Regular Meeting was called to order by Scott Markley with Pledge of Allegiance.  
Present were Fiscal Officer Cheryl Welch, Trustees Scott Markley, Jim Power, Kay Wright  
Zoning Inspector Lori Hartsel, Road Crew Herb Wiles  
Guests: Kenny Howell, Rod Rogers

Minutes of May 8th 2017 meeting read;

Jim made motion to accept minutes with noted corrections; Scott 2<sup>nd</sup>

### ROAD REPORT

- Trustees received written documentation from Ed Meixner that expressed his and the opinion of the County Prosecutor that indicated townships cannot erect "No through truck" signs. Jim passed this notice over to Herb. Jim said that whatever signage is currently up Herb should leave alone.
- Grindings have been put down on 351
- Ditching done by Wrights – working at cemetery – to date pipeline construction has not presented a problem.
- 25 ton of white stone was donated by Willowvale to be used for cemetery driveway.
- Jim requested Herb estimate time and materials to address cemetery leaning headstones.
- 94 truck is undergoing repairs - Scott estimated repairs to be \$400 or less.
- Herb has consulted with Town N Country regarding the killing of grass in the driveway at the cemetery and is more confident that he will be able to control it.

### ZONING REPORT

- Cheryl sent an invitation to the upcoming township association meeting to be held on June 15<sup>th</sup> to Marlaine and Lori and asked that they share this with all zoning board members. Marlaine indicated via email that she would. Michael Donatini from the prosecutor's office will discuss updating township zoning resolutions.
- Steve Leiby will be coming by to apply for permit to put an addition onto his home. Lori will inquire as to what the barn is being used for at his home – she will remind him that if he is running a business out of there he must secure a conditional use certificate.
- In a letter from the prosecutor, regarding the Rod Rogers business on St. Rt. 89, Lori reported the 6 month termination period does not apply since Rogers did not start and stop his business operations and there was no expiration date on the certificate. Jim made a motion to cease further discussions on zoning compliance issues with the Roger's business on 89 as the Trustees are in agreement that he is compliant; Kay 2<sup>nd</sup>; Scott in agreement.
- Jim spoke to Parobek; he explained in detail what and how the trucking and agricultural businesses work. Scott conveyed that Parobek spends \$20-\$25,000 a year licensing vehicles. Guest Kenny Howell stated that the business owner has indicated in the past that 51% of his business is farming related. Based on these face-to-face conversations with Parobek Jim made a motion to cease further discussions on zoning compliance issues with Parobek as the Trustees are in agreement that he is compliant; Kay 2<sup>nd</sup>; Scott in agreement.
- Jim indicated that Dreibelbis is a commercial lot and there are limited demands that township zoning can impose regarding the operation of the business/and property. Kay has mentally compared his property to others of similar nature and finds no problem with how Mr. Dreibelbis is conducting his business. Jim made a motion to cease further discussions on zoning compliance issues with Dribelbis as the Trustees are in agreement that he is compliant; Kay 2<sup>nd</sup>; Scott in agreement.
- Jim asked for a trailer update on 302 and 42. Lori indicated no change.
- Jim asked for update on Bee and Baking business; Lori indicated that their 30 day response period is not up yet.

TRUSTEE SCOTT MARKLEY 17 fires, 31 squad calls, 17 mutual aid, 1 public service and discussion took place on a truck

TRUSTEE KAY WRIGHT

- Tim Farnsworth has completed fence repairs \$75 over the \$200 as approved in the 4/10 meeting. Bill paid.
- Kay secured a VA funding that covered decorations and supplies for the cemetery which were purchased locally.

FINANCIAL REPORT

- Bringing township accounts up to compliance continues with the IRS. Anticipate \$4,300 in 2016 penalties; currently awaiting updated notices.
- Composed a proof of cash for 2016 and will do the same for 2017 in anticipation of 2018 audit.
- Revenue down by \$4400 [Brought in \$14,084 last year as compared to 9,663 this year. Did not receive Tangible personal property tax.]
- Cheryl anticipates perhaps a spend of \$60-\$80,000 for road repair; Kay would like to put funds aside for anticipated vehicle and machine repairs.
- Guest Kenny Howell suggested chip & sealing only in front of homes as was done years ago; but discussion indicated that there would be no dollars saved by doing that.
- Jim suggested in lieu of chip and seal; renting a roller and using hot mix; but Herb indicated no dollar savings.
- Kay made motion to secure oil bids; Jim 2nd; Scott in agreement. Cheryl will contact Sarver and Melway.

PARK

- Farmer's market begins May 27 and will finish up last week in August. Ad for market on TG community calendar, signage in Polk Park and on a few crossroads, flyer in Polk store window.
- Jim made motion to remove dead ash trees in the park using Tree Tender; Kay 2<sup>nd</sup>; Scott in agreement.
- Cheryl advised Jim to speak with Aaron Welch regarding the infield of the main ball field.

GUEST KENNY HOWELL

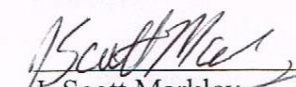
- Asked for update on zoning commission. Response from Jim: He will report at next meeting.
- Asked if we had alternate position on zoning board filled yet. Response from Scott: No

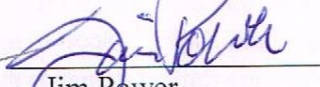
Jim made motion to go into executive session; Kay 2<sup>nd</sup>; Scott in agreement.

Jim made motion to come out of executive session; Kay 2<sup>nd</sup>; Scott in agreement.

Jim made motion to adjourn; Kay 2<sup>nd</sup>. Scott in agreement.

Meeting minutes submitted by Cheryl Welch

  
J. Scott Markley

  
Jim Power

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Kay Wright