

August 14, 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, Mr. Taranowski, First Energy Representatives Victor Coleman, Brandon Young,
Gary Mortus.

Minutes of July 24th, 2017 meeting read; Jim made motion to accept minutes with modification to ASHL-025 resolution; Kay 2nd; Scott agreed.

Kay turned off her tape recorder after Scott indicated she must announce to the public that she is recording a meeting. Kay had not announced to anyone that she was recording.

First Energy representatives were present at meeting to speak about State Route 42 transmission project rebuild. November – June 2018 is project schedule. This project will not impact any of the township roads. Kay and Scott again asked if residents along 42 have been notified about the construction project and wanted to know if trucks would be on township roads to which the reps answered “yes” to notification and “no” to heavy trucking on township roads. They also left detailed project plans with the trustees.

Victor Coleman will be the contact for this First Energy Project. 419-521-6219

ROAD REPORT

- Grass is growing on the roadway where chip & seal is scheduled. Herb asked if he should respray those areas. Jim thought that the road oil would kill that grass and Herb said no it would not. So trustees all agreed that Herb should respray.
- Road signs, hidden drive and circular RR crossing are up.
- 4 dry culverts scheduled for replacement: (2) on 251, (1) on 53 and (1) on 101
- UTOPIA pipeline project road damage report, for 1080, was completed. It will be submitted to County Engineer with the purpose of requesting pipeline company make noted road repairs.
- Trustees would like to have hauling permit put on website. Cheryl will take care of this.
- 900 is a bit wider after grading.
- Water runoff by Koberstein's is working as planned.
- 810 is still in need of berming – waiting on OOPs before moving forward.
- 19 miles of road will still be in need of repair in spite of the chip N seal project.
- Request for \$2000 for cinders. This year Herb would like to mix grindings and cinders together for 2 purposes: (1) to help with hazardous winter road conditions and (2) anticipates that this mixture will stick to the road berms. Jim questioned needing more cinders since there seems to be an abundance of them in our stone yard - but Herb assured him we are in need of more. Trustees decided to wait on purchasing more.
- Twp Rd 251 curve had some dead trees come down; Kay was notified, went to the site – took pictures, and she told the people cutting down the trees that anything laying in the road was theirs. Sherriff was on site to hear her say this.
- Trustees decided not to chip n seal 810 because the road is not ready. Kay would like a plan “on paper” indicating what work will be done on 810.
- Trustees made motion to move forward with chip n seal project (eliminating 810) using the quote that Melway provided.

ZONING REPORT

- Jim asked about the Schwartzentruber appeals board meeting cancellation - his concern was primarily financial. Kay indicated that there has to be 10 days' notice to cancel any appeals board meeting; therefore, the meeting had to go forward. Currently there is no policy in place to hold applicant financially responsible to cover the expenses for a 2nd meeting. In discussion it was brought up that Schwartzentruber will be operating multiple business ventures and his certificate will not reflect this. Lori indicated that there is nothing in the resolution that indicates a certificate can't cover multiple related purposes.
 - ✓ Scott and Jim are questioning how many businesses' a permit can cover.
 - ✓ Scott and Jim will make a recommendation to the zoning commission that this issue be addressed.
 - ✓ Jim made motion for a resolution to charge \$225 to cover expenses for an appeals board meeting that is cancelled by applicant and then rescheduled.
- Active recruiting to fill the position of alternate on the zoning commission will commence.
- Overton has asked Katie why the property on 620 hasn't been cleaned up as he feels the property is not helping his gain in value. Kay does think the property is in need of clean up.
- Lori is going to review fining property owners for non-compliance in property clean up violations. Scott, Jim and Kay approved going forward with the research on how this can be implemented.

TRUSTEE SCOTT MARKLEY 8 Fires, 31 squad runs, 12 mutual aids, 0 public service. No \$ loss.

TRUSTEE KAY WRIGHT

- Nothing to report. Showed several lots – no purchases.

FINANCIAL REPORT

- Got Rumpke to remove fuel surcharge.
- 2016/2017 five audit bids are being reviewed – average is approximately \$6,000.
- ODNR grant money of \$21,837 was received for completion of ASHL-025.
- 2nd half property taxes \$38,612 have been received.
- Federal government problems still persist with W2s.
- Jim made motion to accept the financial report as submitted and discussed; Kay 2nd, Scott in agreement.
- 941 federal penalties and fines assessed the township from 2007-2017 have been paid.
- Cheryl cautioned against any large spends (\$40,000+) because cash flow will drop to about \$28,000 by April of 2018 and the next spike in revenue will not be until 1st half of property taxes come in April. This leaves little in the way of a cash buffer for handling unexpected expenses.

PARK

- Looks good. Port-A-pot will be removed after labor day.

Mr. Taranowski: Presented idea on how to bring in revenue – townships could be receiving a transmission fee from pipelines that go under the road.

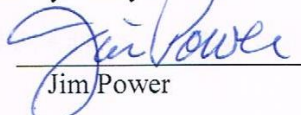
Jim made motion to go into executive session; Kay 2nd; Scott in agreement.

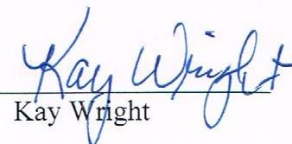
Jim made motion to come out of executive session; Kay 2nd; Scott in agreement.

Jim made motion to adjourn; Kay 2nd; Scott in agreement.

Meeting minutes submitted by Cheryl Welch


J. Scott Markley


Jim Power


Kay Wright