

January 4, 2017

The December 26, 2016 regular meeting was called to order at 6:30 PM by Cheryl with the Pledge of Allegiance. Introductions were skipped.

The following were present. Trustees: Cheryl Welch, Scott Markley & Kay Wright. Fiscal Officer: Kellie Light; Zoning Inspector: Lori Hartsel; Guest: Kenny Howell.

The minutes of the November 27, 2016 regular meeting were read. Kay made a motion to approve the minutes with the four corrections. Scott 2nd it & Cheryl in agreement.

ZONING

Lori said Mr. & Mrs. Stutzman at 380 County Road 620 have submitted a conditional use for a family upholstery shop.

Hickory Ridge thought he was told that he was agricultural so a permit wasn't needed. She told him that she will look into it.

Jeremy at 1081 State Route 89 is putting up a large shed out back.

Lori thinks a new building is going up at State Route 42 & State Route 89 because the land has been flattened.

Lori said she has not received the signed letter back from Gloria Ickes. She is going to send the same letter certified to Mrs. Ickes's daughter in Tennessee.

Scott told Lori that the State told him that the Amish on County Road 175 with the bees can only be considered agricultural if he is only a bee keeper that sells raw product & nothing else.

Lori said she will watch to see if a sign is put up about selling bee supplies. If a sign goes up, she will approach him about a conditional use.

The State also asked Scott what the deer processor in Cinnamon Lake does with the bones from the deer. Scott told them that they need to check that out themselves because the township would not have anything to do with that.

ROAD CREW

Not present to report

The stone quote that was dropped off from D & J Rief Services was opened. Cheryl will contact Ed Meixner to see what he pays for stone for the county.

Scott said that he has told Mrs. Betz that the rocks that she has put out again need to be removed.

PUBLIC PARTICIPATION

None to report

OLD BUSINESS

None to report

NEW BUSINESS

None to report

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TRUSTEE SCOTT MARKLEY

Nothing else to report

CEMETERY

Kay said she has not been able to get in contact with Carl Richert. She has a call into him so they can get the damaged fence figured out.

TRUSTEE KAY WRIGHT

Nothing else to report

PARK

Cheryl received an extension on the paperwork deadline submission date for the \$22,000 ODNR grant.

The sign for the park was only about \$1,000.

She said the township will get money back from the grant for the stone that was purchased to be used at the park.

She is thinking about using some of the grant money to put up trees in the spring at the park.

Cheryl is also thinking about purchasing an extra shade cover with the grant money to have as a spare. The tarps are not to be up year round but she leaves them up because they are difficult to put up & take down.

Ken Howell asked Cheryl about putting up metal roofs over the bleachers instead of the tarps so they would last longer. She will talk to Tim Farnsworth to see what he thinks of the metal roofs.

Cheryl said that once she is done with this grant, she will not be pursuing any more grant money for the park. She has done pretty much all that she wanted to do at the park.

TRUSTEE CHERYL WELCH

Cheryl reported that the Polk Fire Department had 16 fire & 27 squad runs. Also, had 15 mutual aids & 0 public service. Total of \$0 loss in Jackson Township.

She received a \$413 grant from the Ashland Community Foundation for the Fire Department to replace their current vehicle mic holders with magnetic mic holders.

Kay made a motion to accept the receipts as submitted. Scott 2nd it & Cheryl in agreement.

Kay made a motion to accept the warrants as submitted. Scott 2nd it & Cheryl in agreement.

Scott made a motion to adjourn the meeting. Kay 2nd it & Cheryl in agreement.

Respectfully submitted by Kellie Light, Fiscal Officer.

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Signature: _____ Date: 01/04/2017
Cheryl Welch

Signature: _____ Date: 01/04/2017
J. Scott Markley

Signature: _____ Date: 01/04/2017
Kay Wright