

March 13, 2017

The February 27, 2017 regular meeting was called to order at 6:30 PM by Scott with the Pledge of Allegiance. Introductions were made.

The following were present. Trustees: Scott Markley, Cheryl Welch & Kay Wright. Fiscal Officer: Kellie Light; Zoning Inspector: Lori Hartsel; Road Crew: Herb Wiles & Jimmy Hall; Guests: Jacory Brady, Joc Demoree & Doug Rief.

The minutes of the February 13, 2017 regular meeting were read. Kay made a motion to approve the minutes with the seven corrections. Cheryl 2nd it & Scott in agreement.

PUBLIC PARTICIPATION

Mr. Brady & Mr. Demoree said they have met with the county engineer & county commissioners about the Utopia pipe line. They are now attending all the township meetings to have the trustees sign paperwork for the Utopia Pipeline.

If their heavy trucks damage any of the roads, they will fix them.

Ed Meixner, county engineer, is handling the permit for Township Road 1080.

After the paperwork is all signed, they will e-mail a copy of the document with the map to Kellie & she will forward to the trustees. Should be receiving the completed paperwork in a couple weeks.

ROAD CREW

Herb said he was out sick for a few days.

They have been ditching & patching the roads.

He has put some grindings on Lovers Lane.

Herb asked if there is anything that can be put in the township resolutions about requirements for width & depth of ditch for culverts under driveways.

Scott said the county told him that their normal culvert is 12 inches. The county also said that the ditch requirement is up to the township & the county will not back the township for the requirements.

Cheryl told Herb that he should modify the existing ditch paperwork & she will type a new form with his requirements.

Kay said that a motion should be made in order to modify the existing paperwork.

Cheryl made a motion for Herb to modify the existing ditch paperwork the township has with his requirements. Kay 2nd & Scott in agreement.

Cheryl said that the township will stick with Willowvale for stone because they still have the better prices on stone.

Doug Rief asked to see the Willowvale price sheet.

Herb said that the American Augers crosswalk signs have been put back into their hands before he puts them up.

The trees not being trimmed are damaging the roads. Scott & Herb would like to have more trees trimmed.

Cheryl made a motion to spend another \$3,000 to trim trees. Kay 2nd it & Scott in agreement.

Cheryl asked if guardrails will be installed on Township Road 810. Herb said that at this time, he doesn't feel the guardrails are necessary.

Kay said to wait & see what needs to be done on Township Road 810 after the county does what they are going to do on State Route 42.

ZONING

Lori said that Steve Leiby from Homerville wants to buy property, put in business & then build a house. He did not give any details to Lori regarding details of his proposed business. Until that happens zoning certificate requests or appeals cannot move forward. Lori asked that the trustees send all the zoning questions to her so that only one person is telling the people what needs to be done.

She also said that there is a 20 year old problem with the Amish home on the corner of State Route 89 & State Route 302. Lori said that Kenny Howell told the Amish they could build the house in the back & then tear down the house in the front. Lori said she had no idea that there were two homes on the property until Kenny brought it to her attention. She does not want to deal with something that should have been handled years ago by one of the four zoning inspectors before her.

Cheryl told Lori to research this property and they will revisit it later.

Cheryl said she talked to Mr. Toy from LORCO. After speaking with him, she said that until it is 50% township residents & 50% Cinnamon Lake, there is no need for the trustees to be on the LORCO board.

She presented a letter for the trustees to sign to give to Cinnamon Lake on their decision of the LORCO board.

Cheryl said she will drop the letter off at Cinnamon Lake. Kay said that she hasn't been doing much so should would like to deliver the letter to Cinnamon Lake.

OLD BUSINESS

None to report

NEW BUSINESS

None to report

TRUSTEE SCOTT MARKLEY

Nothing else to report

CEMETERY

Nothing to report

TRUSTEE KAY WRIGHT

Kay said she has been working on the homeland security & disaster tests that Mark Rafeld has e-mailed out to all the trustees.

PARK

Cheryl reported that ball sign-ups are underway. She reached out to Carl Richert about submitting a mowing bid. Cheryl told him that they will be reviewing the mowing bids at the March meeting.

TRUSTEE CHERYL WELCH

Cheryl reported that the Polk Fire Department had 11 fire & 18 squad runs for December 2016. Also, had 12 mutual aids & 0 public service. Total of \$0 loss in Jackson Township. Totals for 2016 were: 128 fire & 305 squad runs, 127 mutual aids & 10 public service. Total of \$105,000 loss in Jackson Township & \$25,000 loss in Perry Township. Cheryl also reported that the Polk Department had 5 fire & 31 squad runs for January 2017. Also, had 2 mutual aids & 1 public service. Total of \$0 loss in Jackson Township. She attended the Polk Fire Department appreciation dinner.

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

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

Kellie said that the auditors are wrapping up the 2014 & 2015 audit. Should be receiving the final audit paperwork shortly.

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

Respectfully submitted by Kellie Light, Fiscal Officer.

Signature: _____ Date: 03/13/2017
J. Scott Markley

Signature: _____ Date: 03/13/2017
Cheryl Welch

Signature: _____ Date: 03/13/2017
Kay Wright