

January 22, 2018

Regular Meeting was called to order by Scott Markley with Pledge of Allegiance.
Present were Fiscal Officer Cheryl Welch, Trustees Scott Markley, Kay Wright, Jim Power
Guest(s): Kenny Howell

Minutes of 1/8/2018 meeting read; Jim motioned to accept making correction for home address on Twp Rd 101 to 592 instead of 572, Kay 2nd. Scott in agreement.

ROAD REPORT Herb Wiles

- Attended to funeral at cemetery, plowing snow as needed, working on equipment.
- Picked up load of ~~hot~~^{cold} mix to patch a few holes while the weather is nice. 900 will be first road addressed.

ZONING REPORT Zoning Inspector Steve Nemecek

- 919 Twp Rd 133 trailer investigation – Big green trailer mobile home. In-person attempts at contacting homeowner have been unsuccessful. Homeowner will receive by certified mail a notice of violation.
- Discussion took place on finalizing the Notice of Zoning Violation form. Kay will take to Art Printing and have 3-part form made: Trustee, Inspector and Resident.
- Trustees requested Steve address evident violations at 126 County Rd 700 owned by Eddie Burkholder and issue appropriate violation notices.
- Scott covered with Steve and board members the 4 ways to deliver violations along with the pros and cons of each method: Standard mail, certified mail, hand delivered by zoning inspector, hand delivered by Sheriff's office. Steve favors certified mail.

FIRE DEPARTMENT Trustee Scott Markley

- 6 fires, 19 squad calls, 8 mutual aides, 0 public service, 0 dollar loss to township.

CEMETERY Trustee Kay Wright

- Received \$450 check from Gasche.
- Cemetery is not being plowed out this year except for funerals or visitation requests.
- Guest Kenny Howell wanted to know if township is maintaining the cemetery on 900. Herb does some trimming there once a year.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts between 1/8 – 1/21 totaled \$5,163.48 ; Expenses totaled \$8,316.08 ; Fund balances totaled \$75,647.26
- Access Agreement between the County and Township was signed so that the township and BJAAM will be able to move forward with the grant that will clean up the property known as “the old Maynard’s Gas Station” at the corner of 89 and 42. 100% of the funding needed for this project will come from the Ohio Development Services Agency. [Cleanup refers to the 1988 removal and closure-in-place of underground storage tanks and necessary remediation resulting from historical gas station use.]
- Kay made motion to accept the financial report as submitted and discussed; Jim 2nd; Scott in agreement.

PARK Trustee Jim Power

- Discussion took place on money saving ideas for park expenses.
 - Will reach out to youth league to request that they use gallon-size garbage bags for trash that they will take down to the township house dumpster. If they agree to this, the park dumpster will be removed. If they do not agree to this Guest Kenny Howell suggested township secure pricing from the vendor the Village of Polk uses for trash removal.
 - Regardless of whether the dumpster stays or goes, barrels will remain at the park for trash collection and Herb will maintain them.

- Would like to find someone local who can supply Port-a-Pots at a reduced price.
- Will reach out to youth league to see if they are willing to cover some of the cost associated with Port-a-Pot.
- Undecided as to whether the farmers market will continue this summer; more vendors are needed to keep it going.
- The possibility of securing separate companies to mow the park and cemetery as well as asking Carl Richert, our current mower, to reduce his pricing will be explored.
- In asking for pricing concessions and sharing of the expenses, Jim hopes to save \$500-\$1,000 per year.

Old Business:

- Jim made motion to do the following; Kay 2nd: Scott in agreement.
 - Accepted the resignation of Matt Miller, Jerry Smith, and Marlaine Fiocco from the zoning commission.
 - Marlaine Fiocco will remain secretary for the Appeals Board.
 - John Spidel and Jebadi Johnson will be zoning commission board members. David Yates will be alternate zoning board commission member.
 - Meg Marie Fiocco will be the secretary for the Zoning Commission.
- Discussion took place on the purchase of propane. Cole Propane \$1.43/gallon [All surcharges and tank rental is covered in the price of the fuel.] Scott suggested Kay call Ferrell and request a price match.
- Jim is securing quotes from John Deere and International for a 2-year lease with option to purchase a tractor with belly boom mower. Anticipate a trade-in with current equipment to cover the cost of the 2-year lease. Looking to have those quotes for discussion at February meeting.

New Business

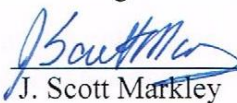
- Trustees decided to reimburse Marlaine for the ink cartridge she bought for her home computer. \$36.49.

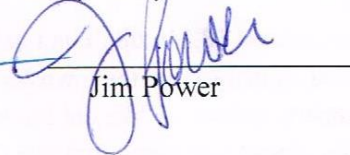
Kay made motion to go into executive session; Jim 2nd: Scott in agreement.

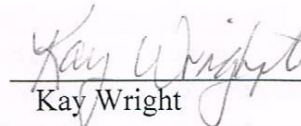
Kay made motion to come out of executive session; Jim 2nd; Scott in agreement.

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

Meeting minutes submitted by Cheryl Welch


J. Scott Markley


Jim Power


Kay Wright