

February 13, 2017

The January 23, 2017 regular meeting was called to order at 6:30 PM by Scott with the Pledge of Allegiance. Introductions were skipped.

The following were present. Trustees: Scott Markley & Kay Wright. Fiscal Officer: Kellie Light; Zoning Inspector: Lori Hartsel; Road Crew: Herb Wiles; Guest: Kenny Howell, Jim Power & Doug Rief.

The minutes of the January 4, 2017 organizational meeting were read. There was discussion on amendments to be made. These amendments will not be approved until the February 13, 2017 meeting. Kay made a motion to table the amendments. Scott in agreement.

The minutes of the January 4, 2017 regular meeting were read. Kay made a motion to approve the minutes with the four corrections. Scott in agreement.

ROAD CREW

Herb said the one ton truck had to have the water pump fixed & front tires put on. There was a wash out on Township Road 53. He has it repaired until spring.

Kay told Herb to put the crosswalk signs up now by American Augers and paint the crosswalk in the spring.

Herb said he has something in the works for the 1994 truck bed.

Herb needs to talk to the Amish next door to the township house because he has dammed the water flow which is causing problems.

Scott said he received a quote from Thomas Keller at Tree Tender to trim limbs above the roads for \$130 an hour.

Herb & Scott felt this was a reasonable price and they would get more done in a shorter time period than Herb could.

Herb & Scott also said by having the trees trimmed, it will allow more sunlight & help dry up the roads quicker.

Herb will go out with the tree trimmers to show which trees to trim and have them stop once the amount of money is used up.

Kay made a motion to have the trees trimmed with a cap on it of \$3,000. Scott in agreement.

Doug Rief asked if any decisions have been made on the stone. Kay & Scott told him that Cheryl is still checking on prices of stone.

He said that he will be providing stone for Spencer Township and Harris Township.

Herb said that he will probably only need a couple loads of 411s yet for this year.

Herb asked Doug to price asphalt grindings. Herb would like to use grindings for berming and on Township Road 351 (Lovers Lane).

Kay said that when Cinnamon Lake runs the pipe from West Salem, there will be big trucks on the township roads.

She said that pictures need to be taken of the roads before work is started. This way the township has proof of what the roads looked like before just in case the roads are torn up by these trucks.

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ZONING

Lori said Kerry Englet on State Route 89 received a zoning certificate for an outbuilding. Appeals board approved Daniel Stutzman's conditional use.

Mr. Stutzman received a zoning certificate for new construction.

She is still receiving many calls asking questions about zoning certificates.

Scott gave Lori information he received from county inspector on bakeries.

Scott told Lori that if someone is selling bake goods and does not meet the requirements, she should call Scott. Scott then calls the county inspector. The county inspector then handles it & it is out of the township's hands.

PUBLIC PARTICIPATION

None to report

OLD BUSINESS

None to report

NEW BUSINESS

None to report

TRUSTEE SCOTT MARKLEY

Nothing else to report

CEMETERY

Kay said she has not had any luck getting a hold of Carl Richert to talk about the damaged fence.

She will get an estimate on fixing the fence.

TRUSTEE KAY WRIGHT

Nothing else to report

PARK

Nothing to report

TRUSTEE CHERYL WELCH

Not present to report.

Kay made a motion to accept the receipts as submitted. Scott in agreement.

Kay made a motion to accept the warrants as submitted. Scott in agreement.

Kay made a motion to adjourn the meeting. Scott in agreement.

Respectfully submitted by Kellie Light, Fiscal Officer.

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Signature: _____ Date: 02/13/2017
J. Scott Markley

Signature: _____ Date: 02/13/2017
Cheryl Welch

Signature: _____ Date: 02/13/2017
Kay Wright