January 23, 2017

The January 4, 2017 regular meeting was called to order at 6:40 PM by Scott with the Pledge of Allegiance. Introductions were skipped.

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; Guest: Elaine Tanner.

The minutes of the December 26, 2016 regular meeting were read. Kay made a motion to approve the minutes with the four corrections. Cheryl 2nd it & Scott in agreement.

ROAD CREW

Herb said everything is where it is supposed to be.

He was fixing holes in the roads today.

Kay asked Herb if the 1994 truck is not fixed, what would it be worth. Herb said he would have to check on that.

She is wondering if it is better to fix the 1994 truck or sell it & buy something else.

Herb said the 1994 is running good at this time.

It will cost approximately \$25,000 to \$30,000 for a good used truck.

Kellie said the budget will probably not allow both a used truck & chipping & sealing of the roads. She will have numbers together for the February 13th meeting.

Cheryl said Ed Meixner gets the stone for the county from National Lime & Stone in Bucyrus. She will call to get prices for stone.

Cheryl will also call Willowvale for prices on stone.

The township does not have to bid out stone because it does not spend over \$50,000 for stone.

Cheryl told Herb that he can give stone prices to other vendors.

ZONING

Lori said someone called questioning permits.

Scott said Mr. Workinger asked if the gentleman on 700 got a citation for the vehicles because he received a citation for his trucks.

Lori said that you can speak to the resident first. If no change, then a citation is issued. Mr. Workinger's verbal was in writing, not in person.

Jimmy said that he heard through the grape vine that the road crew are the township eyes but it should not be told to the resident that the road crew told of the violation.

Cheryl told Jimmy that he could write out the violation & slip it in the township door & then no one would know where it came from.

Cheryl said she was disappointed that no one from the Zoning board came to the December meeting to give an update on the zoning resolutions.

The zoning secretary was waiting for Cheryl to call & let her know when to come. Cheryl thought Jim Power would pass the message onto the zoning secretary. Cheryl will contact zoning secretary to have her come to the February 13th meeting to give the update on the zoning resolutions.

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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 still has not been able to get in contact with Carl Richert to discuss the damaged fence.

Kay asked if she could get a better map of the cemetery lots.

Cheryl said that Gary Willett might be able to do the map. Kay will contact him.

TRUSTEE KAY WRIGHT

Nothing else to report

PARK

Nothing to report

TRUSTEE CHERYL WELCH

Cheryl said they have not had the fire department meeting yet for this month.

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

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

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

Respectfully submitted by Kellie Light, Fiscal Officer.

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Signature: _	J. Scott Markley	Date: <u>01/23/2017</u>
Signature: _	Cheryl Welch	Date: <u>01/23/2017</u>
Signature: _	Kay Wright	Date: 01/23/2017

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