

February 15, 2016

The January 25, 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; Guests: Roger Eichel, Kenny Howell, Pam Mowry & Cayle Ternes.

The minutes of the December 28, 2015 regular meeting were read. Kay made a motion to approve the minutes with the four corrections. Cheryl 2nd it.

PUBLIC PARTICIPATION

Pam Mowry is running for County Commissioner. She is attending as many of the county township meetings as she can. She has been an active Republican for 25 years. She said she did not have a grasp of townships until she started attending their meetings. Mrs. Mowry has been active in the Ashland County community for 30 years.

ROAD CREW

Not present to report.

Kay said Herb had personal business to take care of but he did let her know some of the things he has been working on.

Few culverts have been plugged and he has had to clean them out.

Trucks are still ready to plow snow.

Culvert on Township Road 810 is done.

Justin is back from vacation. Cheryl said that Justin should not be working by himself.

Scott said Township Road 251 really needs attention.

Cheryl told Scott that Herb needs more guidance than he has been given.

She told Scott to educate himself on road maintenance so he can discuss repairing Township Road 251.

Cheryl said that Scott & Herb should get a plan in place with dates of when to have jobs completed & stay on top of Herb to make sure they are completed.

If Herb doesn't meet the deadlines of completing jobs, he will need to be written up.

Cayle Ternes from Willowvale dropped off the stone prices for 2016.

Cheryl said some of prices of stone had increased.

Kay made a motion to continue using Willowvale for stone & cinders for the township.

Scott 2nd it & Cheryl in agreement.

Cheryl will let Herb know about the organizational meeting & let him know that she will have Jonathan work with Justin on cutting down the trees that need to be taken down.

OLD BUSINESS

Kay reported that the cost of the Ohio Utility Protections Service is a \$50 minimum charge. They charge 19 cents per phone call when it has been reported someone is digging. Last year there were 349 phone calls for the county with 15 of them being in Jackson Township.

They are mailing the information out in case it is decided to join.

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NEW BUSINESS

None to report

ZONING

Not present to report.

Cheryl said that Lori told her that she mailed a citation to Karen Meyer for adding an addition to Meyer Hatchery without getting a permit.

Cheryl said she will contact Dick Markley to let him know that he will be the alternate for the appeals board.

Marlaine Fiocco can be zoning commission board secretary & member.

Cheryl said Jerry Smith was hesitant on being on the zoning board. Scott said he talked to Mr. Smith & he is willing to be on the zoning commission board.

Cheryl will call Scott Shlauch to invite him to the next meeting to interview for zoning commission board.

Scott said that the appeals board & the zoning commission board need to meet together once a year to discuss things that need to be changed in the zoning resolution.

Cheryl said that when zoning commission comes up with changes, they will give a copy to the appeals board.

She said that since the zoning commission board has 5 new members, they need to familiarize themselves with the zoning resolution. They need training & direction on how to make changes.

Cheryl said that there are several townships that have rewritten their zoning resolutions that our township could look at to see about the wording.

TRUSTEE SCOTT MARKLEY

Nothing else to report

CEMETERY

Kay reported that she has sold 2 lots & she has 4 others looking to purchase cemetery lots.

She also said that the township should start thinking about putting up a cremation crypt.

Kay feels that the cemetery may run out of cemetery lots in 10 years.

Cheryl said that Tim Farnsworth has not been able to look at the cemetery fence.

She took both the cemetery & park flags down because they were looking bad. Cheryl will purchase new ones at the VFW in Ashland. Kay said she thought Herb had replacement flags.

TRUSTEE KAY WRIGHT

Nothing else to report

TRUSTEE CHERYL WELCH

Cheryl reported that the Polk Fire Department had 12 fire & 25 squad runs. Also, had 7 mutual aids & 0 public service. Total of \$0 loss in Jackson Township.

The totals for 2015 were 131 fires, 262 squad runs & 96 mutual aids. Total of \$263,000 losses in Jackson Township, \$110,000 losses in Polk & \$25,000 in Perry Township. Brandon Quin has been hired as the new EMT that will be working Monday thru Friday 8:00 AM to 5:00 PM. His yearly salary is \$34,000.

PARK

Cheryl reported that she hasn't thought about what to purchase with the new grant that she received for the park.

Kay said that the Polk Lions Club had voted to change the Polk ballfield to The Randy Welch Fields.

Cheryl said she is not in favor of changing it. There have been a lot of people that have spent as much time up at the ballfield as Randy Welch did.

She said the land was donated & they didn't name the field after him.

Scott asked what is the name of the ballfield. Cheryl said people call it the Polk ballfield or the old school.

Scott said they should think about the name change & discuss it at another time.

Kellie presented the appropriations for 2016. Kay made a motion to accept the appropriations. Scott 2nd it & Cheryl in agreement.

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

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

Signature: _____
Cheryl Welch

Date: 02/15/2016

Signature: _____
J. Scott Markley

Date: 02/25/2016

Signature: _____
Kay Wright

Date: 02/25/2016