

July 10, 2017

Regular Meeting was called to order by Scott Markley with Pledge of Allegiance.

Present were Fiscal Officer Cheryl Welch, Trustees Scott Markley, Jim Power, Kay Wright

Zoning Inspector Lori Hartsel, Road Crew Herb Wiles

Guests: Kenny Howell, Elaine Tanner, Roger Eichel, Joshua Fagan from Overton Valley Construction, Aaron Sthok.

Minutes of June 24th, 2017 meeting read; Jim made motion to accept minutes; Kay 2nd; Scott agreed.

ROAD REPORT

- Berming on 251
- Getting ready for chip & seal which will now be scheduled for end of August.
- 2nd round of mowing will begin as rainy weather is hampering road repair work.
- Pipeline project on 1080 looks completed.
- Teresa Herman blue house on 810 called to inquire about washed out area on her drive and roadway.
- 902 and 251 road sign is missing needs replaced.
- 902 culvert pipe area is very muddy – Kay requested stone or grindings be put down there.
- Road cracking on 251 close to 620 right over knoll
- 351 road base has improved greatly to the point where it is drivable even during the rainy weather.
- Jim questioned why 71 road grindings, should we get them, are to be stored in Congress Twp; Herb said the company doing the work on 71 is only willing to take grindings as far as Congress Twp.

ZONING REPORT

- Gerry and Cherie Smith \$250 for house permit at 667 Twp Rd 251
- Peter Gingerich's wife is in labor so he will not be at the meeting 7/10/17 to discuss a permit for a mill.
- Aaron Schrock wanted to discuss his bee business. Aaron thought the bee business was agriculture so they would not need a permit. Katie indicated that once you started to sell actual "bee" products that require a residential enterprise business certificate.
- Gideon & Sarah Swartzentruber have a meeting 7/11/17 however they have a child in Akron Children's Hospital and the meeting may have to be tabled for a later date.
- Elaine believes that Joshua Fagan is running a business out of Jackson Township. Joshua explained his business office and address is in Hayesville – he is currently remodeling a home at 60 Twp Rd 620 in the township – with that testimony Trustees are in agreement that Joshua Fagan does not need a certificate.
- Elaine has sent via email a public records request to Cheryl for zoning information. Cheryl indicated she will pass this request onto Lori to fulfil in a timely manner. Lori will be seeking guidance from the Trustees as to how to fulfill this request. Elaine is opposed to Lori getting advice.
- Trustee Markley asked several times specifically what information Elaine was requesting and she did not provide an answer. Kay told Elaine she is welcome to make requests to the Trustees.

TRUSTEE SCOTT MARKLEY No fire meeting.

TRUSTEE KAY WRIGHT

- Decorations at cemetery not down as yet.
- Will be calling people who indicated their pleasure with the cemetery to inquire as to whether they would be willing to volunteer with cemetery improvements.
- Purchased a voice tape recorder.
- Would like to upgrade the shop lighting.

FINANCIAL REPORT

- Presented options for insurance premium reductions to be reviewed for July 24th meeting. New quote received late today (July 10th) for \$4994 a savings of \$130 Cheryl reviewing it.
- Trustees want the deductible on vehicle comprehensive and collision to be at a minimum of \$1000.
- After discussion on potential 2015 IRS penalties, ODNR grant reimbursement status and forecasted property tax revenues it was decided that chip & seal project would move forward; Jim made motion to accept financial report; Kay 2nd; Scott in agreement.

PARK

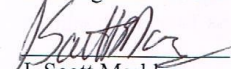
- Farmers Market needs more vendors.
- Port-a-Pot is being emptied on a weekly basis. Dumpster will be dumped twice a week until Labor Day.
- Kenny Howell mentioned that he has seen trash cans dumped over in the park – Jim said he should be notified.

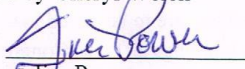
Jim made motion to go into executive session; Kay 2nd; Scott in agreement.

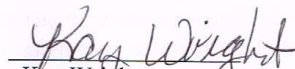
Jim made motion to come out of executive session; Kay 2nd; Scott in agreement.

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

Meeting minutes submitted by Cheryl Welch


J. Scott Markley


Jim Power


Kay Wright