

July 24, 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, Emery M. Hershberger, Peter I. Gingerich, Owen P. Sheridan, Eddie Burkholder, Jerry and Michelle Guy and Debra Billman.

Minutes of July 10th, 2017 meeting read; Jim made motion to accept minutes with corrections to zoning; Kay 2nd; Scott agreed.

ROAD REPORT

- Spreading grinding, berming and patching Twp Rd 52, 810, 902
- Cheryl approved sign layout design for 902 and 251 – they are on order.
- Kay called state and had high water signs erected at the bottom of 810 and 42 from heavy rains that run down 810 and lay on 42. - Catch basins were open but simply could not handle amount of rain. □ Herb has seen no obvious problems from Utopia pipeline construction on 1080.
- Chip and Seal project is scheduled to move forward in August despite Cheryl's concern of a low cash flow.

ZONING REPORT

- Lori read a part of the zoning report notes sent to Cheryl that was omitted from the meeting minutes of 7/10 concerning Elaine Tanners e-mail - Cheryl will add those notes into the 7/10 minutes AND ADD Trustee Scott Markley asked Elaine several times what it was that she wants and she evaded the questions.
- 7/11/17 Lori received an e-mail via Cheryl from Elaine requesting up to 5 years of records.
- 7/11/17 Lori consulted with Michael Donatini as to how she should proceed with Elaine Tanners Request.
- 7/12/17 Lori sent Elaine a request via certified mail requesting clarification as to the records wanted. Elaine signed for it on 7/14 and to date Lori has not received a response.
- The price for copies was discussed and agreed upon to be .20 per copy
- Lori read section 701.4 which state the Appeals Board shall keep minutes of all meeting, and that Elaine would need to make her request for files with them.
- 5062 Sangria Dr. received a permit to build New Residences for \$250
- The Appeals board meeting on 10/11/17 was tabled till the Swartzentruber's daughter is home from Akron Children's Hospital. The public was made aware of this on 7/21/17 via a letter stating; the tabling was posted in the Times Gazette.
- Lori received a call from Mr. Swartzentruber letting her know their daughter would be home in a week or so and that they still want the permit for conditional use.
- Peter Gingerich was not able to be at the meeting 7/10/17 to discuss a permit for a mill, but was here tonight. He discussed why he did not need a permit for a mobile mill. The Trustees and Lori were able to explain even though it is mobile it returns to the property on 175 where he works a majority of the time. Everyone including Pete agreed that a permit is needed. Lori will meet with him at a later date to get the process started.
- Owen Sheridan from Cinnamon Lake 2052 & 2053 Cayenne was present. Owen is requesting a variance to build a structure. He was told the Township would not agree to the front set back. Lori retrieved Cinnamon Lake's basic building requirements which were requested from Tim Hoffman back on 7/18/17. These rules read, Front: 30 feet from road right of away, which all agreed is the center of the road. Owen said he is 32 feet so everyone is in agreement that he does not need to get a variance. Owen will call Lori and set a date to sign the paper work

- Jim asked if Lori is maintaining an active file on certificates. She indicated that the current year is not in the filing cabinet that is designated for certificates. Jim asked where they are – Lori responded “in my car.”
- Kay suggested to have an appeals board organizational meeting in August to introduce new board secretary Marlaine Fiocco to everyone.

TRUSTEE SCOTT MARKLEY 7 Fires, 32 squad runs, 7 mutual aids, 2 public service. No \$ loss.

TRUSTEE KAY WRIGHT

- Jerry and Michelle Guy inquired about cemetery plots. Kay and the Guy’s setup time to meet at cemetery to review options.
- Decorations all down.
- Not having much luck finding volunteers – have not had time to spray for weeds in between rains.

FINANCIAL REPORT

- Kay made a resolution to update the resolution written in April of 2015 to reflect that Cheryl Welch as Fiscal Officer (instead of Trustee) is authorized to execute and file the application to receive funding from ODNR NatureWorks grant program, the board will obligate funding for projects associated with the grant and Cheryl Welch will provide all documentation necessary to ODNR upon grant completion. Jim 2nd; Scott in agreement.
- The claim filed for mismanagement of funds with OTARMA in March was denied; the same claim has been filed with Travelers with the purpose of recouping penalties with interest assessed the township March 2007March 2017.
- Cheryl reviewed township tax exempt status and requested Trustees be diligent in not paying sales tax □ At the request of Kay; Cheryl will complete paperwork at Office Max to secure tax exempt status.
- Fund financial report reflects hand written figures that are accurate as the UAN system is still undergoing review. Kay made motion to accept fund financial report; Jim 2nd ; Scott in agreement. Scott requested fund status report be emailed to board members.

PARK

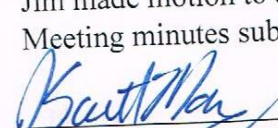
- Jim has not had time to spray for weeds in between rains.
- Jim turned in \$83 from the farmer’s market.

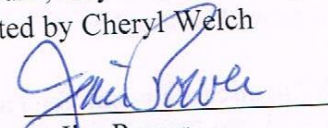
Jim made motion to enter into executive session; Kay 2nd, Scott in agreement.

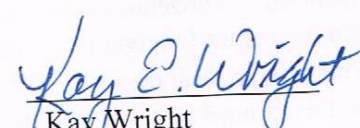
Jim made motion to come out of executive session; Kay 2nd, Scott in agreement.

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

Meeting minutes submitted by Cheryl Welch


J. Scott Markley


Jim Power


Kay Wright