

6/12/2017

Regular Meeting was called to order by Scott Markley with Pledge of Allegiance.  
Present were Fiscal Officer Cheryl Welch, Trustees Scott Markley, Jim Power  
Zoning Inspector Lori Hartsel, Road Crew Herb Wiles  
Guests: Kenny Howell

Minutes of May 22nd 2017 meeting read;

Jim made motion to accept minutes with noted corrections; Scott 2<sup>nd</sup>

#### ROAD REPORT

- Mower broke and Jim repaired. 2 big and 5 small stones have been straightened at cemetery
- All mowing will be done as of Tuesday, June 12
- Dry culverts on 251 were replaced. Steve Leiby did his own culvert.
- 580 and 251 had some trees down that Herb cleaned up
- 1080 and 253 are starting to show wear from heavy truck traffic
- Trash at park continues to be a problem with bin being used for personal dumping
- Herb anticipates patching to begin soon.
- Jim made a motion to purchase new blades for the brush hog; Scott 2<sup>nd</sup>.
- Melway was the only vendor to submit a bid for chip and seal

#### ZONING REPORT

- Zoning permits received from Steve Leiby \$100.80 for building addition; \$450 from Gideon and Sarah Swartzentruber and \$250 from Timothy and Julie Harmon.
- Marlaine Fiocco will be the interim secretary for Board of Appeals.
- Gloria Ickes trailer at 42 and 302 has been removed.

TRUSTEE SCOTT MARKLEY 10 fires, 25 squad runs, 9 mutual aides, no public service. FEMA grant approved and brand new rescue truck is ordered.

TRUSTEE KAY WRIGHT Not present.

- 30 more headstones need straightened at cemetery; Herb believes we can do this in house.

#### FINANCIAL REPORT

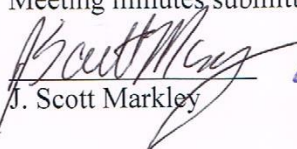
- Received \$4,070.13 in refunds from ODOT and OJFS for abatement of penalties and fines.
- Will submit paperwork to OTARMA for \$500 grant that will be used offset dead ash tree removal at park.
- Hesitant to recommend dollar spend for road repair due to collections letter from Attorney General for failure to pay PUCO yearly fee for digging insurance.
- Cheryl wrote and sent Dave Aikman a thank you note for cemetery stone donation.
- Cheryl wrote and sent Home Depot a thank you note for park bench paint supplies.

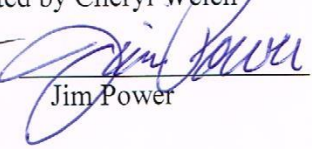
#### PARK

- Dead ash trees have been removed.
- Scott suggested that Jim evaluate whether it is more cost effective to get a larger trash bin vs having it dumped twice a month.

Jim made motion to adjourn; Scott 2<sup>nd</sup>.

Meeting minutes submitted by Cheryl Welch

  
J. Scott Markley

  
Jim Power

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Kay Wright