

6/26/2017

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

Minutes of June 12th 2017 meeting read;

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

#### ROAD REPORT

- 7 loads of patch put down – Twp Rd 53 all done; work on 810 done.
- 2009 was the last time Twp Rd 53 has had any major work
- Grader is out and berming will begin soon on 251.
- 3<sup>rd</sup> or 4<sup>th</sup> week of July is tentatively scheduled for chip and seal; past history proves that doing this during the colder months does not hold stone. Katie said it would be good idea to roll stone back over road – Herb replied possible but not likely.
- 1<sup>st</sup> round of mowing is completely done.
- Cemetery driveway was sprayed again.
- Shelly and Sands will be grinding on 71 during July - \$5/Ton – Herb has permission from Congress Township to store the grindings there with the idea he can haul away at his discretion.

#### ZONING REPORT

- Building Permits: Steve Leiby paid \$13.44 balance off; Jerret and Brittany Schmidt \$168 and Jim and Helen Long \$273.60 who is putting the JVS house in Cinnamon Lake that their daughter will live in.
- Guy with bees currently working with Lori on getting a conditional permit.
- Followed up with Rosemarie Dickens at 73 St. Rt. 42 regarding animal nuisance complaint.
- Property Owner on Twp Rd 700 is working on cleaning up property and elimination of semi's.
- Jim suggested being more flexible with residents who show initiative in responding to zoning violations; Katie, Lori and Scott responded that we must follow all guidelines set forth in the zoning resolution as to how zoning violations are to be handled.
- Conditional use for bakery meeting will be July 11th.

TRUSTEE SCOTT MARKLEY No fire meeting.

TRUSTEE KAY WRIGHT

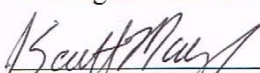
- Decorations from Memorial Day will remain up until after July 4th. Katie reported that several positive compliments were received on the appearance of the cemetery from people outside of the township.

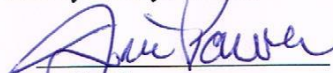
#### FINANCIAL REPORT

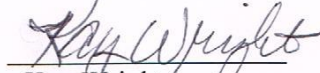
- Completed RFP paperwork for 2016-2017 audit which is being bid out by the State Auditor's office.
- New UAN computer up and running. Old laptop computer will be setup for cemetery record keeping.
- Received 2<sup>nd</sup> notice from Social Security regarding problem with unmatched W2 wage reports for 2015.
- Mid-Year Budget appropriations approval will take place at the July 10<sup>th</sup> meeting.
- Insurance needs reviewed for OTARMA renewal.

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

Meeting minutes submitted by Cheryl Welch

  
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J. Scott Markley

  
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Jim Power

  
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Kay Wright