

5/8/2017

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 April 24th 2017 meeting were read.

Jim made motion to accept minutes with noted corrections; Scott 2nd

ROAD REPORT

- Ditching on 251 by 302 is done.
- Anticipates grading this month.
- Emphasis will be placed on cemetery yard maintenance.
- Herb asked for permission to use Jimmy. Scott indicated that he would like to speak with Kay to get her input.
- Jim made motion to spend \$300 on white stone for the cemetery; Scott 2nd.
- Willowvale will haul grindings into the township lot for \$14/ton; Doug Reif \$16/ton . Lori suggested talking with M&M. Jim asked that Herb reach out to each of the potential suppliers and inquire about delivery specifics and a possible stone donation to the cemetery.

ZONING REPORT

- Jim indicated he and Scott are reviewing Dreibelbis and Parobek zoning concerns.
- Jim asked if Lori had issued a permit to Todd & Holly on 700 just west of RR. – She said yes.
- Sent a letter to 713 Co Rd 175 to apply for a conditional use for the bakery
- Sent a letter to 687 Co Rd 175 to apply for a conditional use for the saw mill

TRUSTEE SCOTT MARKLEY No fire meeting.

TRUSTEE KAY WRIGHT Not present at this meeting.

FINANCIAL REPORT

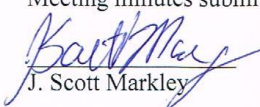
- Trustees are receiving via email at least 1 updated cash flow spreadsheet per month from which they can gain insight into township financials and use as a tool to make decisions from regarding infrastructure repairs and improvements.
- Bringing township accounts up to compliance continues with the IRS.

PARK

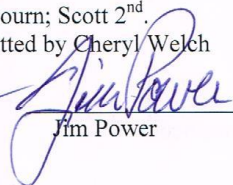
- Jim led a discussion brainstorming ideas on how to reduce park expenses – no new ideas evolved.
- At the end of this year farmer's market will undergo a review to assess feasibility and the possible liability to the township ultimately resulting in a decision as to whether it will continue to be part of the park summer activities.
- Jim appointed Cheryl as the farmer's market liaison for 2017.
- Estimates on tree removal: Tree Tender \$1200; Knock Out Tree Service \$1600; Lori will get the contact information for the outfit that took care of dead trees in her yard.
- Scott asked Jim to verify the tree vendor we ultimately go with be insured.
- Cheryl said tree planting will be done at the discretion of the landscaper due to the rainy April/May months.

- Cheryl will meet Mapleton HS volunteers Wednesday morning (5/10) at the park to see that they have supplies and instructions on project. Supplies were donated by Home Depot. Cheryl will take picture, compose write-up and submit to TG for publication.

Jim made motion to adjourn; Scott 2nd.
Meeting minutes submitted by Cheryl Welch



J. Scott Markley



Jim Power

Kay Wright