

November 13, 2017

Regular Meeting was called to order by Scott Markley with Pledge of Allegiance. Present were Fiscal Officer Cheryl Welch, Trustees Scott Markley, Kay Wright, Jim Power Road Crew Not present Guests: Kenny Howell, Lori Hartsel, Ed Burkholder

Minutes of 10/23/2017 meeting read; Jim motioned to accept, Kay 2nd. Scott in agreement.

ROAD REPORT

- Cheryl reported the concern that resident at 346 Twp Rd 1080 had about the water runoff from the road that ends up in her front yard – trustees will review.
- Cheryl reported that resident Peter Stenafik told her of an asphalt pile at the end of 1080 where it runs into 302 that he thinks should be removed – trustees will review.
- Kay thought that Twp Rd 101 was shaping up nicely.

ZONING REPORT from Zoning Inspector Steve Nemeć

- Prosecutor office is developing a new zoning violation 3-part form.
- 3 trustees can amend any zoning resolution.
- Steve is meeting with Ed Meixner on Thursday regarding the property split at 5 points.
- Joe Hostetler of 9946 B Camp Road, inquired about an easement to 22 acres of farmland on county Rd 530, future home build with 2 out bldgs. Directed him to county auditor for lot split, Joe is not the owner of the property on county Rd 530.
- Katie had Art Printing print up 500 applications for 3-part Zoning Certificates.

FIRE DEPARTMENT Trustee Scott Markley

- 10 fires, 19 squad calls, 7 mutual aides, No public service. \$20,000 loss to township (Homeowner was making fertilizer on front porch and it caught on fire – there will be an investigation from state fire marshal – township is concerned because he was also shipping this fertilizer and it appears he might have an undocumented business).

CEMETERY Trustee Kay Wright

- New flag was erected.
- Weeds need sprayed along driveway again in spite of stripping back the gravel, spraying, laying of weed block and spraying over gravel again once it is spread over the weed block.
- There is concern that the driveway has been built up so much that it is causing water runoff to lay on the graves buried along the drive – situation will be addressed in the Spring.

NEW BUSINESS

- Trustees will personally donate and decorate a Christmas tree for the Polk Lions Club fundraising event.
- *LORE HARTSEL Requested copy of financial Report - Expenses and Receipts*

FINANCIAL REPORT

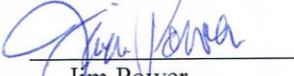
- Receipts totaled \$11,993.74; Expenses totaled \$5,327.79; Fund balances totaled \$86,776.94.
- Scott inquired as to why the Verizon bill was so high; it was due to early termination of the Jet Pack contracts.
- Kay made motion to accept the financial report as submitted and discussed; Jim 2nd; Scott in agreement.

PARK Trustee Jim Power Nothing to report

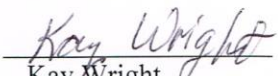
- Jim made motion to cancel the 2nd meeting in December; Kay 2nd; Scott in agreement.
- Kay made motion to adjourn; Jim 2nd, Scott in agreement. Meeting minutes submitted by Cheryl Welch



J. Scott Markley



Jim Power



Kay Wright