

November 27, 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 Herb Wiles
Guests: Kenny Howell, Lori Hartsel

Minutes of 11/13/2017 meeting read; Jim motioned to accept, Kay 2nd with the written corrections. Scott in agreement.

ROAD REPORT

- Hot patch is done.
- Mowing is about done ½ of 1080 is left, 101 and 580.
- Plow for 07 needs a new scrapper bottom blade and hose – we had parts in house.
- Cinder building if full to capacity and has been tarped.
- Mr. Schwartztruber on 101 wants to extend his dry culvert. Herb will be assisting.
- Jaub Pino at 733 Twp Rd 101 wants some ditching done – Herb will evaluate.
- Discussion took place on the status of our existing equipment. Roger Eichel will be used for repairs when possible.
- Both Kay and Herb walked Twp Rd 1080 to look for the pile of asphalt that Peter Stenafik reported. Neither could locate it.
- Discussion took place regarding the water runoff from the road that the homeowner at 346 Twp Rd 1080 believes ends up in her front yard. The home owner also is under the impression that Herb was to ditch along her property some years ago to alleviate this problem. Outcome of the discussion: The home might need a yard drain, ditching along her property is not a solution and zoning inspector Steve Nemecek will personally evaluate the situation and contact the owner in person to explain what can and can't be done. Jim told Steve the trustees will expect a report at the next meeting as to how the resident concern was handled.

ZONING REPORT from Zoning Inspector Steve Nemecek

- Joe Hostettler has withdrawn his zoning application for the lot split on CR 530.
- Scott said he was disappointed that the prosecutor hasn't completed developing the 3-part zoning violation. Once he gets the trustees and Steve will review before making more copies.
- Steve is concerned about signing off on lot splits without language in the zoning resolution.
- Scott said that lot splits in Cinnamon Lake need a variance from the township.
- Scott said that lot splits that occur in the county will be supported by the Prosecutor's office.
- Discussion took place as to how the resolution should be updated to handle lot splits. Steve is to contact Maxine Swaisgood, who works at Soil and Water, as Kay told him she has information and can explain lot splits.
- Steve questioned whether he would be expected to attend court on any violations that go that far.
- Kenny Howell asked whether anything was scheduled for the Appeals Board since the message board had a date displayed. Turns out that date (the 26th) was left up from the last board meeting.

FIRE DEPARTMENT Trustee Scott Markley Nothing to report.

CEMETERY Trustee Kay Wright

- Kay and Herb recognize the standing water problem but will address the issue in the Spring. She thinks that the driveway will have to be scraped down to the bare bones. Jim tabled the discussion until Spring.

NEW BUSINESS

- Jim made motion to update the public records policy to reflect that verbal or written public records requests can be emailed when possible at no cost. Kay 2nd; Scott in agreement.
- Cheryl will email expense and receipt reports that Trustees were given to Lori Hartsel for November 13 and October 23rd meetings to fulfill her public records request.
- Kay made motion to change the meeting date of the only December meeting to the 18th, Jim 2nd; Scott in agreement.

FINANCIAL REPORT Fiscal Officer Cheryl Welch

- Receipts totaled \$5,140.36; Expenses totaled \$ 8,408.84; Fund balances totaled \$83,509.16.
- Kay made motion to set Zoning Inspector wages at a monthly salary of \$350 plus \$15 for personal phone use and \$50 for personal vehicle use; Jim 2nd ; Scott in agreement.
- Kay made motion to accept the financial report as submitted and discussed; Jim 2nd; Scott in agreement.

PARK Trustee Jim Power

- Parking lot needs sprayed.
- GUEST Kenny Howell said that the wind sock that was to be put up at the ball park years ago might be done before the end of the year.
- Wanted to know if the zoning commission board was full; Kay said it is; Trustees expressed concern with current board member commitment and participation since the December meeting was cancelled because only 2 members could meet. The resolution was to be updated by the first of the year and this is not going to happen. The resolution has been under review since 2006.

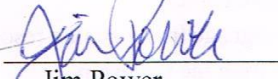
Kay made motion to enter into executive session; Jim 2nd; Scott in agreement.

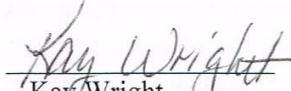
Kay made motion to come out of executive session; Jim 2nd; Scott in agreement.

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

Meeting minutes submitted by Cheryl Welch


J. Scott Markley


Jim Power


Kay Wright