

September 25, 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

Road Crew Herb Wiles

Guests: Lori Hartsel, Eddie Burkholder, Barb Siler

Minutes of 9/11/17 meeting read; Kay motioned to accept but no one was able to 2<sup>nd</sup> so motion died; minutes will be read again at 10/9 meeting.

#### ROAD REPORT

- Road chip and seal project composed of approximately 3.1 miles has been completed.
- Trustees gave “on the spot” approval to seal areas on Twp Rd 800 as it was not included on the planned project.
- Prior to work being done on 810 residents in the immediate area will be notified of planned activity which is tentatively scheduled for the Spring of 2018.
- Kay reported no progress on RLCWA road repairs but Herb indicated that he spoke to someone who assured him this work will take place yet this year.

#### ZONING REPORT from Interim Zoning Inspector Herb Wiles

##### PROPERTY VISITS:

- Aaron Shrock wanted copies of permits for temporary housing and septic. Kay indicated the septic permit will come from the county and it is up to the property owner to secure. Mr. Shrock sells bees and supplies; Herb indicated that Mr. Schrock is beginning to move towards compliance so that the Prosecutors office does not need to be involved at this time.
- Peter Gingrich owes for his conditional use permit but he was on vacation so Herb did not get.
- Building permit for the Denny’s has not been located yet.
- Marcums were seen cutting weeds.
- Eddie Burkholder on 700 has not made any more progress on his property cleanup.
- An appeals board meeting unanimously approved permitting of the bakery business owned and operated by Gideon and Sarah Swartzentruber.
- Mahlon Lehman on 812 CR 175 has no building permit and he has begun construction.
- William on 53 and 604 is building a barn.
- Cheryl presented written documentation on the illegal activity of posting signs on utility poles. ORC 5589.33
- Guest Kenny Howell said Bennetts old place has buckeye barns in the back that are too close to the property line.
- Kay asked Herb to check out the storage shed unit property by Cinnamon Lake for erection of additional pod bins.

FIRE DEPARTMENT Trustee Scott Markley 28 Squad Calls, 7 Fires, 8 Mutual Aides, \$75,000 Loss.

CEMETERY Trustee Kay Wright

- No funerals.
- Kay wrote up a contract to present to the Turks for mowing on their side of the cemetery. Discussion indicated that the contract she developed was not focused on the correct side of the property so it must be revised.
- Discussion took place on how to smooth out the property for easier maintenance – no firm decisions.
- Discussion on how to upkeep the property produced 2 ideas: having the mowing service take care of it OR having Herb weed eat it twice a year.

FINANCIAL REPORT

- UAN funds are not balanced; record keeping is being done in Excel in parallel to UAN.
- Cheryl is pondering the idea of moving away from UAN for financial reasons.
- Contract with state approved CPAs has been signed and mailed for the upcoming audit to take place in 2018.
- Receipts totaled \$6,692.23; Expenses totaled \$8,230.12; Fund balances totaled \$128,398.95
- Kay made motion to accept the financial reports as submitted and discussed: [REDACTED]. Scott in agreement.

PARK

- Grass and weeds growing in playset area, both ballfields and fence lines.
- Cheryl took down the American flag because it was very tattered and in need of replacement.
- Cheryl suggested locking dumpster and discontinuing dumping service until May of 2018.
- Kay and Scott agreed that dumpster service should be discontinued.

Guest Barb Siler stopped by to see what township business was all about.

Guest Lori Hartsel

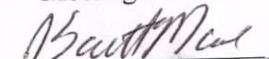
- Turned in a red binder that contained zoning in progress data sheets.
- Inquired as to whether the Swartzentruber appeals board meeting was advertised as required. Kay responded "yes" as she herself placed the ad.
- Asked whether Herb is using stone designated for the park on the road – he said "no".
- Made a public records request for a financial report that outlines stone purchased for roads vs park. Cheryl will provide list of stone purchases from 2015- through 2017. Stone usage records are kept by Herb and those were not asked for.

Kay made motion to go into executive session; Scott in agreement.

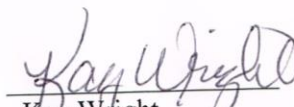
Kay made motion to come out of executive session; Scott in agreement.

Kay made motion to adjourn; Scott in agreement.

Meeting minutes submitted by Cheryl Welch

  
J. Scott Markley

ABSENT  
Jim Power

  
Kay Wright