

RECORD OF PROCEEDINGS

Minutes of

Jefferson Township Board of Trustees

Regular Meeting

2119 St. Rt. 598, Galion, OH 44833

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held April 22 2019

START TIME: 7:00 PM

END TIME: 8:00 PM

CALLED TO ORDER BY: Mr. Kevin Walker, Chairman of the Board

RECORD OF PROCEEDINGS**BOARD/FISCAL OFFICER ROLL CALL**

NAME	PRESENT
Mr. Richard Eichhorn, Trustee	Present
Mr. Matthew Weber, Trustee	Present
Mr. Kevin Walker, Trustee	Present
Mrs. Kathryn Weber, Fiscal Officer	Present

IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Mr. Ric Cochran	Employee	Assistant Fire Chief
Mr. John Slabach	Employee	Zoning Inspector
Mr. Bill Weber	Visitor	
Mr. Michael Swick	Visitor	

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	3/25/2019
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	Mr. Weber
MOTION TO APPROVE SECONDED BY	Mr. Eichhorn
DISCUSSION	Approved as dispersed and dispensed with the reading
VOTING ROLL CALL	VOTE
Mr. Eichhorn	Yes
Mr. Weber	Yes
Mr. Walker	Yes
VOTING RESULTS	YES: 3 NO: 0

FISCAL OFFICER REPORT

REPRESENTATIVE'S NAME	Kathryn Weber
DISCUSSION	No Report

APPROVAL OF BILLS

MOTION BY	Mr. Eichhorn
MOTION SECONDED BY	Mr. Weber
DISCUSSION	Warrants 14825 thru 14849 totaling \$ 24,766.61 for payment of monthly payroll and accounts payable.
VOTING ROLL CALL	VOTE
Mr. Eichhorn	Yes
Mr. Weber	Yes
Mr. Walker	Yes
VOTING RESULTS	YES: 3 NO: 0

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Held April 2220 19

DEPARTMENT HEAD/OFFICIAL REPORT

DEPARTMENT	Fire Department Report
REPRESENTATIVE'S NAME	Assistant Chief Ric Cochran
DISCUSSION	<p>The water indicator does not work on Unit # 855. The starter shorted out and has to be replaced.</p> <p>There was discussion about if the MARC Grant check has arrived. The Fiscal Officer has not received the check as of this meeting.</p>

DEPARTMENT	Zoning Report
REPRESENTATIVE'S NAME	Mr. John Slabach, Zoning Inspector
DISCUSSION	<p>Mr. Able, 530 Brandt Road, asked about setbacks. Information was given to him.</p> <p>John Emerick on Windfall Road asked what to use for a culvert.</p> <p>Real Estate Agent Mickey McCoy representing the Hoffman Estate on Middletown Road and St. Rt. 598 intersection asked Mr. Slabach about an easement for the property. Mrs. Hoffman may have had a document that Trustees signed off on many years ago. The family is looking for that document. Mr Slabach will research at the courthouse. Mr. Slabach presented a plot picture taken from the Auditor's website that shows that alleys were plotted in the Middletown area many years ago.</p> <p>There have been complaints about several properties on Route 330 as follows:</p> <ol style="list-style-type: none"> 1. Hamiltons (neighbor is making the complaint) This has been a problem for several years. A period of grace was given following the tornado that hit the area a year ago. 2. There are a number of trucks setting at the Gatchell property. John will check if they are licensed. 3. The deck is full of trash and junk at the property at the corner of Kirchbaum and Huber Roads. <p>Mr. Slabach will send violation letters to each of these property owners.</p> <p>There was discussion about the Aaron Frazee property at 2677 St. Rt. 598 that was damaged by the tornado.</p> <p>It was reported that Cowgill, on Middletown Road, has cleaned up trash on the property.</p>

CITIZENS COMMENTS

NAME	
COMMENTS	No comments from visitors

LEGISLATION

NUMBER	2019-15
TITLE	Hiring 2 Part-time Road Workers to help with mowing township roadways. Mr. Hal Wagner and Mr. Gary Shearer will mow township roadways on an as-needed basis at an hourly rate of \$ 15.00 per hour.
CLASSIFICATION	New Business Motion
STATUS	Passage

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MOTION TO	Approve
MOTION BY	Mr. Weber
MOTION SECONDED BY	Mr. Walker
DISCUSSION	Both men are retired and are willing to help out whenever called on an as-needed basis.
VOTING ROLL CALL	VOTE
Mr. Richard Eichhorn	Yes
Mr. Matthew Weber	Yes
Mr. Kevin Walker	Yes
VOTING RESULTS	YES: 3 NO: 0

NUMBER	2019-16
TITLE	Fuel tank for off-road diesel fuel
CLASSIFICATION	New Business Motion
STATUS	Passage
MOTION TO	Approve
MOTION BY	Mr. Walker
MOTION SECONDED BY	Mr. Weber
DISCUSSION	A 500 dual wall tank and pump for off-road diesel fuel will be supplied by Sunrise Coop. Sunrise will own the tank and pump and will use GPS technology to keep the tank filled as necessary. This will be placed at a centralized location.
VOTING ROLL CALL	VOTE
Mr. Richard Eichhorn	Yes
Mr. Matthew Weber	Yes
Mr. Kevin Walker	Yes
VOTING RESULTS	YES: 3 NO: 0
MOTION	Carried

PRIOR BUSINESS

TOPIC	Fire Levy on Ballot
PRESENTED BY	Mrs. Weber
DISCUSSION	There was discussion about the fire levy that is expiring for 2018 (collected in 2019). This has been discussed at previous meetings. The consensus is to put a Renewal of the expiring levy on the November, General Election ballot. Mrs. Weber will contact the Prosecutor's office and request the required Resolutions that the trustees will need to pass.

TOPIC	Township Roadway Trash Pickup
PRESENTED BY	Mr. Walker
DISCUSSION	The Colonel Crawford FFA is half done with this project and will have it completed very soon.

TOPIC	Township Acquired Property in Leesville
PRESENTED BY	Mr. Weber
DISCUSSION	The demolition project has been completed and the newly seeded grass is growing. It looks good.

NEW BUSINESS

TOPIC	Hire Part-time Employees to help with Mowing
PRESENTED BY	Mr. Walker and Mr. Weber
DISCUSSION	Mr. Hal Wagner and Mr. Gary Shearer are interested in mowing township roadways whenever they are needed. Both are retired.

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	Having the extra help will assist the Trustees, especially since Mr. Eichhorn will be unable to assist because of a medical problem.
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TOPIC	Off Road Fuel Tank
PRESENTED BY	Mr. Walker and Mr. Weber
DISCUSSION	A centrally located fuel tank would be beneficial as the mowing season begins. Sunrise is willing to furnish a dual wall tank with a pump. GPS technology will be used to be sure that the tank is always filled.

TOPIC	Walnut Drive Property Owners
PRESENTED BY	Trustees
DISCUSSION	Several years ago Trustees agreed to plow snow from this privately owned multi-resident roadway. Trustees have been plowing the snow each winter since the time of the agreement. Now the residents want Trustees to patch and fill potholes. This is a problem because the roadway is privately owned, was not (and is not) constructed per specifications of public roadways and is not on the roadway inventory list from which reimbursement dollars come to the township from the State Gas Tax revenue source. The Township is not legally responsible for maintaining this privately owned roadway. The potholes will not be patched.

NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>5/20/2019</u>
TIME	<u>7:00 PM</u>
LOCATION	<u>2119 St. Rt. 598, Galion, Ohio</u>
COMMENTS	

MEETING ADJOURN

MOTION BY	Mr. Weber
MOTION SECONDED BY	Mr. Eichhorn
VOTING ROLL CALL	VOTE
Mr. Eichhorn	Yes
Mr. Weber	Yes
Mr. Walker	Yes
VOTING RESULTS	YES: 3 NO: 0

MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
Kathryn Weber <i>Kathryn Weber</i>	Fiscal Officer	5/20/2019

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
Richard Eichhorn <i>Richard Eichhorn</i>	Trustee	4/22/2019
Matthew Weber <i>Matthew Weber</i>	Trustee	4/22/2019
Kevin Walker <i>Kevin Walker</i>	Trustee	4/22/2019