

### March 4, 2024 Work Session Minutes

Veselenak called the Monday, March 4, 2024 Work Session meeting to order at 5:30 pm. Upon Role Call the Result was:

VESELENAK HERE URBACH HERE LAMBERT HERE

- 1) Bills were signed.
- 2) Veselenak stated that she and Borojevich met with the Prosecutors and the Prosecutors informed them that the board is not allowed to talk to the public concerning anything that is in litigation.
- 3) There was discussion on the solar project that the Appeals Board has on the table.
- 4) Discussion on possible temporary grading easement on Fohl Rd.

Veselenak made a motion to end the work session. Seconded by Urbach. All in Favor: YES

Work Session ended at 5:59 pm.

### March 4, 2024 Regular Meeting Minutes

Veselenak Called the Monday, March 4, 2024 Regular meeting to order. The pledge was recited by everyone present. Upon Role Call the Result was:

VESELENAK HERE URBACH HERE LAMBERT HERE

Veselenak made the motion to accept the February 20, 2024 regular meeting minutes as the Trustees have read them through email. Seconded by Urbach. All in Favor: YES Veselenak made the motion to accept the bills. Lambert seconded the motion. All in Favor: YES The bills are in the amount of \$19,444.99.

#### PUBLIC PARTICIPATION

- 1) Denny Wheeler asked if there was any progress on the guardrail on Brinker. Urbach has not heard from the Engineers yet.
- 2) Patrick Farrell:
  - a. Are there any updates on the bridge that is out on Hudson Dr. Veselenak said there is no update but she will call the Engineers and email Farrell with her findings.
  - b. Is there an update on the solar farm? Veselenak stated the Board of Appeals will address it again.
- 3) Linda Mathison
  - a. She is not satisfied with the culvert at her road.
- 4) Laura Mathison
  - a. Asked how things were proceeding with the Lantzer property. Veselenak stated we are not allowed to discuss this due to it being in litigation.

#### ROAD SUPERINTENDENT REPORT

- 1) Cleaned out some ditches around the township.
- 2) Staley's will get a hold of Strubel for a day to switch out the radios in the trucks.
- 3) Seeman sign was missing. Strubel made a new sign and replaced it.
- 4) Strubel ordered our first shipment of salt.

#### LAMBERT REPORT

- 1) Lambert asked Strubel if there any culverts that are in need of repair on Student and Seeman that are scheduled to be paved this year? Strubel responded that he will check that out.

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- 2) Lambert made the motion to grant consent to developers who are associated with the JEDD district to approach the landowners in Bethlehem Township on Fohl Rd to discuss a temporary grading easement. Urbach seconded the motion. All in Favor: Veselenak Nay Urbach Yay Lambert Yay  
 Motion passed.

URBACH REPORT

- 1) Urbach received information that there is a plugged-up culvert at the Woods property by the VFW. Strubel will check that out.
- 2) Urbach spoke with SCRIP concerning some available funds for the launch at the southern end of Riverland. It would be fund matching. Urbach will look into it and bring it back to the Trustees.

VESELENAK REPORT

- 1) Veselenak asked Strubel what she is supposed to tell Carol concerning the dirt for her yard. Strubel said to have here call the township to talk to Strubel.
- 2) Veselenak asked if he would check out the headwall on Student and the culvert on Florance. Strubel said he will.
- 3) Veselenak stated that if documents needed taken from the building that you need to make a copy of the document and take the copy. The original stays at the office.
- 4) Veselenak spoke with Commissioner Regula and he said we don't need to do anything on their resolution on solar projects over 50 megawatts and take it case by case.

FISCAL OFFICER REPORT

- 1) Matics asked Urbach if he spoke to the seasonal park employees to see who would work this season. Urbach said Tiffany Yoder, Roger Yoder and Scott Baker as needed and they will start on March 16<sup>th</sup>.
- 2) Who should we include in the SCAT membership. Last year we included all administration and all Zoning Board members at a cost of \$705.00. Membership cost did not increase for this year. Lambert made the motion that we enroll in the SCTA membership for all Administration and Zoning Board Members. Seconded by Veselenak. All in Favor: YES
- 3) Matics' Notary Commission is renewed and expires on March 5, 2029.
- 4) The bid was is the Bargain Hunter and one company requested a contract which Matics emailed to them.
- 5) Matics will submit for credit cards for the Trustees this week. Matics was locked out but received an email on Friday that it was unlocked.
- 6) The accountants want to know if the Township wants an AUP audit. We requested that last year and was refused by the State. The Trustees tabled that until the next meeting.
- 7) The Engineers meeting for Township Board members is on March 21<sup>st</sup> at 5:30 at Plain Township Fire Department. Who is going and do you want Matics to RSVP? Unanimous Decision: RSVP for all Board members.

Monthly Financial Report - February 2024				
<b>Huntington Bank</b>				
Beginning Balance	\$324,067.02			
Total Receipts	\$22,357.45			
Subtotal		\$346,424.47		
Total Debits	\$174,242.73			
<b>Huntington Bank Total</b>			<b>\$172,181.74</b>	

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Star Ohio				
<b>Shepler Cemetery</b>				
Beginning Balance	\$3,904.61			
Interest	\$17.02			
Total		\$3,921.63		
<b>Sherman Cemetery</b>				
Beginning Balance	\$6,776.94			
Interest	\$29.53			
Total		\$6,806.47		
<b>Cash Fund</b>				
Beginning Balance	\$244,728.03			
Interest	\$1,066.47			
Total		\$245,794.50		
<b>Star Ohio Total</b>			<b>\$256,522.60</b>	
<b>UAN Subtotal</b>				<b>\$428,704.34</b>
UAN Subtotal				
Outstanding Debits	\$1,180.73			
<b>UAN TOTAL</b>				<b>\$427,523.61</b>

Veselenak stated the next meeting would be Monday, March 18, 2024 at 6:00 pm. Veselenak made the motion to adjourn. Seconded by Urbach. All in Favor: YES

The meeting adjourned at 7:29 pm.

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 T. Renee Veselenak - President

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 James J. Urbach - Vice President

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 Ronald L. Lambert – Trustee

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 Jody Matics – Fiscal Officer