

RECORD OF PROCEEDINGS
MINUTES OF ZANE TOWNSHIP TRUSTEES
September 12, 2022

The meeting was called to order at 8:00am by Chairman Steve Lithgo. Those present included Steve Lithgo, Doug Henry, Jack Graham, Amie Raterman, Rod Watkins, Tom Scheiderer, Jim King, Joni Cox, and Becca Dillon.

Doug made a motion to approve the August 8, 2022 regular meeting minutes. Seconded by Jack. Motion carries. No changes to the minutes.

The Fiscal Officer presented all financials including invoices, checks, online payments, and mail (red folder). Jack made a motion to approve financials and the July & August 2022 bank reconciliations. Seconded by Doug. Motion carries. No changes to the finance report.

Tom S. stated that there hasn't been any zoning activity since July 2022.

Becca D. discussed concerns regarding a property in town that hasn't been mowed in over a year as well as another with a line of site issue due to overgrowth as well. She also mentioned that Rod does an exceptional job taking care of our Township Cemetery and roads. She asked the Trustees if there was any scheduled routine maintenance for roads with regards to potholes as there is a large one near the old church. The Trustees discussed such concerns.

Jack asked if we have received the ARP Funds and the Fiscal Officer verified that all ARP Funds have been received and they need to be obligated by December 31, 2024 and spent by December 31, 2026. Jack conveyed that it may be prudent to replace the 2008 truck, as it is 14 years old and has needed several repairs lately. The Trustees agreed and asked Jack to begin the research as the Fiscal Officer confirmed that funds are available for such expenditure. Jack thanked Henry Farms for all the help with roads recently.

Steve discussed awaiting the new sewer project information. No word from Brian Schultz yet. Steve will call Kelly Septic to arrange for a portable toilet to be placed at the park once the park bathrooms are closed this fall. The Trustees reviewed the amounts and rates document from the Logan County Budget Commission. Doug made a motion to approve Resolution 2022-13 Amounts and Rates for 2023 as presented. Seconded by Jack. Resolution 2022-13 passed. All were in favor. Trustees reviewed the ballot language proof for the November 8, 2022 Fire and EMS levy and approved as presented. Steve will contact Allen Township to arrange a meeting for the annual Fire and EMS contract discussion and signing.

Doug spoke to Jeremy Burnside regarding brush cutting along Twp Rd 157. Doug also discussed the need for a bus stop sign on Twp Rd 160. Doug will contact the county for the sign and the Township will install it. Doug conveyed that he had received a call from a man who encountered an issue with mud on a Township road that damaged his vehicle and he is requesting the Township pay for the repairs. Doug turned claim into OTARMA, the Townships insurance company, and they require a police report of such damage. Trustees discussed the possibility of paying the deductible for him.

Rod advised that there are only two sign posts and will need more. Rod mentioned that this fall, a tile at the park needs addressed, due to water running across the walking track. He suggested getting locks for the park bathroom doors and 2 gallons of anti-freeze to winterize the park bathrooms this fall. Rod

spoke with Slemmons Excavating regarding repairing the culvert on Twp Rd 157. Rod conveyed that he didn't collect a fee for the Kinsey burial as the headstone had a compartment. Rod stated that all inspections on road signs, culverts, playground, equipment, and vehicles have been completed this month.

Jim K. inquired about the properties on SR 559 and Twp Rd 29 as they both have junk vehicles that are a nuisance. Jack stated that zoning letters will be sent out from the zoning inspector. He also asked who was responsible for the road ditches on State Route 287. The Trustees advised that the State was responsible for State Routes.

Joni C. had nothing to discuss.

Regular monthly meetings will be on the second Monday of each month at 8:00 am in the Zane Township Building at 10495 Columbus St. Middleburg Oh 43336. (Jan. 10, Feb. 14, Mar. 14, Apr. 11, May 9, Jun. 13, Jul. 11, Aug. 8, Sep. 12, Oct. 10, Nov. 14, & *Dec. 19, 2022-3rd Monday)

The trustees observed, discussed, reviewed and signed all approved documents & reports submitted at this meeting. Steve made a motion to adjourn. Seconded by Jack. Motion carries.

STEVE LITHGO, CHAIRMAN

AMIE RATERMAN, FISCAL OFFICER