

RECORD OF PROCEEDINGS
MINUTES OF ZANE TOWNSHIP TRUSTEES
Revised - February 13, 2023

The meeting was called to order at 8:00am by Chairman Steve Lithgo. Those present included Steve Lithgo, Doug Henry, Jack Graham, Rod Watkins, Jim King, Joni Cox, and Jeremy Burnside.

Jack made a motion to approve the regular meeting minutes for January 9, 2023. Seconded by Doug. Motion passed. All were in favor.

The Fiscal Officer provided all financials including invoices, checks, online payments and mail (red folder). Steve made a motion to approve financials and the January 2023 Bank Reconciliation. Seconded by Jack. Motion passed. All were in favor.

Doug advised the Trustee's that a resident of the Township has spoken to him regarding a property line dispute on SR 287. The trustee's discussed the location of the barn as it may be too close to the neighbor's property line. If it is not zoned agricultural, it may need to be moved.

Jack advised that he will not be attending the March 2023 meeting. He also stated that there is a blocked tile on SR 287.

Jeremy Burnside advised that he cut back brush on TR 258.

Rod W. advised that he spoke to John Brose from Perry Township of East Liberty and John stated that the sewer project cost went from \$34 million to \$64 million and it's on hold for now. Rod stated that all inspections on road signs, culverts, playground, equipment, and vehicles have been completed this month.

Steve advised that the Village of North Lewisburg Oh is interested in purchasing our truck. Steve spoke with the Prosecutor about this and per ORC, if we sell the truck to another Political Entity, we do not need to put it out for bid or advertise it.

Jim had no business to discuss.

Joni had no business to discuss.

Jack made a motion to go into Executive session for the purpose of discussing a condition of employment. Seconded by Steve. Roll call vote; Steve-Yes, Jack-Yes, and Doug-Yes. Steve stated that the executive session lasted 5 minutes and that nothing was decided. At that time Steve moved to leave executive session. Seconded by Jack. Roll call vote; Steve-yes, Jack-yes, and Doug-yes. Regular meeting resumed.

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. 9, Feb. 13, Mar. 13, Apr. 10, May 8, Jun. 12, Jul. 10, Aug. 14, Sep. 11, Oct. 9, Nov. 13, & Dec. 11, 2023)

The trustees observed, discussed, reviewed and signed all approved documents & reports submitted at this meeting.

Doug made a motion to adjourn. Seconded by Jack.

STEVE LITHGO, CHAIRMAN

AMIE RATERMAN, FISCAL OFFICER