

**RECORD OF PROCEEDINGS**  
**MINUTES OF ZANE TOWNSHIP TRUSTEES**  
**June 13, 2022**

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, and Joni Cox.

Steve made a motion to approve the May 9, 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). Steve made a motion to approve financials and the May 2022 bank reconciliation. Seconded by Jack. Motion carries. No changes to the finance report.

The Trustees discussed the zoning commission and LUC recommendations of the proposed zoning amendment concerning solar energy. The modification is to limit the production output of accessory solar energy systems in the U-1, R-1, R-2, B-1, and B-2 to 50kw, and to permit accessory solar energy systems in the M-1 and I-1 only if they are less than 5MW. After consideration, the Trustees agreed upon the amendment with the following changes: 1.) Strike item 1 from the Amendment. 2.) Change 4A to include "No requirement for flat roofs." 3.) Change 8B to include "Other than a building." 4.) All items will move up a number in amendment. Steve made a motion to pass a resolution to adopt said amendments. Jack seconded the motion. All were in favor. Resolution 2022-9 Solar Energy Amendment passed. The LUC will update the Zane Township Zoning Code and provide copies to be recorded with the Logan County Recorder within 30 days.

Jack advised that the county will chip and seal TR 151 and TR 157 sometime this summer. Jack attended the County Commissioners meeting concerning solar panels. The commissioners have not made a decision yet.

Doug spoke to OTARMA concerning the bleachers at the park. No decision has been made about the bleachers however OTARMA will still insure us. Doug spoke to a township resident concerning their request to clean up the Inskip Cemetery, which is a private cemetery, as a service to the community. As Doug is the owner of the land, he gave the resident permission to do so.

Rod and Trustees discussed the software issue with the large truck. The service company will send a tech to the township building on June 14, 2022 to look at the sensors that control the ignition system. Rod stated that all inspections on road signs, culverts, playground, equipment, and vehicles have been completed this month.

Steve and Trustees discussed the possibility of the recycling center being moved due to flooding issues. Possibly moving it up the hill sometime in the future. The owners of the property on TR 152 are slowly making progress on cleaning up their property to comply with zoning regulations. Steve made a motion to pass a resolution to adopt the updated vendor list for ACH vendor payments. Jack seconded the motion. All were in favor. Resolution 2022-8 updated ACH Vendor Payments list passed.

Joni C. conveyed that she is concerned about a tree near the intersection of TR 29 and TR 151 that is currently blocking the view of the road. The Trustees

advised Joni to contact DP&L and they would send a contractor out to trim the limbs.

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. 12, 2022)

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.

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STEVE LITHGO, CHAIRMAN

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AMIE RATERMAN, FISCAL OFFICER