

**RECORD OF PROCEEDINGS**  
**MINUTES OF ZANE TOWNSHIP TRUSTEES**  
**May 9, 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, Jim King, Tom Scheiderer, Joseph Mears, Joni Cox, and Barbra Gant.

Doug made a motion to approve the April 11, 2022 regular meeting minutes. Seconded by Jack. Motion passed. All were in favor.

The Fiscal Officer presented all financials including invoices, checks, online payments, and mail (red folder). Jack made a motion to approve financials and the April 2022 bank reconciliation. Seconded by Doug. Motion passed. All were in favor.

Tom S. stated that he has spoken with the resident whom has the shipping container on SR 287 and will be moved once the ground dries up. Tom also spoke with another resident on Urbana St. concerning trash on their property and they are in the process of cleaning it up. Jack asked Tom if he will be attending the May 17<sup>th</sup> solar energy meeting and Tom advised he will not be attending.

Barbra G. presented a letter to the Trustees regarding solar energy and discussed such letter. As well as discussion regarding how the Township will present and pass amendments to the Zane Township Zoning code.

Joni C. had no business to discuss.

Joseph M. had no business to discuss.

Jim K. inquired about the sewer project. Doug conveyed that it will most likely be another year before they receive any information due to the fact that they are still compiling information. During the initial planning stages the bidding process had begun and since then all bids have increased in cost. Jim also asked who is responsible for drainage in the Township. Doug stated that it is the responsibility of the property owner.

Rod and Trustees discussed Memorial Day preparations and when to put flags out. Rod stated that all inspections on road signs, culverts, playground, equipment, and vehicles have been completed this month

Steve and Trustees discussed the ARP funding standard allowance for revenue replacement. Steve made a motion to pass a resolution to adopt said allowance. Jack seconded the motion. All were in favor. Resolution 2022-5 passed. Steve and Trustees discussed the allowable uses and establishing a new fund for the OneOhio Opioid funds Zane Township will be receiving. Steve made a motion to pass a resolution to establish a new fund for the purpose to serve the grant called OneOhio Opioid. Jack seconded the motion. All were in favor. Resolution 2022-6 passed. Steve advised that the new electric pole has been installed adjacent to the Township building and the electric company will re-install the electric lines. Amie asked Steve to purchase 4 Rubbermaid containers for file storage.

Doug stated that the brush cutting along Twp Rd 29 is complete. Henry Farms (Doug) purchased, picked up, hauled and delivered the sand to the park. As well as purchased oil and changed the oil in the tractor. Doug presented an invoice for payment and Trustees approved said invoice. Doug and Trustees discussed OTARMA insurance regarding safety compliant playground equipment.

Doug would like to get a new quote from Stolly insurance due to OTARMA's risk assessment recommendations.

Jack advised he attended the May 5, 2022 solar energy meeting at Indian Lake High School for an informational presentation on the impact of utility scale solar energy in Logan County. Doug presented the SB52 large solar energy and wind farm letter from the Logan County Commissioners. Doug proposed accepting the commissioners recommendations and made a motion to adopt and pass a resolution to begin the process to designate restricted areas within the county for large solar facilities, economically significant wind farms, and large wind farms as defined under SB52. Jack seconded the motion. All were in favor. Resolution #2022-7 passed. This resolution will need signed and sent to the Logan County Commissioners within 30 days of receipt of letter. Jack asked if Gary Fischer has agreed to complete the moving of the park pressure tank. Rod will ask Gary F. of his intentions to do so.

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 at 8:48 am. Seconded by Jack.

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STEVE LITHGO, CHAIRMAN

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AMIE RATERMAN, FISCAL OFFICER