

**RECORD OF PROCEEDINGS**  
**MINUTES OF ZANE TOWNSHIP TRUSTEES**  
**January 10, 2022**

Fiscal Officer, Amie Raterman, called the reorganizational meeting to order at 8:00am. Those present included Steve Lithgo, Doug Henry, Amie Raterman, Rod Watkins, Jim King, Joseph Mears, Mary Henry, and Joni Cox. Fiscal Officer, Amie Raterman, administered the Oath of office for Doug Henry and Steve Lithgo for new terms beginning January 1, 2022 – December 31, 2025.

The fiscal officer asked for nominations from the floor for Chairman. Doug Henry nominated Steve Lithgo, seconded by Steve Lithgo. Steve accepted such nomination and all trustees unanimously voted Steve Lithgo as 2022 Chairman of the Board of Zane Township Trustees.

Chairman, Steve Lithgo, asked for nominations from the floor for Vice Chairman. Steve Lithgo nominated Doug Henry, seconded by Doug Henry. Doug Henry accepted the nomination and all trustees unanimously voted Doug Henry as 2022 Vice Chairman of the Board of Zane Township Trustees.

Jack Graham will be the 2022 Member of the Board of Zane Township Trustees.

Doug made a motion to approve the regular meeting minutes for December 13, 2021. Seconded by Steve. Motion passed. All were in favor.

The Fiscal Officer presented all financials including invoices, checks, online payments and mail (red folder). Steve made a motion to approve financials. Seconded by Doug. Motion passed. All were in favor. Unencumbered balance as of December 31, 2021 is \$1,035,812.45 total from all funds. The projected total amount from all sources for 2022 is \$500,184.35. For a total amount of estimated resources available for expenditure of \$1,535,996.80 for 2022. Amie proposed approving Permanent appropriations today as all figures are accurate and the "Certificate of County Auditor that the Total Appropriations from each fund do Not Exceed the Official Estimate of Resources," and "Amended Official Certificate of Estimated Resources," as of January 1, 2022 has been received and approved by the Logan County Auditor. Steve made a motion to approve and adopt Resolution 2022-01 2022 permanent appropriations as presented. Seconded by Doug. Resolution 2022-01 passed. All were in favor. Steve made a motion to approve and adopt Resolution 2022-02 Maximum amount permitted per Revised Code for elected official payroll. Seconded by Doug. Resolution 2022-2 passed. All were in favor. Steve made a motion to approve and adopt Resolution 2022-3 to increase the Zoning Inspector compensation to \$410.00 per month. Seconded by Doug. Resolution 2022-3 passed. All were in favor. All other salaries, fees, and contributions to remain the same as 2021.

Amie advised that there is a correction to the name of the Chamber of Commerce for group health insurance. Doug made a motion to approve correction from Columbus Chamber of Commerce to Cleveland Partnership and amount of \$800 per month of Township contribution per person towards group health insurance for 2022. Seconded by Steve. All were in favor.

Steve made a motion to approve and adopt Resolution 2022-4 Allen Township Fire & EMS contract \$191,790.30 which represents a 4% annual increase. Seconded by Doug. Resolution 2022-4 passed. All were in favor.

Steve advised that the mausoleum repair is not completed yet. The community building is currently closed due to a broken pipe. Steve reached out to Brian Schultz, Director of the Logan County Sewer District, concerning the sewer project and to receive information to post on the Zane Township website. Brian hasn't returned Steve's call yet. Steve has spoken to Terry Riley concerning purchasing some land for the cemetery but hasn't received an answer as of yet. Trustees discussed asking zoning inspector, Tom Scheiderer, to send a letter to the property owners of an unapproved dwelling on CR 153.

Doug discussed water on TR 150. Also, spoke with a resident concerning installing a culvert on their property. Rod's been clearing dead trees that have fallen on roads. Amie asked about new lawn mower for this year. Trustees discussed and new cost is \$2400 from Ag-Pro, formally known as Parrott Implement. Steve made a motion to approve the purchase. Seconded by Doug. Motion passed. All were in favor. Doug conveyed that due to receiving many complaints, he would like to propose a Township clean-up project. County repaired water issue on TR 152.

Rod W. advised that the furnace is not working at the community room . Rod stated that all Inspections on road signs, culverts, playground, equipment, and vehicles have been completed this month. He also spoke with a resident concerning a cremation burial.

Jim had no business to discuss.

Joseph had no business discuss.

Mary wanted to make sure Trustees were aware that she wasn't continuing as administrative assistant at this time.

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 8:32am. Seconded by Doug.

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STEVE LITHGO, CHAIRMAN

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AMIE RATERMAN, FISCAL OFFICER