

RECORD OF PROCEEDINGS
MINUTES OF ZANE TOWNSHIP TRUSTEES
July 11, 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, Jack Reser, Aaron Smith, Steve Brose, Neal Page, Craig Hibner, Brian Schultz, Brian Clark, and Joni Cox.

Doug made a motion to approve the June 13, 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). Doug made a motion to approve financials and the June 2022 bank reconciliation. Seconded by Jack. Motion carries. No changes to the finance report.

Tom S. discussed storage container zoning and possible hazardous materials inside containers. He mentioned that you can't regulate the exterior of the building/structure, like paint, wood, etc. Doug suggested passing this zoning issue to the zoning commission for further review.

Steve B. (Fire Chief with Allen Twp Fire & EMS) responded to a death on Twp Rd 152 that has 13 beds in the home. They were there for 3 ½ hours, as protocol dictates they stay until the proper authorities arrive. He conveyed his concerns about that many people in one home as well as the concern of having his crew and ambulance there while there may be other emergency calls. He asked the Trustees if there was anything that could be done so that if this happens again, perhaps the death could be called into the Sheriff's department. Tom S. advised that township zoning cannot regulate number of residents. However Tom suggested talking to the health department. Steve also mentioned that last week they only had one ambulance because one was being repaired.

Jack R. (Logan County Auditor) presented information concerning the Zane Township Fire and EMS levy that will be expiring this year 2022 and options for the different types of levy's for future consideration. The Trustees discussed the options and need for a Fire and EMS levy. After much consideration the Trustees deemed the amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Township. Therefore it is necessary to levy a tax in excess of the ten-mill limitation for the purpose of Fire and EMS for Zane Township. Steve Lithgo moved the adoption of RESOLUTION 2022-10 – A RESOLUTION OF NECESSITY TO LEVY A(N) RENEWAL TAX IN EXCESS OF THE TEN-MIL LIMITATION FOR THE PURPOSE OF FIRE AND EMS. Jack Graham seconded the motion. All were in favor. Resolution 2022-10 passed. Zane Township certified a copy of Resolution 2022-10 to the Logan County Auditor, requesting the Auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by 3.75 mills, to levy a tax outside the 10-mill limitation for the purposes pursuant to the Ohio Revised Code 5705.19 to be placed on the ballot on the November 8, 2022 election. Therefore the Trustees agreed to proceed with the submission of the question of the tax to electors. Steve Lithgo moved the adoption of Resolution 2022-11 – A RESOLUTION TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING A(N) RENEWAL TAX IN EXCESS OF THE TEN-MIL LIMITATION FOR THE PURPOSE OF FIRE AND EMS. Jack Graham seconded the

motion. All were in favor. Resolution 2022-11 passed. All three documents are to be certified to the Auditor and Board of Elections 90 days prior to the election.

Aaron S. (from LUC) presented the updated solar energy zoning code documents to be filed with the Logan County Recorder. He also suggested review and possible changes to the zoning language in regards to home care facilities and mobile/manufactured housing vs permanent housing to comply with Fair Housing laws. He also mentioned the need for zoning considerations for Agri Tourism.

Brian S. (Director of the Logan County Sewer District) discussed the proposed sewer project and discussions with the EPA and Nature Conservancies. Bids are still coming in and they are looking into grants. After all the information has been gathered they will hold a public meeting. Letters to homeowners who are in line of sewer will be mailed soon. He mentioned they are also awaiting the Logan County Commissioners approval. Brian was given our webmaster's contact information so that once he had information it could be posted on our website.

Craig H. (OTARMA) discussed the KLA Risk Assessment recommendations to mitigate possible hazards. Doug was concerned about the possible litigation/liability due to said recommendations. Craig advised that the township is covered whether the repairs are completed or not. Craig conveyed that the risk assessment is just a tool they offer townships to help them become aware of possible issues/hazards. He also went over our policy so the Trustees knew the details of our coverage as well as all the perks, such as the MORE grant which is an annual \$500 grant for safety equipment.

Doug mentioned that Del-Mar cleaned up brush from the road ditch on Twp Rd 177. He and Rod took care of a tree on Twp Rd 150.

Jack advised that the truck is still inoperable and is under warranty. Disk work was completed on Twp Rd 152. Discussed issues on Johnson Rd and mentioned Wayne Twp has dug it out in the past. He asked county to address. The township building garage door was repaired. Panels on the garage door need replaced and were ordered a year ago.

Rod stated that all inspections on road signs, culverts, playground, equipment, and vehicles have been completed this month.

Steve advised that VALEO is closing operations as of December 31, 2022. Tax review counsel meeting is in December 2022. Discussed the Logan County EMA request for a meeting this year for the Solar Eclipse in 2024. Discussed the solid waste district ratification request from Angel Payne. Jack Graham moved to adopt RESOLUTION 2022-12 – SOLID WASTE DISTRICT RATIFICATION. Seconded by Steve. All were in favor. Resolution 2022-12 passed. Trustees approved the renewal of the contract for ipanda website hosting and maintenance.

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 9:20am. Seconded by Jack. Motion carries.

STEVE LITHGO, CHAIRMAN

AMIE RATERMAN, FISCAL OFFICER