

RECORD OF PROCEEDINGS
MINUTES OF ZANE TOWNSHIP TRUSTEES
March 14, 2022

The meeting was called to order at 8:00am by Chairman Steve Lithgo. Those present included Steve Lithgo, Doug Henry, Rod Watkins, Jim King, Joni Cox, Paul Gantt, Mike Yoder, and Kristin Wish.

Steve made a motion to approve the February 14, 2022 regular meeting minutes. Seconded by Doug. 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 and February 2022 bank reconciliation. Seconded by Doug. Motion passed. All were in favor.

Paul Gantt, zoning commission chairman, will set zoning commission meeting to discuss solar wind farms for commercial use.

Mike Yoder stopped in to announce that he is running for county commissioner.

Kristin Wish advised she is running for the Logan County Health Board and the next meeting is March 24th at the Grange Hall at the county fairgrounds.

Steve discussed contacting Gary Fischer concerning adding an area in the community building to bring the outside, underground pressure tank inside the building due to current plumbing problems when flushing toilets. This would be completed during summertime this year if warranted.

Doug spoke about adding swings to the playground and will get some community input on the matter. This will replace the pirate ship that was taken out last year. Trustees agreed to have Del-Mar Tree Service remove a dying tree at the Middelburg Cemetery due to the danger of it falling on headstones. Quote is \$1600. The Annual Tax Incentive Review Counsel will meet on March 21, 2022 at 8:30am at the Chamber of Commerce office to review the Enterprise Zone Agreements with MEI, NKP, NEX, and Valeo. Doug and Steve plan on attending.

Rod asked when the new lawn mower will be delivered. Rod stated that all inspections on road signs, culverts, playground, equipment, and vehicles have been completed this month.

Kim K. had no business to discuss.

Joni C. had no business to discuss.

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 Doug.

STEVE LITHGO, CHAIRMAN

AMIE RATERMAN, FISCAL OFFICER