

**RECORD OF PROCEEDINGS**  
**MINUTES OF ZANE TOWNSHIP TRUSTEES**  
**April 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, Jim King, Tom Scheiderer, Joseph Mears, and Joni Cox.

Jack made a motion to approve the March 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). Jack made a motion to approve financials and March 2022 bank reconciliation. Seconded by Doug. Motion passed. All were in favor.

Tom S. stated that there hasn't been any activity this month with regards to zoning permits. Probably due to the rising costs of building materials. Steve asked if Tom had sent the letter and or followed up with the resident on SR 287 regarding the zoning code violation for storage containers. Tom stated he did send the letter however hasn't received a reply. Steve also asked about two other zoning issues within the Township and Tom had nothing to report. Doug mentioned that the solar power zoning meeting will be held at the community building and that Paul Gantt is currently working on getting a date set. Tom discussed solar panel zoning ordinances from nearby townships. Doug advised Tom that there is a picture of a storage container with Tom's contact information on the Twp website that states they are not permitted for storage.

Jack conveyed that Gary F. has helped the township with many repairs and would like to compensate him. Rod will ask Gary for an invoice. Trustees discussed having Del-Mar remove the maple tree stump from the Cemetery as it is very close to the driveway and may become problematic. Rod will contact Del-Mar.

Doug stated that the new lawn mower has arrived. Trustees discussed moving the pressure tank at the community building inside and asking Gary F. for help this summer. Trustees discussed the OTARMA/KLA Risk Consulting recommendations. Such as removing bleachers at the park as well as repairing basketball back board. OTARMA statement of action will be completed at the next meeting after approving and implementing such recommendations. Trustees discussed not asking for reimbursement for repair of cemetery fence due to residents personal circumstances. Trustees discussed implementing a cell phone policy prior to entering into a cell phone contract for Rod W.

Rod conveyed he has sold a few cemetery lots and there are several single plots. Rod stated that all inspections on road signs, culverts, playground, equipment, and vehicles have been completed this month

Steve attended the Annual Tax Incentive Review Counsel meeting on March 21, 2022 and all Enterprise Zone Agreements remain the same. NKP is currently not in the program. Steve also attended the Health Dept. meeting and reported that Kristin Wish was elected. Steve suggested planting trees in the cemetery to replace the ones that have been cut down. Trustees discussed the possible procurement of adjacent land or to utilize the front part of the cemetery for plots. Steve mentioned that USDOT launched a bridge replacement/preservation program and suggested the Trustee's inquire as to if Zane Township would

qualify. Steve asked Doug if he had received any community feedback regarding playground equipment. Doug has not yet. Trustees discussed the need for playground equipment that was safety compliant and affordable. Steve said the mausoleum repair has been interrupted due to weather and health of the person completing repair.

Jim asked when the solar panel zoning meeting will be. As Paul G. is currently arranging that with other zoning commission members schedules, a date has not been set yet.

Joni C. had no business to discuss.

Joseph M. 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.

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STEVE LITHGO, CHAIRMAN

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AMIE RATERMAN, FISCAL OFFICER