

RECORD OF PROCEEDINGS
MINUTES OF ZANE TOWNSHIP TRUSTEES
August 8, 2022

The meeting was called to order at 8:00am by Chairman Steve Lithgo. Those present included Steve Lithgo, Doug Henry, Jack Graham, and Joni Cox.

Steve made a motion to approve the July 11, 2022 regular meeting minutes. Seconded by Jack. Motion carries. No changes to the minutes.

New business: Del-Mar Tree Service will take out a tree at the cemetery for \$500.00. Doug will attend the solar panel meeting with the county commissioners on August 9, 2022 at 6pm. Trustees discussed the need to berm Twp Rd 160 and Twp Rd 29. May talk to the man who bought our crack and seal machine to drop some tar over berm in that area to help it last longer. Lawnmower has been repaired and the truck's software has been updated.

Jack advised that the chip and seal funds do accumulate if we don't use the funds. \$74,650 is available for chip and seal as of September 2022 if none is used. Twp Rd 151 and Twp Rd 157 (East of Twp Rd 153 near the recycle area) has been chip and sealed.

Doug will contact Del-Mar Tree Service regarding a tree that is leaning towards power lines near the intersection of Twp Rd 151 and Twp Rd 29. Henry Farms trimmed up the brush on Twp Rd 177 and Twp Rd 172 and will be sending a bill.

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 Jack. Motion carries.

STEVE LITHGO, CHAIRMAN

AMIE RATERMAN, FISCAL OFFICER