

RECORD OF PROCEEDINGS
MINUTES OF ZANE TOWNSHIP TRUSTEES
May 13, 2024

Meeting was called to order by Chairman Doug Henry at 8:02am. Those present included Jack Graham, Steve Lithgo, Tom Scheiderer, Trudy Burnside, Breanne Parcels, Jack Reser, Jim King, Rod Watkins and Fiscal Officer, Joni Cox.

Doug asked for a motion to approve April's minutes. Jack Graham made a motion to accept the minutes; Steve second the motion.

Breanne was present to give trustees legal advice if they needed.

Jack Reser presented steps for spending ARP money. Resolution will be needed and Jack will send a sample copy to Joni. Jack gave advice for how to spend ARP money. We have until December 31st, 2025 to establish the protocol to utilize the funds. Revenue replace model was recommended by Jack, and explained the process.

Breanne shared there is an opportunity to assist with the tornado victims in the Indian Lake area with mutual aid. If the township wishes to help. There are still needs in Stokes and Washington Township.

Breanne shared there is a LUC flood plain map we can request. Explained Flood plain determination paperwork that is required with zoning permits.

Tom Scheiderer turned in a permit for a conditional permit for property for 8161 SR 347. Tom requested the township to review his fee schedule, due to his health insurance increasing, and time spent on site. Currently, Jefferson Twp gives 30% plus \$45. Doug requested a comparison of fees.

Doug reviewed financials and moved to approve, Jack second the motion.

Doug presented a Resolution for Fringe Benefits for OPERS, on two township employees, Zoning and Road Worker/Cemetery). Doug moved to except the Resolution. Joni explained the Resolution follows the position and not the person. Steve second the motion.

Jack discussed two roads in the township 151 and Water St. Discussed with Rod about the Memorial Day Flags. Jack got new flags and brackets for hanging in Middleburg. Jack provided the flags and bracket for the Township.

Steve reviewed his last few purchases from McAuliffe's ACE. New Weed-eater and smoking butt dispensers.

Doug got permission to removed a bush that was blocking the highway. Road on 289 needs looked at. See about getting an address change to lessen the traffic on Cox Road and CR 44.

Rod stated on his preparation for Memorial Weekend and his mowing schedule.

Jim King recommended using some of the ARP Funds for renovating the Township Building.

Doug made a motion to adjourn meeting, Steve second.