

RECORD OF PROCEEDINGS  
MINUTES OF ZANE TOWNSHIP TRUSTEES  
APRIL 8, 2024

Meeting was called to order by Chairman Doug Henry. Those present included Jack Graham, Steve Lithgo, Tom Scheiderer, Steve Brose, Neal Page, Trudy Burnside, Jim King, Rod Watkins and Fiscal Officer Joni Cox.

Steve Brose, Allen Twp Fire Chief, presented his plans for today's for the Solar Eclipse, be ready for whatever may come, with extra staffing. State will repay them for extra staffing. Steve and Capt. Hopkins (lead fire inspector) meeting with Brad from LUC on April 15<sup>th</sup>, to discuss a hole in the system and fire codes. Steve would like to speak on behalf of Zane Township with Brad of how to fix the issue. Access around structures is one of the issues and would like to start to catch the issues before buildings are built. A discussion was made about the agriculture buildings not being used for agriculture. Trustees apologized for the lateness of paying Allen Township getting paid. Steve Lithgo asked about looking into a first aid kit and a possible chocking kit, Steve Brose will look into it.

Tom Scheiderer wrote a permit to for a new build on County Road 158. Needs to finalize the permit.

Jim King has not been paid along with the BZA members for the meeting January 4<sup>th</sup>. Will need paid for this meeting and any previous meetings they attended.

Doug made a motion to approve March minutes, Steve second, all in favor. Financial reports for January, February and March was presented. Doug and Steve asked for all the cash deposits for 2023, Joni will need to contact the bank for that. Doug made a motion to approve financial reports, Steve second, all in favor.

Jack Graham said they addressed a letter from State Dept. of Health for a smoke-free workplace. Trustees agreed to install signs and dispensers in proper location. Call was made to the State and Local health dept to confirm proper steps was taken. State Dept said we do not have to reply, unless we want to appeal the issue. We can send a letter, but not needed.

Jerry Simpson was asked to be the BZA Chairman, he declined.

Jack took the grit check to the county and he apologized for the lateness if the check.

Doug and Jack asked that all the 2023 meeting minutes be looked over again. Any audio recordings would like them typed out for the next meeting. Jack said November 2023 minutes were never approved but was signed and filed.

Jack asked to confirm if health insurance has been cancelled.

Steve mentioned a dead tree on 157. Rod will contact Delmar and get a quote.

Steve asked for a copy of all of the cash deposit for 2023.

Doug said the ally-way on Water Street there is a hole on the street. Jack asked the county to fix it, the chip and seal has not held. Doug said that area will need resealed. Jack is not sure if the county addressed the street. Jack to contact McMillon. Doug mentioned about widening Twp Rd 151, paving the road. Jack requested the email address gets updated for the township. It will need to be put in the 2025 Budget.

Doug spoke about the lawnmower, and the quote was higher. Jack recommended we demo a zero turn. May look at having both regular and zero-turn, zero turn for mowing and the normal mower for the leaves. Doug motioned they update the mower, Jack second. Jim King suggested they look for a commercial grade mower.

Joni asked Rod what will need done for the Memorial Weekend. Garden Club will need a check for \$200. Need to contact Charlotte Losey or Carol Moon. Rod does not need flags. Jack would like to replace the flags holder on the town poles, look for metal structure. Doug mentioned that Clint is welcome to help and work at the cemetery and will be compensated for his time.

Doug made a motion to adjourn meeting, Steve second.