

Walnut Township Trustees Meeting

January 20, 2015

The meeting was called to order at 7:00 PM. Trustees Doug Leith, William Yates and Terry Horn were present.

Trustee Horn asked if a bill had been received from the Board of Elections for the Electric Aggregation levy on the ballot. Fiscal Officer Kraner did not receive a bill.

Trustee Horn made a motion to approve checks 24600 through 24614 and EFTS – 2015-1 through 2015-27, after being certified that funds are available and appropriations have been made by Fiscal Officer Kraner. Trustee Leith seconded the motion. The motion passed with 3 yes votes.

Department Reports

Chief Hite – Thurston Walnut Township Fire Department – Chief Hite has two new volunteers – Seth Heydinger and Ken Klouda. Chief Hite asked the possibility of the volunteer firefighters and the expenses for the fire department being paid by the township fiscal officer. After discussion, it was agreed that the township would be able to take this on. Chief Hite asked for one of the trustees to participate on the Dependent Fund Board. Trustee Horn made a motion to approve the personnel recommendations of Chief Hite. Trustee Leith seconded the motion. The motion passed with 3 yes votes.

Kevin Clouse – Zoning Inspector – Kevin provided an update of his meeting with Holly Matei and the GIS department. He reviewed all the steps for the rezoning process at Fairfield Beach and Custer's Point to change from a B2 to RMU. They discussed the fact that the State Park land is not zoned. The RPC intern is researching park land on zoning. The BZA is meeting the first Thursday in February.

As the process begins to rezone properties at Fairfield Beach from B2 to RMU, postcards will be sent to all the contiguous properties owners.

Trustee Horn and Kevin are working on amendments to the Zoning Resolution. Their target date to present to the trustees is February 17, 2015. Areas to be addressed will cover –

- Dangerous wild animals
- Fence definition
- Permanent foundation definition
- Setback definition
- Substantial completion definition
- Temporary buildings
- Sign regulations

Old Business

The Resolution of Necessity was received back from the Auditor. There was discussion regarding the addition of language to state the request is due to decreased funding from the state. Trustee Yates made motion to pass the Resolution to Proceed. Trustee Leith seconded the motion. The motion passed with 3 yes votes.

It was confirmed that the state will not be replacing the Deep Cut street sign that is missing at Deep Cut and St. Rt. 37. Tim will have the sign replaced.

New Business

There was a discussion of the Inventory for 2015. The sirens need to be added to the inventory. Trustee Yates made a motion to approve the Inventory. Trustee Leith seconded the motion. The motion passed with 3 yes votes.

Trustee Horn asked Fiscal Officer Kraner to see about stopping the email from OPERS regarding the November 2014 submission.

At 9:10 PM, Trustee Leith made a motion to adjourn. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

Lynn Kraner, Fiscal Officer

William Yates, Chairman

Terry Horn

Doug Leith