

## Walnut Township Trustees Meeting

May 5, 2015

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

The minutes for March 24<sup>th</sup> were presented for approval. Trustee Horn made a motion to approve the minutes with changes. Trustee Yates seconded the motion. The motion passed with 2 yes votes.

The minutes for April 7<sup>th</sup> were presented for approval. Trustee Horn made a motion to approve the minutes with changes. Trustee Yates seconded the motion. The motion passed with 2 yes votes.

The minutes for April 21<sup>st</sup> were presented for approval. Trustee Horn made a motion to approve the minutes with changes. Trustee Yates seconded the motion. The motion passed with 2 yes votes.

Trustee Yates acknowledged receipt of the Cash Summary by Fund, Payment Listing, Fund Status and Appropriation Summary.

The approval of the change of ownership for the Marathon station in Pleasantville was received. This property is no longer in Walnut Township due to Pleasantville annexing the property. Fiscal Officer Kraner will contact the Liquor Agency with this change.

Trustee Horn made a motion to approve checks 24722 through 24737 and EFTS – 2015-283 through 2015-314, after being certified that funds are available and appropriations have been made by Fiscal Officer Kraner. Trustee Yates seconded the motion. The motion passed with 2 yes votes.

## Comments

There were no comments.

## Department Reports

***Lt. Layton, Thurston Walnut Township Fire Department*** – Goodfleisch has been promoted to Paramedic. A bill has been received for Cossin's worker's comp claim. Angela Raber submitted an address change. The department is working on a grant to purchase Lucas devices.

The Village of Thurston still needs to sign-off on the Mutual Aid Agreement.

The department is having a car wash on May 30<sup>th</sup> as a fund-raiser.

***Kevin Clouse, Zoning Inspector*** – There is a Dam Safety meeting on May 12<sup>th</sup>, 6 – 9 PM. The Public Hearing for the Zoning changes is on May 19<sup>th</sup>; the legal response from the county prosecutor is still pending but expected to be received by the 19<sup>th</sup>.

There is a possibility that the former Starlight lanes location could become a distribution center for a well field supply business. It would need to be changed from I1 to I2. The Zoning Resolution requires an owner or leasee to apply for the zoning change. The receiver for the property has agreed to apply for the zoning change. The application is expected next week.

There is a potential buyer for the 20 acres on Shell Beach Rd who would be interested in putting a campground there. Currently the property is zoned B2. Kevin will check with Holly to determine what the zoning would need to be changed to; possibly a PUD.

The property at 600 Blacklick Eastern Road has applied for a Fire Arm License to sell firearms from his home. That is not a permitted use.

The dumpster at 13050 Shell Beach Rd is full and no further work is being done on the temporary shed.

***Mike King - Recycling*** – No problems.

**Tim Morris – Road Supervisor** – The diamond at New Salem is being used.

Tim and Mike went to Baltimore to try out their DuraPatcher. They also tried the 19000 Magnum – which they did not like. Earlier today, they went out to check the holes that they filled in Baltimore and found them to look great.

The cold patch that is currently being used doesn't last and there are several spots that Mike and Tim have filled more than once this spring. The hot patch will last from 3 to 5 years and can be used to build up berms. It can be used to extend the life of a road surface by patching smaller areas.

There are several items to consider with the purchase of a DuraPatcher. The township will need a tank to store, agitate and heat the emulsion. There is a cost to get the truck ready to spread the hot patch. Additionally, the tank requires a 220 volt outlet and an electrician will need to verify that there is sufficient wattage to this outlet.

After discussion, Trustee Horn made a motion to purchase a DuraPatcher for \$56,673, a used tank up to \$19,000 and the retrofitting of the bed of truck #5. Trustee Yates seconded the motion. The motion passed with 2 yes votes.

Tim will contact Mark Waibel to determine what is required to make electric connections to the tank.

The salt contract for 2015 – 2016 through ODOT is due by May 18<sup>th</sup>. Currently there will be approximately 350 tons of salt in the barn after we receive the remaining 130 tons on the current contract. Trustee Horn moved to pass **Resolution 10-15** to contract with ODOT for 500 tons of salt for the 2015 – 2016 winter season. Trustee Yates seconded the motion. The motion passed with 2 yes votes.

The Fairfield County Commissioners are allocating an additional \$104,800 toward the Critical Infrastructure Grant; which the township will receive even if they do not receive the grant. Tim did determine that the amount the township would receive from the grant is reduced by the Engineering and Administrative costs.

### **Old Business**

Trustee Horn asked that the email address – [townshipwalnut@yahoo.com](mailto:townshipwalnut@yahoo.com) be closed. Fiscal Officer Kraner needed the password because the password had been changed.

The Land Use Resolution needs Trustee Leith's signature. Then it will be scanned and emailed to the trustees.

The Record Retention Schedule needs to be updated. The Fairfield County Record Retention schedule would be a good guideline.

Fiscal Officer Kraner will check on the open Ohio checkbook and what it takes to set it up.

Ads were placed for the Public Hearing on May 19<sup>th</sup>.

Tim is working on gathering information on potential spots where there would be flooding if there is not drainage into Buckeye Lake when the new dam is completed. Once the information is gathered a letter will be sent to ODNR.

### **New Business**

The form for the Corn Festival Parade was completed. There will be three trucks in the parade.

Trustee Horn, Kevin Clouse and John Albers to discuss the creation of a JEDD. There was a discussion regarding the amount of funds currently designated for legal expenses in the general fund. Currently there is \$2,000. Trustee Horn made a motion to increase the appropriation in the General Fund, Legal expense by \$20,000 for the creation of a JEDD. Trustee Yates seconded the motion. The motion passed with 2 yes votes.

At 8:50 PM, Trustee Yates made a motion to adjourn. Trustee Horn seconded the motion. The motion passed with 2 yes votes.

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Lynn Kraner, Fiscal Officer

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William Yates, Chairman

Terry Horn

Doug Leith