

Walnut Township Trustees Regular Meeting

Date: June 4, 2019

Time: 7:00 p.m.

Recorder: Patricia McLoughlin

Pledge of Allegiance was recited

Attendee	Present	Attendee	Present	Attendee	Present
Bill Yates	X	Mike Berry	X	6 guests	X
Doug Leith	X	Jane Baker	X		
Terry Horn	X				

Discussion Summary	Action/Decision/Follow-Up
Approval of Minutes from May 7, 2019 meeting as revised	Motion by Terry Horn to accept minutes as revised, second by Yates <u>Roll call:</u> Yates – Yes ,Horn –Yes, Leith – Yes Motion passed with 3 YES votes.
Fiscal Report - Check #'s 25450-25457 and EFT's #505-593 Trustee Horn acknowledged receipt of payment listing, investment listing, fund status appropriations and cash summary. Financial Officer presented a new memorandum of agreement by Commodore Bank Presentation of Invoice for recording secretary	Motion by Trustee Leith to accept financial report as presented, second by Trustee Horn. <u>Roll call</u> Yates – Yes, Horn – Yes, Leith – Yes Motion passed with 3 YES votes. Motion by Yates to accept invoice, second by Trustee Horn. <u>Roll Call:</u> Yates – Yes, Horn – Yes, Leith – Yes Motion passed with 3 YES votes.
New Business: Ed Parrish request for culvert review on Lakeside Rd. Opportunity to request review of the culvert but a formal request is needed from the Township. The culvert would move more water off of Lakeside Rd. sooner. The review shouldn't cost the Township any monies. ORC 6131 Resolution to have culvert # for Engineer's review and possible replacement by the County Engineers Office.	Motion to approve by Trustee Leith, second by Trustee Horn. <u>Roll call:</u> Yates – Yes, Horn – Yes, Leith – Yes. Motion passed with 3 YES votes.
Circle North - Township to allow the applicant to move forward with the vacation of Circle North in Walnut Township, the Northeast quadrant of Circle North as presented on map by Brian Berry and Bridget Maynard. Please refer to Exhibit "A" attached.	Motion by Trustee Horn, second by Trustee Leith; <u>Roll call:</u> Yates – Yes, Horn – Yes, Leith – Yes. Motion passed by 3 YES votes.

<p>Terry Hatcher and Don Huck from Artex Oil Company regarding drilling a well called Ruby's Field. They were present to find out what is required from the Township for their request for drilling. They are requesting access point off of Bickel Church Rd. Drill 3900 feet, rig would be up approximately 7-10 days. Ten Township roads would be affected setting up the rig. Service road would follow behind the rig. Water trucks will be coming out of Baltimore. Cherry Lane and Bickel Church would be the main roads affected by travel. The Township Trustees and Fire Departments were invited to come out to the site.</p>	
<p>Millersport Fire Department Report – Chief Bob Price For the month of May: 115 runs, 500 runs YTD. Upcoming discussion with the Sheriff's Office and ODNR regarding the upcoming BLASST. 2 new volunteers, 1 certification 1 firefighter received EMT recertification 4 instructors for dive certification Engineer's estimate budget for new fire station \$1.9 MIL. Chief Price was hesitant on stating this estimated amount until this goes out for open bid Comments from the public, Bob Slater addressed the lack of street numbers at the Buckeye Lake access lanes. His concern was the public accessing those areas are not familiar with the area would need to know the street address in the event of an emergency. The address should be visible by water and land. Chief Price said that a recent response to Mud Island access did provide the address numbers. Chief Price noted that if anyone sees motorized or unauthorized vehicles on the dam, he suggested calling the Sheriff's Office or the ODNR call center or dial #ODNR.</p>	
<p>Walnut Township-Thurston Fire Department report – Chief Jim Hite Submitted written report.</p>	
<p>Zoning – Mike Berry : Permits issued: New Home – 1 Additions – 2 Sheds – 5 Fences – 4 Decks – 3 Total fees collected : \$2,400.00 Letters Issued: 10 Letters Resolved – 3 Letters Nuisance – 3 Letters in Work – 4 Phone calls returned - 59</p>	

<p>Continuing issues: Solar Amendment with Regional Planning; lot tie issue on South Bank; lot tie issue on Grove Rd., awaiting paperwork on 3 zoning permits. Demolition of property located at 13577 Gearhart Street.</p>	
<p>Parks & Roads & Recycling – Tim Morris – Mike spends a lot of time in the mornings picking up trash that is blowing everywhere. Mike has asked recycling to pick up more often to eliminate the overflow. Tim said that people are dumping tires and batteries that are clearly not permitted. Tim suggested some fencing to try and keep the trash from blowing into adjacent fields. Tim will provide pricing for the fencing.</p> <p>Trustee Horn suggested that they inform Community Action Recycling that the township may stop providing the recycling due to non-compliance. Trustee Leith suggested that they provide signage stating that batteries and tires are not accepted.</p> <p>Not much to report on roads but they are trying to keep up with repairing potholes.</p>	
<p>Old Business: B & C Radio – Trustee Yates pulled the agreement from ODNR for B&C radio. The equipment is exclusive so the township will need to pay for this service. \$2280.00 for updated cost and lift. This will be tabled until the complete cost is determined. There was agreement that this should be kept and turned over to Fairfield County’s control.</p>	
<p>Shop roof update: repairs to begin 6/5, weather permitting.</p>	
<p>13577 Gearhart: Trustees are serious about demolishing this property. Michael Kaper said they could offer money for the land bank to purchase this. Trustee Horn suggested that the township move forward and he requested title search and sending letter.</p> <p>Property located at 13490 West Bank, Trustee Horn drove by and observed the property. There are two junk vehicles and high grass. Trustee Horn contacted Jennifer at the Health Department for her assistance.</p>	
<p>Time Warner update: This is a quarterly payment, and Trustee Yates is trying to find the basis for the 3% payment. He is still trying to locate the Resolution passed by the Township in 2012.</p>	
<p>Village Contracts: Tim said that the Township will pay last year’s price on ODOT contract for salt until new salt is brought in at price of \$83.95 per ton.</p>	
<p>Internet and computer updates: Trustee Horn and Fiscal Officer Jane Baker met with Jeff Schwartz for equipment upgrades. This will include how the township files emails, retrieve and secure emails as well as securing drop box files. He would be available on an as needed basis at a cost of \$75.00 per hour. More in depth discussion will be held at the special meeting. The Village of Millersport currently utilizes his services and is very satisfied.</p> <p>Jeff inspected the Townships current services and he indicated that the router is antiquated. Replacing that would upgrade 10.7 to 100 megabytes per second. Jeff is contracted by the State to clean up and upgrade the old Fiscal Officer computer currently in service.</p>	

Special meeting Tuesday, June 11 2019 at 7:00 p.m. for bid opening for tech updates.	
Trustee Horn wanted to further discuss previous minutes from June 4, 2018 regarding the comments about without cooperation from the County Engineer's Office and the Prosecutor's Office would have bankrupted the township. He said that while it would have been a hardship, it would not have bankrupted the Township.	
Next meeting Tuesday, July 2, 2019 at 7:00 p.m. Motion to adjourn at 9:17 p.m.	Motion by Trustee Chairman Yates, second by Trustee Horn. <u>Roll call:</u> Yates – Yes, Horn – Yes, Leith – Yes Motion passed with 3 YES votes.

Trustee Chairman Bill Yates

Trustee Terry Horn

Trustee Doug Leith

Fiscal Officer Jane Baker