

Walnut Township Trustees Regular Meeting

Date: August 6

Time: 7:01 p.m.

Recorder: Patricia McLoughlin

The Pledge of Allegiance was recited

Attendee	Present	Attendee	Present	Attendee	Present
Trustee Chairman Bill Yates	x	Zoning Mike Berry	x	8 guests	x
Trustee Terry Horn	x	Roads & Parks Tim Morris	x		
Trustee Doug Leith	x	Fiscal Officer Jane Baker	x		

Discussion Summary	Action/Decision/Follow-Up
Approval of Minutes from Regular Meeting July 2, 2019	Motion by Trustee Horn to accept minutes as revised, 2 nd offered by Trustee Yates. <u>Roll call:</u> Yates – Yes. Horn – Yes, Leith – Yes. Motion passed with 2 YES votes.
Special Meeting Minutes from July 8, 2019	Trustee Horn moved to accept minutes, 2 nd offered by Trustee Yates. <u>Roll call:</u> Yates – Yes, Horn – Yes., Motion passed with 2 YES votes.
Financial Report – Fiscal Officer Jane Baker presented check #'s 25464-25476, and EFT's 638-820 for payment, cash summary, fund status, time sheets.	Trustee Horn moved to accept Fiscal report, 2 nd offered by Trustee Yates . <u>Roll call:</u> Yates – Yes, Horn – Yes, Motion passed with 2 YES votes.
Approval of invoice for Recording Secretary hours for July	Trustee Yates moved to approve recording secretary invoice, 2 nd offered by Trustee Horn. <u>Roll call:</u> Yates – Yes, Horn – Yes, Motion passed with 2 YES votes.

<p>2 CD's coming due at Commodore Bank, Money market changed to business Motion for approval of deposit agreement with Vinton County Bank,</p>	<p>Motion by Trustee Horn, 2nd offered by Trustee Yates. <u>Roll call:</u> Yates – Yes, Horn – Yes, Leith – Yes.</p>
<p><u>Public Comments:</u> Mr. Duncan from Fairfield Beach stated that the survey he requested was accomplished.</p>	
<p><u>Millersport Fired Department:</u> Chief Bob Price</p> <ul style="list-style-type: none"> • 730 Runs in July 2019, increase of 118 runs from June, 172 runs over last year. • 2 new paramedics certified • Received AFG grant • Meeting with Mark Hoffines, ODNR to discuss access ramps on North Bank. 	
<p><u>Walnut Township – Thurston Fired Department:</u> Chief Jim Hite. Discussion of purchasing new equipment and said that he will be presenting costs to Village Council. Purchase of a medic is the most need since the medic is currently down and in need of repair. Discussion of difficulty in recruiting volunteers and possible incentives in order to attract candidates.</p>	
<p><u>Regional Planning:</u> Larry Neely -</p>	<p>No Report</p>
<p><u>Zoning Inspector:</u> Mike Berry, Report for July 2019:</p> <ul style="list-style-type: none"> • Permits issued: 5 • New Home – 1 • Additions – 1 • Accessory Buildings – 2 • Letters issued: 2 violations and 1 nuisance <p>Lot tie issue on South Bank Working on Lot tie issue on accessory building on Grove Rd. Awaiting paperwork for 1 permit Currently working on solar amendment with Regional Planning. Dale Arnold, with Ohio Farm Bureau is the contact for oil, gas and solar rights in Ohio. Mr. Arnold is to speak at an upcoming Fairfield County Association Meeting in October. Trustee Leith said that he spoke to Greg Getz, Trustee of Liberty Township and suggested a joint meeting between the townships to discuss a solar amendment for each township.</p>	

<p><u>Recycling:</u> Mike King – keeping up with trash around dumpsters.</p>	
<p><u>New Business:</u> Trustee Leith said he made contact with Mikey Reiser, Lieb’s Island homeowner’s association to meet at the Island House at 7:00 p.m. on August 15, 2019.</p> <p>Trustee Yates presented a Resolution for Annexation of cemetery and acreage into the Village of Millersport; 19.16 acres for annexation for utilities. Resolution 11-19. Motion for consent petition for annexation.</p> <p>13577 Gearhart Street. Decision from the board from Special Meeting. Trustee Horn said that the property has been sitting for quite some time without progress and it was unfair to the residents near the property. Trustee Horn said that, in his personal opinion, he would suggest that Mr. Schott take the offer from the land bank and cut his losses on the property. The decision to secure and improve within 30 days from August 6th or set the property to be demolished. The land bank even offered to do the demolition.</p> <p><u>Comments from the public:</u> Tom Wright, lives at 3084 South Bank Road. He was concerned about potholes and is concerned that there could be serious accidents with people trying to avoid the potholes. Trustee Horn asked Tim Morris if there was a temporary fix. Tim said that they could dura patch and Trustee Leith asked if that could be done prior to the Sweet Corn Festival. At the time they were on South Bank, these potholes were under water and difficult to locate. Tim stated that the estimation to grind down the road would be \$400,000. He indicated that South Bank is not the worst road in the township. Fiscal Officer Jane Baker said she is concerned about discussion of road repairs because the funds are not there to spend on road repairs. Trustee Leith said this is why it is so important to try and educate the public on the needs to collect funds for road repairs.</p>	<p>Motion by Trustee Leith to approve Resolution 11-19, 2nd offered by Trustee Horn. <u>Roll call:</u> Yates – Yes, Horn – Yes, Leith – Yes. Motion passed with 3 YES votes.</p> <p>Motion by Trustee Horn, 2nd offered by Trustee Leith. <u>Roll call:</u> Yates – Yes, Horn – Yes, Leith – Yes. Motion passed with 3 YES votes.</p>

Township building roof repair update: roof work is nearly complete. The heater flue is not part of the repair project and is an additional cost. The gutter seam also needs caulked. Trustee Horn asked for authorization to complete the work.

Motion to adjourn at 8:39 p.m. Next meeting Tuesday, September 2, 2019.

Motion to adjourn by Trustee Leith, 2nd offered by Trustee Horn.
Roll call: 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