

Walnut Township Trustees Regular Meeting

Date: August 4, 2020

Time: 7:00 p.m.

Recorder: Patricia McLoughlin

The Pledge of Allegiance was recited

Attendee	Present	Attendee	Present	Attendee	Present
Bill Yates, Trustee Chairman	X	Tim Morris, Parks & Roads	X	4 guests	X
Terry Horn, Trustee	X	Mike Berry, Zoning Inspector	X		
Doug Leith, Trustee	X	Fiscal Officer Jane Baker	X		

Discussion Summary	Action/Decision/Follow-Up
Approve minutes for July 7, 2020 WT Public Budget meeting	Motion by Trustee Leith, second by Trustee Horn. Roll call: 3 YES
Approve minutes for July 7, 2020 WT Public Hearing	Motion by Trustee Leith, second by Trustee Horn. Roll call: 3 YES
Approve minutes for July 7, 2020 WT Trustees Regular Meeting	Motion by Trustee Leith, second by Trustee Horn. Roll call: 3 YES
Approve minutes for July 14, 2020 Special Meeting	Motion by Trustee Leith, Second by Trustee Horn Roll call: 3 YES
Sign minutes and Resolutions	Motion by Trustee Leith, Second by Trustee Horn. Roll call: 3 YES
Financial Report : Fiscal Officer Jane Baker Approve checks #25584 – 25592 EFT'S #682 – 828 Acknowledge Fiscal Officer reports, Investment Listing, Appropriation Summary, Cash Summary, Fund Status, Payment Listing, 2021 Budget, CARES Act Report and sign bank reconciliation for July, 2020 Approval of time sheets and invoice for Patricia McLoughlin	Motion by Trustee Leith, Second by Trustee Horn Roll call: 3 YES

<p>Approve CARES Act expenses 3/1/2020-6/30/2020 \$2,222.33 spent leaving Balance of \$11,427.22 that must be spent by October 1, 2020 or we lose it. Motion to approve disposal of office equipment prepared by Jane Baker.</p>	<p>Motion by Trustee Horn, second by Trustee Yates. Roll call: 3 YES</p>
<p>Comments from the floor: Bonita Bair of Beach of Buckeye Beach Park requested support from the Trustees in obtaining a liquor license permit from BL Restaurant Operations LLC. The Trustees and Fiscal Officer signed the Ohio Department of Commerce, Department of Liquor Control form.</p>	<p>Motion by Trustee Horn, second by Trustee Leith Roll call: 3 YES</p>
<p><u>Millersport Fire Department:</u> Chief Bob Price – Presented department reports to Trustees. 880 fire and EMT runs in and out of the township YTD. Trustee Leith asked how that compared to last year at the same time. Total for Millersport last year was 1200 and Thurston 500, so Chief Price thinks that he is running a little bit ahead this year. As of Saturday Pleasant Township and Millersport were close at 675 runs YTD, Pleasant Township 678, Greenfield was 630. He reports that Millersport is running about 200 runs above other similar townships. Chief Price said that the Trustees need to address where the fire departments go from here. He indicated that trained employees go to career departments and they would stay if they could be offered full-time positions with benefits. Jane indicated that to get to that point it would take \$2.5M annually for the township to support a full-time department. Jane said that there is grant money available to help fund the department for the first 2 years, but you have to pay for 3 years.</p> <p>All equipment was moved from old firehouse on July 28, 2020.</p> <p>A temporary Office pod has been setup outside the township building for temporary residence for the employees until the new station is completed.</p> <p>Gearing up for the BLASST, date and location is not being released at this time.</p> <p>Chief Price requested approval of resignation Bret Holt.</p> <p>Trustee Horn asked about the conversation of combining the Thurston and Millersport Fire Departments. Bob said that there has been discussion and support.</p> <p>Jane reported that she is looking into fire department duplication with the Village of Millersport and Thurston and she will report back to the Trustees.</p> <p>Trustee Horn asked if it was time to request another special meeting with Thurston. Trustee Yates said that he would pursue a meeting with Mary Boring, Mayor of Thurston.</p>	<p>Trustee Leith moved to accept resignation of Bret Holt, second by Trustee Horn. Roll call: 3 YES</p>
<p><u>Zoning</u> – Mike Berry – 13 permits, 3 letters, 81 phone calls. Most phone calls are about empty lots on Fairfield Beach. On July 9, 2020 the BZA met and voted down both variances.</p>	
<p><u>Recycling:</u> Mike King - no report</p>	

<p><u>Roads & Parks</u> - Tim Morris MARCS tower construction to begin on Monday, August 10, 2020.</p> <p>Shelley Company chip sealing to start within the next couple of weeks. Tim says we need to start replacing equipment because too much money is being spent on repairs of existing equipment. Trustee Yates asked the priority. Tim said one of the large trucks estimated at \$130,000.00.</p>	
<p><u>Old Business:</u></p> <p>Frontier Line Maintenance in the township – Trustee Leith received a response to his letter dated July 20, 2020 to PUCO complaining about the bad service being received in the township by Frontier. They have 20 days to respond.</p> <p>Property Maintenance Code – Trustee Horn said that he felt more research needed to be completed based on the comments from the Public Hearing. Trustee Yates would like to know the liability exposure and he also wants to know the due process. Trustee Horn said he would research these items and report back to the Trustees.</p> <p>Recycle area: Tim said he is getting an estimate on signage.</p>	
<p><u>New Business:</u></p> <p>Kuhn mower – Trustee Leith and Tim prepared an advertisement for Facebook, etc. to sell the mower stating that bids must be received by September 1st.</p> <p>Festival ad – Trustees individually without tax payer dollars are contributing to pay \$90.00 for ad.</p> <p>Indigent Cremation – Jane reported that there is \$1,000.00 in the budget. She presented an invoice from the funeral home.</p>	<p>Motion by Trustee Leith to advertise the mower for sale, second by Trustee Horn. <u>Roll call:</u> 3 YES</p> <p>Motion by Trustee Leith, second by Trustee Horn to approve payment with stipulation that the maximum amount would not exceed \$1,000.00. <u>Roll call:</u> 3 YES</p>
<p>Motion to adjourn at 8:34 p.m.</p>	<p>Motion by Trustee Leith, second by Trustee Horn <u>Roll call:</u> 3 YES</p>

Trustee Chairman Bill Yates

Trustee Terry Horn

Trustee Doug Leith

Fiscal Officer Jane Baker