

Walnut Township Trustees Regular Meeting

Date: June 1, 2021

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	7 guests	x
Terry Horn, Trustee	x	Mike Berry, Zoning Inspector	x		
Doug Leith, Trustee	x				

Discussion Summary	Action/Decision/Follow-Up
<p>Opened bids received for 2011 dump truck sold as is, the township reserves the right to hold the title until the check clears the bank. Fairfield County Engineers Department: \$27,500.00 Gil Goodheil - \$24,200.00 Hugh White Chevrolet of Lancaster, Ohio - \$35,025.00 The Car Company in Baltimore Ohio \$35,000.00 Mr. Leith moves to accept bid from Hugh White Chevrolet of Lancaster, Ohio in the amount of \$35,025.00.</p> <p>Bids for 2021 road repairs, South Bank Road, Summerland Beach Road, Elevator Road, Holder-Witherspoon Road. The Township asked for total cost unit price (gallons of, tons of, etc.) One Bid was submitted: Shelley & Company : Item 1 – Southbank road, including 2” of surface planing - \$184,767.25 Item 2 – Summerland Beach Road - \$79,922.70 Alternate 1 – Elevator Road - \$68,750.00 Alternate 2 – Holder/ Witherspoon \$35,540.00 Total \$367,979.95</p> <p>Mr. Horn stated that Shelley & Company will also be repairing 3 roads at Fairfield Beach under a Community Development Block grant: Elm, Aspen & Dogwood. Value of that contract is approximately \$58,087.00.</p>	<p>Motion to accept bid for 2011 truck from Hugh White Chevrolet in Lancaster, Ohio by Trustee Leith, second by Trustee Horn. <u>Roll call:</u> 3 YES</p> <p>Motion by Trustee Horn to accept bid from Shelley & Co. in the amount of \$367,979.95, second by Trustee Leith; the bids include Southbank Road, Summerland Beach Road, Elevator Road, Holder & Witherspoon Road. <u>Roll call:</u> 3 YES</p>
Approval of May 4, 2021 minutes	Motion by Trustee Horn to accept May 4 th minutes as revised, second by Trustee Leith. <u>Roll call:</u> 3 YES

<p>Approval of May 18, 2021 Public hearing minutes</p> <p>Approval of May 18 Special meeting minutes</p> <p>Approval of May 26, 2021 meeting</p> <p>Approval of April 28, 2021 joint meeting minutes</p> <p>Approve checks #25655 - #25669 Approve Electronic Fund Transfers # _____ Acknowledge of Fiscal Officer reports, Investment Listing, Appropriation Summary, Cash Summary, Fund Status, and Payment Listing. Approve Patricia McLoughlin invoice in the amount of \$196.00</p>	<p>Motion by Trustee Horn to accept minutes of May 18th public hearing as revised, Second by Trustee Leith <u>Roll call:</u> 3 YES</p> <p>Motion by Trustee Horn to accept May 18, 2021 Special meeting minutes, second by Trustee Leith, <u>Roll call:</u> 3 YES</p> <p>Motion by trustee Horn to approve May 26 Special meeting as revised, second by Trustee Leith <u>Roll call:</u> 3 YES</p> <p>Motion to accept minutes of April 28, 2021 Special Join meeting by Trustee Leith, second by Trustee Horn, <u>Roll call</u> 3 YES</p> <p>Motion to approve Fiscal officer reports and recording secretary invoice, official time sheets by Trustee Horn, second by Trustee Leith, <u>Roll call:</u> 3 YES</p>
<p>Comments from the floor: David Spires from North Bank thanked the Trustees for the recent meeting (May 26, 2021) at the high school and for coordinating the various groups to attend the special meeting and discuss the flooding on the North Bank of the dam and surrounding areas. Trustee Horn stated that he has discussed possibility of prohibiting the use of fill to raise the floor elevations within the flood plain areas with Alicia Silverio from ODNR and based on that conversation, revising the County floodplain regulations is not the best approach. Ms Silverio said that oversight and enforcement would be very difficult to monitor.</p>	
<p><u>Township Department Reports:</u> Chief Price announced resignations and leave of absence requests. Chief Price accepted a letter from Mike King requesting to step down from lieutenant to firefighter. Chief Yates has requested the original bid package for the Fire station from the</p>	<p>Motion to accept the chief's recommendations by Trustee Leith, second by Trustee Yates. <u>Roll call;</u> 3 YES</p>

<p>Village. He asked if landscaping was included in the initial bid package and Lieutenant Redd replied no.</p> <p>Chief Price presented a quote for new turnout gear. He needs to address with the township and Thurston, but needs a motion from the Trustees because this is a 50-50 decision between Walnut Township and the Village of Thurston. Total cost is \$30,500.00 for the turnout gear. Chief Price will present this estimate at the Village meeting.</p> <p>Discussion of building signage for the fire stations; Trustee Horn stated perhaps we should consider personalization of the signs for each station such as Fairfield Beach Station, Millersport Station and Thurston Station. The concensus was to move in that direction</p> <p>Trustee Horn read an invitation from the Buckeye Lake Winery to the firefighters who responded to the fire that occurred at the winery last month. Several of the firefighters attended and said that they were recognized several times for their quick response resulting in minimal fire damage to the kitchen area.</p>	<p>Motion by Trustee Horn to approve the purchase of turnout gear in the amount of \$30,500.00, second by Trustee Yates. <u>Roll call:</u> 3 YES</p>
<p><u>Zoning</u> - Mike Berry :</p> <p>Month of May</p> <p>13 permits</p> <p>2 new homes</p> <p>1 addition</p> <p>2 accessory buildings</p> <p>1 shed</p> <p>1 sign</p> <p>1 deck</p> <p>1 variance</p> <p>Returned 64 phone calls.</p>	
<p><u>Property Maintenance:</u> Rick Singer – presented a report of violations in progress to the Trustees.</p>	
<p><u>Recycling</u> – Mike King – nothing to report</p>	
<p><u>Parks & Roads</u> – Tim Morris – New Salem and Fairfield Beach park he said the ballparks are being utilized.</p> <p>Tim will attend a meeting for building a new bike path on Leib’s Island and Millersport Road.</p> <p>Bike Buckeye Lake is looking for volunteers from several local areas and asked for anyone who was interested.</p>	
<p><u>Old Business:</u></p> <p>Safety Committee update: Trustee Leith updated the public that the Township decided to form a safety committee consisting of 7 individuals. A representative from the Village, township and council with 2 at large individuals with a representative from Fairfield Beach. He said that it will probably be July before the committee is up and running.</p>	

<p>Thurston Walnut Township Fire Department Consolidation. Trustee Yates asked if the other Trustees read the recommendation from the Fairfield County Prosecutor's Office.</p> <p><u>New Business:</u></p> <p>American Rescue Plan – How does this affect townships?</p> <p>Air conditioner replacement – Trustee Horn received as estimate from Fairfield Heating & Cooling for \$4,163.00.</p> <p>Tornado Shelter – Trustee Horn suggested that we have a public meeting to announce to the public regarding the construction. The Trustees decided to place the tornado shelter on the next meeting's agenda. The meeting location will be at the Millersport Station Firehouse. It will be announced to invite the public to come at 6:30 p.m. for an opportunity to tour the new firehouse.</p> <p>Resolution 12-2021 principal and interest under 2191-810-830</p> <p>Resolution 13-2021 regarding 2022 budget – Trustees have not yet had an opportunity to review and decided to table the budget until a later date.</p> <p>Road Vacation – to vacate (2) alley's at the southwest corner of South Bank and Lake Road requested by Sherry and Seth Pymer.</p> <p>Trustee Yates discussed the fire department purchase orders</p>	<p>Motion by Trustee Horn to accept estimate from Fairfield Heating & Cooling for air conditioner in the amount of \$4,163.00, second by Trustee Leith. <u>Roll call</u> 3 YES</p> <p>Motion by Trustee Leith to accept Resolution 12-2021 pending clarification of restrictions, second by Trustee Horn. <u>Roll call</u> 3 YES</p> <p>Motion to pass Resolution 14-2021 by Trustee Horn, second by Trustee Leith, <u>Roll call:</u> 3 YES</p> <p>Motion by Trustee Horn to give assistance for financial transactions involving the fire department to Trustee Chairman Yates, Second by Trustee Leith, <u>Roll call:</u> 3 YES</p>
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<p>Chief Price presented an estimate to repair medic 631 in the amount of \$2600.00.</p>	<p>Motion by Trustee Horn to approve repair of medic 631 in the amount of \$2600.00, Second by Trustee Leith. <u>Roll call</u> 3 YES</p>
<p>Motion to enter into Executive Session under ORC 121.22 (G) at 10:20 p.m.</p>	<p>Motion by Trustee Yates to enter into Executive Session at 10:20 p.m., second by Trustee Leith. <u>Roll call</u> 3 YES</p>
<p>Trustees exited Executive Session at 11:50 p.m.</p> <p>Motion to adjourn at 11:51 p.m.</p>	<p>Motion to adjourn by Trustee Horn, second by Trustee Yates <u>Roll call</u>: 3 YES</p>

Trustee Chairman Bill Yates

Trustee Terry Horn

Trustee Doug Leith

Fiscal Officer Jane Baker