

**MINUTES OF THE:
WALNUT TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
July 18, 2022 7:42 PM**

Township Officials present:

Trustees Terry W. Horn and William R. Yates

Fiscal Officer Pam Shaloo and Douglas Leith - absent

Department Heads present:

Roads & Parks Supervisor – Nate Wagner

Number of members of the public present: 5

The meeting was called to order at 7:42 PM by Trustee Chairman Yates.

MEETING PROCEEDINGS

Advertised Purpose of Meeting:

1. Potentially make a decision on the Ryan Clum zoning hearing that was held at 7:00 PM on this date.
2. Award of 2022 road paving bids.

Re-Zoning parcel 0490263900 from Rural Residential (RR) to Two-Family (R2) residential:

Trustee Horn noted that the applicant made a good case to rezone from RR to R2. 100' of frontage is required for R2 which will allow the applicant to divide his parcel into 3 equal size lots for re-sale. R2 zoning districts are already here in the neighborhood. Motion by Trustee Horn to accept the Rezoning request of Ryan Clum, from RR to R2. Chairman Yates moved to second the motion. The roll call vote resulted in 2 yes votes and the motion was passed.

Road Paving Bids:

The Shelly Company was the only bid received. Nate Wagner looked back at 7 years of the records of revenue and expenses of the roads in Walnut Township. He stated that there was an average of \$350,000.00 of operating expenses each of those years. With his current surplus of \$647,000.00 and the \$350,000 for this year's road bids, he would have \$297,000.00 remaining in this fund. He has a current carryover of \$1.1 million + the \$297,000.00 will leave approximately \$1.3million. Then they began the discussion as to where the \$350,000.00 for this year would be spent. Chairman Yates felt comfortable

moving the allowance for 2022 to \$400,000.00 looking over the Road Repair list that Nate had previously constructed. Trustee Horn made the following motion for Motor Paving (ODOT #405) the following roads:

a. Item #1.2 Geiger Rd. (Millersport Rd. to Lake Rd.)	\$147,302.80
b. Item #2.2 Geiger Rd. (Lake Rd. to Cattail Rd.)	127,281.00
c. Item #5 Forest Rd. and Grove Rd.	108,494.25
d. Bid Discount	<u>-29,691.35</u>
	\$353,386.70

Chairman Yates seconded the motion. Roll call, 2 yes votes, motion passed.

The decision for striping for South Bank and Summerland Beach Rd. will be discussed at the August meeting.

Adjournment: At 8:26 PM, Trustee Horn made a motion to adjourn. Trustee Yates seconded the motion. The motion passed with 2 yes votes.

Minutes Recorded By: Diane Powell

Pam Shaloo, Fiscal Officer

William R. Yates, Chairman

Douglas G. Leith, Vice Chairman

Terry W. Horn