

Auglaize Township Trustees

January 20th,

20

The Auglaize Township Trustees met on the above date in a regular session. The members present were Rusty Winegardner, Mike Stout and Steve Ewing.

#13855	NAPA Auto Parts	Auto part charges	2031-330-323	\$77.89
13856	CenturyLink	Phone & Internet	1000-120-341	\$45.82
			2031-110-341	\$45.83
			2041-110-341	<u>\$45.82</u>
				\$137.47
13857	Thomas E. Rhoades	Labor 1/1/20 – 1/15/20	2021-330-190	\$1350.82
			2031-330-190	\$142.19
			2041-410-190	<u>\$71.09</u>
				\$1564.10

Voucher #1-2020	Mid-Ohio Energy Co-Op, Inc.	Street lights for West Newton and electricity for Twp. House and Garage	2031-310-360	\$60.00
			1000-120-351	\$51.00
			2031-310-351	<u>\$51.00</u>
				\$162.00
Voucher #2-2020	Chase Cardmember Services	Road repairs/maintenance	2031-330-323	\$89.70

Motion by Mike Stout and seconded by Rusty Winegardner to accept the minutes from the last meeting and to pay the bills as presented. All Trustees voted yes. Motion carried.

Fiscal Officer’s Business:

1. Gave Monthly Reports to Trustees. Funds Report – Balance is \$915,695.68, Checks written since last meeting \$1707.76, Receipts - \$2402.86 & Appropriation Status – YTD spent \$348.36.
2. I have finished the financial filing with the Auditor of State. I am waiting on a confirmation now.
3. Received the Health District’s passing inspection of holding tank.
4. Received Westminster’s Year End Financials.

Hearing of the Public:

1. Tom Reese was present to see if the cemetery issue was on track. Mike told him it was.

Trustees’ Business:

Mike Stout

1. Regional Planning needs a letter to request funding. Mike has typed up a letter for the Trustees to sign if approved. **Motion by Mike Stout and seconded by Rusty Winegardner to request \$160,000 in funding from the MPO/STP funds to help fund the 117 project in Westminster. All Trustees voted yes. Motion carried**
2. We have talked about a jetter in the past. We could share this with Perry Township and then we could use their durapatcher. Mike will ask Kevin Cox to look at the OTA Conference for one. Tom will also start looking and get bids. We will want a jetter vac trailer per Tom.
3. Mike hasn’t heard anything from Clyde Ditto on the building yet.
4. They are mounding dirt at Rudolph’s. They are putting up a fence like at Lima Sr. We may need to put a guardrail up there.

Rusty Winegardner

1. Rusty stated we need to find someone to replace Danny Faulder on the Zoning Appeals Board.
2. Spectrum was supposed to be out to fix a wire. They have said they are not going to fix the wire now. Mike will call Spectrum again. The wire just needs put back up.

Steve Ewing

1. Steve attended the CDC meeting last week. They discussed rezoning 309 from Speedway to Walmart. Every business will have to build a buffer wall and the Bath Twp. Trustees will control what is built.
2. Discussed junk cars again. Steve is going to call Kayla again since the Waughtels have three additional cars. Adam Reed also has additional cars now. The Trustees will go around to see to whom we need to send letters. Rusty asked about West Newton and if the Health Department has gotten involved on that. A junk letter will need to be sent to Shirley Dye – 5965 S. Napoleon Rd.
3. Steve says we need to stone the alley.
4. Jim Goodin talked to the Trustees about water sitting on the road on Brentlinger by Lynn’s house. Tom stated the problem is that there is no ditch. This issue starts by the double wide. Tom said the yards are the issues, not the road.

Motion by Mike Stout and seconded by Rusty Winegardner to adjourn the meeting at 8:09 p.m. All Trustees voted yes. Motion carried.