

Auglaize Township Trustees

January 6<sup>th</sup>,

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 Steve Ewing 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: Chairman Mr. Stout turned the meeting over to Ms. Marshall for reorganization.**

**Discussion/Motions needed:**

*Motion by Mike Stout and seconded by Rusty Winegardner to have Steve Ewing be the Chairman for 2020. All Trustees voted yes. Motion carried.*

Meeting turned back over to Steve Ewing.

*Motion by Mike Stout and seconded by Steve Ewing to have Rusty Winegardner be Vice Chairman for 2020. 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.

**Hearing of the Public:**

1. Tom Reese was present to ask about the cemetery issue. Mike is waiting to hear back from Kayla -Campbell to verify the amount of the land we have to sell it for is 2/3 the appraised value. As soon as we hear back from her, we will run an ad in the paper as required.

**Trustees’ Business:**

**Steve Ewing**

1. Steve told the Trustees that there is a Township Trustee Meeting in Marion Township on January 23<sup>rd</sup>. Steve has a DCC meeting tomorrow and another meeting on Thursday.
2. The Westminster & Brentlinger Road Project is at 2.9 million now. They are still in the process of realigning and widening Brentlinger and looking at a possible traffic light. There are drainage and sight concerns. Rudolph’s doesn’t have an issue with giving land away to widen Brentlinger Rd. They are looking at closing the 117 entrances to Rudolph’s and D&G. Their only exits will be on Brentlinger. Tom Mazur would like the Trustees to write a letter to the state for this issue.

**Rusty Winegardner**

1. Rusty asked what the right of way is on Brentlinger Rd. Joe Fetter thought it was 60 feet. Rusty stated there is a corner post that is close to the road. The other Trustees stated if it is a utility pole, we don’t have any control over them. They can do what they want.
2. Rusty also asked if we trim trees or if the County does this. Mike said we can look at doing the trimming this year. They will look at the trees in the spring.

**Mike Stout**

1. Mike met with Clyde Ditto from Core Consulting. The building project will have to go to bid. The cost is probably around \$100,000. We need to re-engineer the back wall to not be load bearing. It may be cheaper to build a new building. We will still need to re-side and roof the garage. Rusty asked what we would store in the new building. Mike stated trailers and some other items. The building will probably be 30 x 50 feet. We would have to move gas and propane tanks though.
2. Joe Gearing talked to Mike about the Bowsher’s issue. There is a tile there and it is clay. He questioned if it is plugged. He suggested putting a swell in by the catch basin. Mike said we

should replace the tile and add a catch basin east of the drive. Also, need to wedge the road there. This will need to be added to the 2020 Road Program.

3. A Dollar General Store will be put at 309 & Napoleon and a second store may go in Westminster.
4. Discussed the Roundabout. It will be a single lane roundabout if it is done. There is a meeting scheduled for January 15<sup>th</sup> at Allen East.

***Motion by Mike Stout and seconded by Rusty Winegardner to adjourn the meeting at 8:01 p.m. All Trustees voted yes. Motion carried.***