

PUBLIC HEARING

The March 11, 2025 public hearing was called to order by chairman, Bruce Lane. All trustees and fiscal officer were present.

The purpose of this hearing is to consider amendments to articles in the Zoning Resolution.

Todd Poole said the amendments are to articles 13-19, mostly article 13.

The Planning Commission has approved with conditions and the conditions have been met.

Bruce Lane made a resolution to approve zoning code 13-19 as presented.

2nd by Jean Morrison. Roll call: Randal Almendinger -yes, Jean Morrison -yes, Bruce Lane -yes. Motion carried.

Bruce Lane made a motion to adjourn the public hearing.

2nd by Jean Morrison. Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger -yes. Hearing adjourned 6:35 P.M.

The March 11, 2025 meeting was called to order by Chairman, Bruce Lane. All trustees and fiscal officer were present.

The minutes of the February meeting were approved.

The fiscal officer read fund balances to date.

Mike Theisen gave the February fire and EMS reports and said they will be listing the grass truck on GovDeals.

Todd Poole gave the administrator report. Todd gave an update on the comp plan saying they had their last workshop meeting and he and Tony Eyerman will be working on the drafting process.

The OPWC guardrail project on Mojean Lane has been given conditional approval and Jug Street got approved.

Todd asked about contacting the County Engineer to engage in an inter-governmental agreement. He would like to start the process now so not to hold up the project. He will have the agreement at the April meeting for the trustees to sign.

Dave Sapp got pricing on finishing up the mausoleum, saying it should cost around \$750.00.

Dave also said he would like to get Yeager tree service out for 2 more days for Goose Lane.

Dave said his wish list for tar/chip this year is Goose Lane, Castle from 37 to Sadie Thomas and Mounts Rd. from Hardscrabble to the water tower, which totals 5.3 miles.

Mike Washington asked if they would be doing any repairs on Shackelford because berms are dropping. Dave said they will be working on Shakelford on Wednesday.

Woody Fox gave the February zoning report and said they have 2 upcoming variances.

David Lees asked how much the new fire levy would bring in. Trustees said they didn't have the information in front of them to give that information. Mike Theisen responded that the 10 mill levy will generate 1.3 million.

Randal Almendinger said Peter Griggs will be holding an informational meeting for Zoning and BZA members on April 24th at 7:00. Location to be determined.

3/11/25 A Bruce Lane made a resolution finding certain personal property not needed for public use, obsolete, or unfit for the use for which it was acquired and ordering it to be auctioned on GovDeals, Inc. pursuant to ORC 505.10 (D) and resolution #1/7/25 T. Item being listed will be a 1997 Ford /F-250 Grass Truck. 2nd by Randal Almendinger. Roll call: Bruce Lane- yes, Randal Almendinger -yes, Jean Morrison -yes. Resolution passed.

Bruce Lane made a motion to approve an expense in the amount not to exceed \$3,000.00 for Yeager Tree Service to perform trimming along Goose Lane Rd.

2nd by Jean Morrison. Roll call: Bruce Lane- yes, Randal Almendinger -yes, Jean Morrison -yes. Motion carried.

Bruce Lane made a motion to approve an expense not to exceed \$800.00 for soil and seeding needs at the mausoleum.

2nd by Randal Almendinger. Roll call: Randal Almendinger -yes, Jean Morrison -yes, Bruce Lane -yes. Motion carried.

3/11/25 B Bruce Lane made a resolution to increase the budget from \$6,000.00 to an amount not to exceed \$20,000.00 for professional services, materials, and other administrative costs associated with comprehensive planning.

2nd by Jean Morrison. Roll call: Bruce Lane -yes, Randal Almendinger -no, Jean Morrison -yes. Resolution passed.

3/11/25 C Bruce Lane made a resolution accepting the resignation of Rick Burkholder from the Board of Zoning Appeals and declaring a vacancy effective immediately.

2nd by Randal Almendinger. Roll call: Jean Morrison -yes, Randal Almendinger -yes, Bruce Lane -yes. Resolution passed.

3/11/25 D Bruce Lane made a resolution appointing Anita McCoy to the Board of Zoning Appeals as a regular member effective immediately with a term to expire on 12/31/2027.

2nd by Jean Morrison. Roll call: Randal Almendinger -yes, Jean Morrison -yes, Bruce Lane -yes. Resolution passed.

#3/11/25 E Bruce Lane made a resolution appointing Tom Brankamp to the Board of Zoning Appeals as an alternate member effective immediately.

2nd by Jean Morrison. Roll call: Bruce Lane -yes, Randal Almendinger -yes, Jean Morrison -yes. Resolution passed.

Meeting was adjourned 7:39 P.M.