

Monday, January 4th

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Regular Meeting

President Doug Baum called the meeting to order at 7:30 p.m. Trustees Paul Mosberger and Don Charnetzky were present but absent was Fiscal Officer Steve Knox. Others in attendance were Nancy Cramer, Nancy Snyder, Gary Alkire, Louis Grooms, David Ross, Nancy Collier, Clarence Flowers, Kelly Mosberger, Rob Kimble, Steve Kimble, Brittany Bowling, Lyndsey Jones, Ron Morrow, Carol Barto, and Road Supervisor Mark Pahanish.

A motion was made by Charnetzky accepting the minutes and financials as presented. Seconded by Mosberger.

1st Public Speaks Session

Nothing at this time.

New Business

Paul Mosberger thanked the residents and his family for the opportunity of serving as Township Trustee for the next 4 years.

Old Business

Nothing at this time.

Sherriff's Report

No report at this time.

Financial Report

Resolution #30-2009 was entered into for the above motion.

A motion was made by Charnetzky to move \$700 from 10-A-11 Contracts to 10-A-01 Salaries. Seconded by Mosberger.

Knox stated that he finalized the Bank of Magnolia loan for the new truck. It has a 3 year term starting in 2010 with payments of \$43,016 annually due September 15th, at a rate of 4%. He stated that he will sign all of the documents sometime this week.

He also stated that he received a letter from the Stark County Engineers office that we are in a joint resurfacing project in 2010 for Howenstine Dr./Greenport Ave./Sandy Ave. Our portion of the project will be approximately \$48,000.

Road Report

Pahanish read the road report.

They have been mostly doing snow control.

Tree on Breezehill was removed. Checking in the spring if it would be possible to widen the road in front of the golf course.

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He also received an estimate on the insulation and steel work for the middle building. It is approximately \$6,200. The Trustees wanted other quotes before approving.

Zoning Report

Perrine read the zoning report.

There was a long discussion on the apartment building on East Sparta Avenue. The Trustees feel the likelihood of the property being renovated and used is unlikely. They will stay the course and give the property owner a little more time, but if there is no progress, they will move forward on razing the building through legal action.

Second Public Speaks

Nothing at this time.