

## Walnut Township Trustees Meeting

February 17, 2015

The meeting was called to order at 7:00 PM. Trustees Doug Leith, William Yates and Terry Horn were present.

The minutes for January 6<sup>th</sup> Re-organizational Meeting were presented for approval. Trustee Leith made a motion to approve the minutes. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

The minutes for the January 6<sup>th</sup> Regular Meeting were presented for approval. Trustee Horn made a motion to approve the minutes with noted changes. Trustee Leith seconded the motion. The motion passed with 3 yes votes.

The minutes for January 20<sup>th</sup> were presented for approval. Trustee Leith made a motion to approve the minutes with noted changes. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

Trustee Leith made a motion to approve checks 24632 through 24657 and EFTS – 2015-73 through 2015-100, after being certified that funds are available and appropriations have been made by Fiscal Officer Kraner. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

### **Comments**

There were no comments from the floor.

## **Department Reports**

**Chief Price – Millersport Fire Department** – Provided a brief recap of 2014. There were 862 calls in 2014. At the Sweet Corn Festival, the department opted to have volunteers staff the first aid booth instead of a game booth. They have a new medical protocol. They are converting to Lifepack 15's which provides improved cardiac care. They have completed their transition to Toughbook's EMS software. They purchased King Vision airways through a grant. They replaced 6 sets of turnout gear at a cost of \$11,000; the gear has a life expectancy of 10 years. Medic 632 at station 2 will need to be replaced in 2019. They need to add personnel at the stations; the Chief would like to have 3 at each station at all times.

There was a discussion regarding Senate Bill 27 that covers the presumptive cancer clause for firefighters due to the increase in skin, bladder and testicular cancer to due exposures at fires.

**Larry Neely – RPC** – At RPC's last meeting they talked about the possibility of water problems in the US, either through droughts or water shortages.

**Tim Morris – Road Supervisor** – Tim requested that the three trucks used for snowplowing be equipped with electric windshield wipers. The blades have a two year warranty. Trustee Leith made a motion to purchase 3 sets of electric windshield wipers for \$600. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

Tim and Mike would like to move the mums in the side flowerbed to the front, remove the other plants, and mulch the side flowerbed.

Tim continues to work on the Critical Infrastructure Grant to resurface 10 to 15 existing roads in Fairfield Beach. The in-kind work would include ditching, and tree trimming. Petitions are being places at the Pantry, Beachcomber and Sandbar to have the community show their support of the application.

OTARMA is offering a \$500 safety grant again this year. Tim would like to purchase reflective winter coats, t-shirts and sweatshirts. Trustee Horn made a motion to purchase the safety clothing with the grant funds. Trustee Leith seconded the motion. The motion passed with 3 yes votes.

### **Old Business**

The Resolution of Necessity was not approved by the Secretary of State's office and has been sent back to reword. Potentially, it will be on the November ballot.

### **New Business**

The ad was placed in the Beacon regarding rezoning from B2 to RMU at Fairfield Beach. The RPC is in favor of the change due to RMU being a mix of residential and light commercial. The Methodist Church and The Gathering would be excluded from the zoning change.

The last update to the Zoning Resolution was in 2010, Trustee Horn is working on updating the Resolution by the end of 2015.

Several Items will be updated, including but not limited to –

- Dangerous Wild animals
- Definition of accessory structures
- Definition of dwelling
- Definition of market value
- Definition of fence
- Definition of permanent foundation
- Definition of setback
- Definition of substantial completion
- Determination of market value
- Parking and storage of RV's
- Temporary buildings

Trustee Horn moved to pass Resolution 5-15 to update the zoning map and change the existing zoning from B2 to RMU on the parcels on the north Fairfield Beach Rd from Alder Road on the North to Fairfield Beach on the South and Rosewood on the east and Shell

Beach on the west and the five parcels on the south side of Fairfield Beach Rd. Trustee Leith seconded the motion. The motion passed with 3 yes votes.

Trustee Horn moved to pass Resolution 6-15 to amend the Zoning Resolution with noted revisions, 5-7b remove the real estate sources listed and replace with accepted industry standards in current market. Trustee Leith seconded the motion. The motion passed with 3 yes votes. Kevin will deliver the map to RPC.

The Noise Resolution will be updated with a title and the old Resolution number added and sent to Trustee Horn.

Chief Price has provided a letter stating his areas of concern for the property located at 13050 Shell Beach Rd and declared it unsafe. The debris in the yard needs to be removed.

Trustee Leith recommends having Kevin Clouse, Zoning Inspector; prepare a letter itemizing what the violations are at 13050 Shell Beach Rd and a date that the owners need to be in compliance by. Trustee Horn and Kevin Clouse will meet with the Prosecutor to prepare the letter.

There was discussion regarding Economic Development and the need to begin working on it. As time allows, Kevin will help with the plan. His time will be tracked separately and charged to Economic Development.

The 2015 Certificate of Estimated Resources has been received and F.O. Kraner will scan and email copies to the Trustees.

There was a discussion regarding having a Comprehensive land use Plan for the township. The township can use the county's plan; it makes the Zoning Resolution more legal.

Trustee Leith backed up into a vehicle at Lakeshore and Laurel last Thursday. The insurance is aware and the officer is checking with the Prosecutor to see if anyone should be sited.

At 9:36 PM, Trustee Leith made a motion to adjourn. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

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Lynn Kraner, Fiscal Officer

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William Yates, Chairman

Terry Horn

Doug Leith