

## Walnut Township Trustees Meeting

May 19, 2015

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

Trustee Horn made a motion to approve the minutes for the May 15<sup>th</sup> Special Meeting. Trustee Leith seconded the motion. The motion passed with 3 yes votes.

The minutes for May 5th were presented for approval. Trustee Horn made a motion to approve the minutes with changes. Trustee Leith seconded the motion. The motion passed with 3 yes votes.

Trustee Leith made a motion to approve checks 24738 through 24749 and EFTS – 2015-320 through 2015-352, 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.

Trustee Horn acknowledged receipt of the Cash Summary by Fund, Payment Listing, Fund Status and Appropriation Summary.

There was a discussion of the Road Projects for 2015. Tim would like to have \$195,000 for this year. Fiscal Officer Kraner will email the spreadsheet that shows the reduction of the carryforward balances in the Road and Bridge funds.

Ryan from Shelly Co does not recommend chip sealing Cattail Rd and the approximate cost to repave the 3.8 miles is \$400,000.

The Trustees will be filing for Issue 2 money for Cherry Lane Phase 3.

### **Comments**

There were no comments.

### **Department Reports**

**Chief Hite, Thurston Walnut Township Fire Department** – The fire department received the grant for the 20 face pieces and amplifiers. They are having the pumps and ladders tested.

**Larry Neeley, RPC** – Nothing to add

**Kevin Clouse, Zoning Inspector** – The rezoning application for the old Starlight Lane property has been received. Additional information is needed prior to Kevin sending the application to RPC.

Trustee Leith complimented Kevin on his professionalism.

**Larry Neeley, RPC** – Nothing to add regarding RPC

Mr. Neeley mentioned that he is concerned about the status of the water in our township in light of all the problems in California.

**Mike King - Recycling** – He has had to do a general pickup of trash and thinks a fence might be needed to keep items that blow out of the dumpsters from blowing into the field.

**Tim Morris – Parks** – Tim and Mike have repaired the shelter house at New Salem Park.

**Road Supervisor** – The durapatcher has been ordered. Truck 5 will be outfitted to use the durapatch mixture tomorrow.

Trustee Leith made a motion to approve up to \$550 for any electrical work needed for the tank electrical outlet. Trustee Yates seconded the motion. The motion passed with 3 yes votes.

### **Old Business**

The Record Retention Schedule needs to be updated. The Fairfield County Record Retention schedule would be a good guideline.

Fiscal Officer Kraner will check on the open Ohio checkbook and what it takes to set it up.

Tim is working on gathering information on potential spots where there would be flooding if there is not drainage into Buckeye Lake when the new dam is completed such as from sump pumps and gutter overflow. Sheppard road only has 6" tile which would not be able to handle an increased amount of runoff. Tim has notified Jeremy and Eric at the Fairfield County Engineers office of the township's concerns.

Trustee Leith was contacted by a couple Lieb's Island residents who have leased township docks in the past. They would like to repair the seawall while the water level is down. They would be interested in putting up a steel sheet pile wall where there is currently concrete. Jason, ODNR, said they should hold off until he gets information from his boss on what will be permitted. Jason will follow-up with Doug.

The Land Use Restriction Resolution was executed.

### **New Business**

The proposed amendments to the Zoning Resolution will take effect 30 days after passing unless the residents of the township bring a petition signed by a number equal to 8% of the township residents that voted for the Governor at the last election for a Governor.

Trustee Horn made a motion to approve Resolution 06-15 – the rezoning of Fairfield Beach from B2 to RMU as submitted by the Trustees. Trustee Leith seconded the motion. The motion passed with 3 yes votes.

Trustee Leith made a motion to approve Application 15-09 – the rezoning of Custer's Beach from B2 to RMU as submitted by the Trustees. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

Trustee Horn made a motion to approve Resolution 05-15 – the amendments to the Zoning Resolution with the recommendations from the Zoning Commission included. Trustee Leith seconded the motion. The motion passed with 3 yes votes. The Fairfield County Prosecutor approved all items that were submitted to them.

Trustee Leith made a motion to approve Resolution 08-15 – the add zoning to all the Parks. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

Kevin will have Zoning Board Secretary update the Zoning Resolution once the 30 days have expired. She will email copies to the RPC, the Trustees, Zoning Inspector, all Zoning Commission and Board of Zoning Appeals members and the Fiscal Officer.

Trustee Horn made a motion to have the Zoning Map updated with the changes as approved from Resolution 06-15 and 08-15 and application 15-09. Trustee Leith seconded the motion. The motion passed with 3 yes votes.

Comments from the floor

Judy Zollinger discussed her concern about the water washing gravel out on to the road at the curve from Chautauqua and Summerland Beach roads.

Tim will talk with Gilbert, roadworker for Village of Millersport. There is currently no catch basin in this area to accept the overflow of water during rain storms. Tim will check the road right-of-way.

The mowing plan is to have everything mowed once before the 4<sup>th</sup> of July. The township is required to do 3 mowing per year based on Ohio law. They will mow intersections more often to maintain visibility.

At 8:27 PM, Trustee Horn made a motion to adjourn. Trustee Leith 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