

**Nelson Township Board of Trustees
Regular Session Meeting Minutes
19Jul2023 at 7:00 P.M.
Nelson Community House**

The Nelson Township Board of Trustees met in regular session on Wednesday 19Jul2023 in the Nelson community house immediately following the zoning hearing meeting at 7:16 P.M.

Present:

Trustee Mike Kortan
Trustee Joe Leonard
Trustee Anna Mae VanDerHoeven
Fiscal Officer Kevin Cihan
~~Road Supervisor Chuck Vanek~~
Zoning Inspector Jackie Kable
Community House Caretaker Sandy Huzl

Guests:

Sam VanDerHoeven	Paul & Susan Mason	Kathy Cobb
Mike Graham	Mark & Lisa Soeder	Betsey Heisler
Kathy Tylicki	Paul & Susan Mason	

Correspondence:

- Road report
- Community House/Pixley Park report
- Zoning report 05Jul2023 to 19Jul2023
- 05Jul2023 regular meeting minutes
- Payment listing 06Jul2023 to 19Jul2023
- Fund status report as of 19Jul2023
- Receipt listing report 06Jul2023 to 19Jul2023
- Appropriation status report as of 19Jul2023

05Jul2023 regular minutes

RESOLUTION NO. 075-2023

Mrs. VanDerHoeven made a motion to accept the 05Jul2023 regular meeting minutes as presented. Mr. Leonard seconded the motion.

A roll call vote was taken with the following results:

Mr. Kortan; abstain. Mr. Leonard; Yes. Mrs. VanDerHoeven; Yes. Motion passed.

Fiscal Officer Report:

- Fund status report as of 19Jul2023

Mr. Vanek provided an estimated quote for materials and equipment use for chip and seal work for Reynolds Road. The estimate is for Parkman Township's portion of the road since the road is shared among Parkman and Nelson Townships. Mr. Cihan generated a letter addressed to the Parkman Township Trustees and reviewed it with the board. The trustees suggested edits and approved based on the edits.

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RESOLUTION NO. 076-2023

Mr. Leonard made a motion to accept the quote for Parkman Township's share of Reynolds Road chip and seal work with edits to the CRS oil information. Mrs. VanDerHoeven seconded the motion.

A roll call vote was taken with the following results:

Mr. Kortan; Yes. Mr. Leonard; Yes. Mrs. VanDerHoeven; Yes. Motion passed.

- Payment listing 06Jul2023 to 19Jul2023

RESOLUTION NO. 077-2023

Mrs. VanDerHoeven made a motion to accept the bills and wages as presented. Mr. Kortan seconded the motion.

A roll call vote was taken with the following results:

Mr. Kortan; Yes. Mr. Leonard; Yes. Mrs. VanDerHoeven; Yes. Motion passed.

- Receipt report 06Jul2023 to 19Jul2023
- Appropriation status report as of 19Jul2023

Mr. Cihan reviewed the appropriation status report with the board. Mr. Leonard asked for the report to be discussed in order to determine if any funds are available for additional road improvements for Norton Road. The board had a brief discussion and Mr. Cihan recommended the trustees await the second half tax revenue be received and then revisit the appropriation status again to ensure the township funds are adequate for the remainder of the year.

Community House/Pixley Park Report: Sandy Huzl

- Submitted report to the board

Zoning Report: Jackie Kable

- Submitted report and reviewed with the board

Road Supervisor Report: Chuck Vanek

- Road report submitted to the board

Old Business:

- Land Bank Program
 - Mr. Leonard mentioned that approximately 60 gallons of Muriatic Acid was found on the Eakin property and was removed by an environmental company
 - There are no more funds available for the program
 - Mrs. VanDerHoeven asked if the clean up for the Keslar property was completed
- Township Website Policy
 - Mr. Kortan is investigating options for allowing advertising
- Nelson Ledges Quarry Park
 - Mr. Leonard mentioned the park may be seeking to rent out their facility to other entities
- Nelson Circle monument
- Cemetery
- Pixley Park security cameras
 - Mr. Kortan is continuing to work on another quote for equipment

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- Gate for private property on Pierce Road for emergency vehicles
 - Norton Road
 - Mr. Leonard mentioned he spoke with a paving contractor who mentioned that continuing with digging out the bad sections of the road would be necessary to fix the issue
 - Road would need 4-5" of asphalt paving
 - Mr. Leonard mentioned the township has the responsibility to maintain the road per the Ohio Revised Code

New Business:

- Joe Leonard
 - none
- Anna Mae VanDerHoeven
 - none
- Mike Kortan
 - Contacted Brett Bencze seeking guidance on noise levels within the township
 - Letter of interest from Betsey Heisler regarding the zoning commission seat held by Cheryl Gray
 - The board must follow a specific process in order to remove Cheryl Gray from the position due to not being able to obtain contact with her after repeated attempts

Guest Comments:

- Kathy Tylicki mentioned that she has emails from friends stating the Nelson Ledges Quarry Park did indeed rent out the park recently.
 - Mr. Leonard asked is Kathy could forward the emails to him

Adjournment:

Mr. Kortan made a motion to adjourn the meeting at 8:12 PM. Mr. Leonard seconded the motion. A roll call was taken with the following results:

Mr. Kortan; Yes. Mr. Leonard; Yes. Mrs. VanDerHoeven; Yes. Motion passed.

Respectfully submitted,

Kevin Cihan,
Nelson Township Fiscal Officer

Approved by

Mike Kortan

Joe Leonard

Anna Mae VanDerHoeven