

**Township Board Meeting
July 12, 2006**

Edgett called the meeting to order at 7:00 PM. Edgett, Fackler, Herington & Tanks were present. Frenzel was absent.

The June 14, 2006 **monthly meeting minutes** were read. Edgett instructed that the minutes would stand as amended.

A moment of silence was observed in Remembrance of **John J. Meacham**.

Commissioner Roy Petzold offered his assistance to anyone who might suspect the infestation of the Emerald Ash Borer to their trees. Supervisor Edgett requested Petzold's support in our efforts to have rumble strips installed on Millington Road at the Fostoria Rd intersection.

Debbie Valentine presented a resume and a formal bid for the Assessor job opening. After a short question and answer period, Tanks motioned to have Edgett & Frenzel work as a committee of two to interview any other potential candidates, in hopes to appoint a new Assessor by July 31, 2006. Seconded by Fackler. Motion carried.

Jay Byrne from North Lake General Store requested permission to have an event in Murphy Park. Herington motioned to approve the "Hog Wild" event on August 26 from noon until 7:00 PM. Fackler seconded. Motion carried.

Arnie Ruth, representing Mayville Eagles, asked permission to operate a beer tent during *Fostoria Days*. Fackler motioned to approve the beer tent on August 26 at Foster Park. Herington seconded. Motion carried.

Dan Hess has been running a "Mud Bog" on his property located at Goodrich Rd & Edward Rd. Chief Millerov instructed Mr. Hess to come before the Board of Trustees to ask permission to hold the event. He was warned of operating any such events in the future without coming before the board. He was also given a list of criteria that he will be expected to comply with should he want to hold these events in 2007. Fackler motioned to deny Mr. Hess' request to hold another "Mud Bog" on August 12, 2006 as he has not obtained a Special Land Use Permit. The motion gained no support. Tanks motioned to allow the "Mud Bog" event on August 12, 2006 with the understanding this will be the final time until Hess has come into compliance with Ordinance #22 Assembly. Second by Herington. Motion carried with two (2) ayes and one nay.

Bob Decoe addressed the board with concerns over speeding and excessive noise on Brown Rd. Edgett instructed him to discuss the complaints and relay the license number information with Chief Millerov.

Fire Report Assistant Chief Edgett reported on three incidents during the past month.

Police Report Millerov presented his monthly report. He expressed concern over the fact that we have Ordinances in affect for Murphy Park, but not Foster Park.

Ordinance Updates Tanks requested the board's consideration of three different ordinance items. (1)Foster Park to have its own ordinance with restrictions such as is in effect for Murphy Park. (2) Ordinance 22 Assembly to change the minimum number of participants to be 250, instead of the current 5000. (3) The consideration of enacting a Weed Ordinance. None of the ordinance issues were met with opposition. Wording was discussed to allow the ordinance issues to be posted in the newspaper. The Board will officially cast their roll call votes in regards to the ordinance during the regular meeting in August.

Maintenance: Michelle Bell gave the maintenance report. Sand has been delivered to the beach at Murphy Park. The sign for the skate park has been installed.

Zoning Report Jim Cheney issued five (5) zoning permits during the past month.

Supervisor's Report: Edgett is still working on the right-of-way for utilities at the Marathon Township land. He contacted the Road Commission and requested a study on the intersection of Fostoria Rd at Millington Rd. Tank removal on the parcel of land next to North Lake General Store is ready to begin.

Treasurer's Report: Edgett presented the treasurer's report with the following balances on 6/30/2006:

General Fund	29,134.45
Fire Dept Reserve Fund	3,744.81
Library Account	1,030.09
Trust & Agency	52.28
Tax Collections	1.00

Tanks motioned to approve Treasurer's report as presented. Seconded by Herington. Motion carried. Tanks reported that the last Certificate of Deposit will be cashed this week to help fund the Library's budget.

Special Land Use: Tanks motioned to renew Castle Properties' soil removal application. Seconded by Fackler. Motion carried.

Planning Commission: Edgett read the Planning Commission minutes from June 20, 2006

Clerk's Report: Clerk submitted vouchers as follows: General Fund: \$14,711.47; Library fund: \$1,592.32; Fire Dept Fund at \$572.96. Fackler made motion to approve vouchers as presented. Seconded by Herington. Motion Carried. Tanks reported that the property located at Castle rd & Boucher Rd. has been listed with a realtor and the Johns blight issue will be addressed in District Court, therefore the Township's attorney, Dave Oeming, will be involved. .

Fackler made a motion to adjourn the meeting. Herington seconded motion. Motion carried. Meeting was adjourned at 8:57 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk