

**RECORD OF PROCEEDINGS  
MINUTES OF ZANE TOWNSHIP TRUSTEES  
September 9, 2024**

Meeting was called to order by Chairman Doug Henry at 8:00am. Those present included Jack Graham, Steve Lithgo, Rod Watkins, and 2 local residence. Fiscal Officer was not present.

**ZONING:** Tom Scheiderer dropped off certified letters ready to be mail for five residents, addressing the junk issues. Joni will need to mail the letters when she returns.

Tom brought complaint forms, with specific information, for residents to fill out per the zoning resolution. Zoning Commission is set to meet Sept 18<sup>th</sup>.

Doug discussed about the shipping containers and if zoning resolution needs to be revised.

Jack asked Tom to check out the camper on 152. Camper is abandon and vandalized. Tom mentioned of the camper is in the right away township can have it hauled off.

**FINANCIALS AND MINUTES:** Doug presented August financials, Jack move to accept the financials, Steve seconds. No discussion.

Doug presented minutes from August. Jack moved to approve August minutes; Steve second.

**AGENDA:** Joni Cox presented a request to attend a Fiscal Officer meeting in Columbus, October 30<sup>th</sup>. Township will reimburse Joni for her expenses. All in favor.

Rod had no updates.

Jim King followed up on lights was addressed on ST RT 287/347. Doug asked the owner to move the lights. He was not aware of the issue it was creating, moved lights. Working on getting permanent lighting.

Doug presented a quote from Gary Fisher to work on the township room. Drywall, paint and primer, lighting, door to the garage that is fire code approved, bathroom vanity, and trim. Steve moved to approve the quote and move forward with the work, Steve second, all in favor.

Jack presented a chip seal program and what roads they want to do (Twp 160 & 161). Culvert replacement and asphalt. Wants to address the culvert before it is chipped and sealed. Jack recommended they sign the resolution for fog-seal. Resident also mentioned the culvert on Twp 29. Jack said that he will have to look at that culvert.

Generator quote was submitted last month with Eubanks. Doug mentioned they should get more quotes. Resident mentioned Lowes and the size of the generator. All agreed to get more quotes.

Steve is gathering a quote for signage at the community building. Currently, there is no sign and this would help people find the building.

**RESOLUTION:** 6-2024 Resolution was presented for budget commission, from the county for 2025. Jack moved to approve the resolution for the 2025 budget. Steve second, all in favor.

**ADJOURN:** Doug moved to adjourn the meeting, Jack second.