

The board held a regular meeting on June 6, 2011 at the township building. At 7 PM Jay Clark- President called the meeting to order. The following also were present: Trustees-Dave Lang, Jeremy Saling, Fiscal Officer-Molly Long, and Rick Johnson- Road Worker.

The Fiscal Officer read the minutes of the previous meeting, which were approved by the Board as read.

Old Business

Lang- Reported that the Prosecutor's Office had contacted him re: road paving and repair bids, due to a letter from Small's attorney re: Mid Ohio's bid. Small's is claiming that our bid specs require ODOT certification which Mid Ohio does not have. Lang presented the trustees with an email from Stocco with his advice. (See attached) Trustees discussed the situation and decided to take Stocco's advice and rebid both projects. Lang will check with Lollo and Stocco before placing the rebid in the paper.

Questioned whether we had an agreement with Madison Twp. for use of the Durapatcher yet. Saling has not heard from them. Lang had prepared Exhibit A for the agreement outlining how we would share personel, time and equipment. Lang will take to Madison's mtg. tomorrow.

Saling- Reported that work was still being done on the website.

Clark- Said that the potholes that Rick had filled with gravel were holding up well and that he still intended to help with twp. mowing.

New Business-

Lang- Talked to Tim Campen, Pleasant Chapel Rd. re: driveway washing out. Informed him that when the road was paved we would replace gravel at his drive and pave @ mailbox, but that the twp. was not in the business of normally replacing everyone's gravel. Campen OK with that.

Saling- Reminded everyone that a newsletter was scheduled to go out next month and he would appreciate any info to be included.

Clark- Took call from Bob Marshall, re: someone dumping trash @ the substation on Fairmount. Questioned whether litter control would pick up, but was informed that due to cuts, they are not picking up trash anymore. Checked with Rick as to when they will replace culvert on Pleasant Chapel, before paving is done. They plan to replace next week.

Safety Issues- None

Zoning- Inspector Long reported that she had issued one permit for a new house to Dennis Morehouse @ 13167 Dodds Rd. Also that the BZA held a hearing on May 18th and that a variance was approved for the road frontage for Smith's @ 10713 Fairview Rd.

Public Comment- Rick requested vacation from June 27th thru June 30th.

Fiscal Officer-Long – Reported that UAN was once again charging for equipment and fees. Also, updated trustees about the difference between replacement and renewal levies and discussed 3,5

and continuing levies. Trustees agreed to place both the road and bridge and fire levies on the ballot as continuing replacements. FO will request necessary documents from the prosecutor's office.

Payments in the amount of \$28,961.88 were made and there are funds on hand or in the process of collection to pay the bills as presented, Molly Long, Fiscal Officer.

A motion to pay the bills was made by Clark, seconded by Lang. Vote unanimous.

A motion to adjourn was made by Saling, seconded by Lang. Vote unanimous.

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER

Signatures for meeting held on June 6, 2011