

The board held a regular meeting on August 15, 2011 at the township building. At 7 PM Jay Clark - President called the meeting to order. The following also were present: Trustees-Jeremy Saling & Dave Lang, Fiscal Officer-Molly Long, Rick Johnson- Road Workers, Residents- Pam & Bob Shook.

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

Old Business

Lang- Called the man who purchased our, but hasn't picked it up yet. Left message. Delivered towel dispenser to Windstream. Called Chase but he hasn't returned the call. Attended the SCIP mtg. The application is due Oct 7th. Trustees agreed to apply for funds to repave Appleman and will do resolutions at next mtg. after contacting the engineer's office. Called Wilson re: moving their trucks to make room for our mower and they have been moved.

Saling- Newsletter has been delivered. Got quotes for a shelter house: 64 Steel for a 24 X 36 was \$5347 for materials only. Jim Hundley was \$7827 for everything except electric. Lang suggested applying to the CO-op for a grant for the playground/shelter house. Trustees agreed.

Clark- None

New Business-

Lang- Brought layout of what he envisioned the playground to be.

Saling- None

Clark- Informed Saling that he should be hearing from Melissa Sforza re: purchasing cemetery lots.

Safety Issues- None

Zoning- Inspector Long reported that she issued a permit to Ben Hupp for a barn on Ballou at no charge.

Public Comment- Rick has requested Tue & Thurs of this week as vacation and reported that the spreader for the new truck was in @ Ace.

Bob and Pam Shook came to discuss the ltr that they rec'd from the prosecutor's office re: the permanent injunction against them. They questioned why the zoning inspector didn't call them directly. She informed that they had rec'd a ltr. from the prosecutor in Nov. giving them until May 31, 2011 to clean up their property and that since no progress had been made, the current ltr. was the next legal step we were required to take. Shook's and trustees discussed what they thought was to be removed and the zoning inspector and Trustee Lang agreed to meet with the Shook's at their property to point out what should go.

Fiscal Officer-Long – Reported to trustees the purchase of a new printer, fax machine.

Payments in the amount of \$17,059.26 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 Saling, seconded by Lang. Vote unanimous.

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

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER

Signatures for meeting held on August 1, 2011