

The board held a regular meeting on January 16, 2012 at the township building. At 7 PM, Jeremy Saling-President called the meeting to order. The following also were present: Trustees-Dave Lang, Jay Clark; Fiscal Officer-Molly Long; Road Worker-Rick Johnson and residents: Kenneth Johnson & Ron Duda and Gerald Franks.

The Fiscal Officer read the minutes of the previous meeting, which are being corrected and will be approved by the Board at the next meeting.

Old Business

Lang- Reported that Judy Rayburn & Barb Perry have agreed to serve another 5 year term on the Zoning Commission Board. Lang also delivered the new zoning books to Jim Hoberg, who will review and call a commission meeting. A public hearing will be held in early spring. The commission is recommending a minimum lot size of 4 acres with 250' of road frontage.

Saling- NONE

Clark- NONE

New Business-

Lang- Mike Selesonia left a list of issues with the squad that Lang gave to Rick. Sent copy of road expenses to Jeremy & John Collet for levy info

Saling- Reported newsletter was about ½ ready, he will bring to next mtg for review. Reported receiving a grant from PWC for paving of Appleman Rd. Checked with Rick as to whether the chains for the squad were in. Rick reported they were ordered but has not heard from Ace, Saling will call in case we need to order from elsewhere.

Clark-Sold a lot & ½ in section F to David Cline. Checked with Rick re: 550 which has been smoking. Will get with Dutro as they just replaced injectors. Rick ordered 6 loads of shot and no salt yet.

Safety Issues- Clark will check with county road workers re: new stop signs.

Zoning- Inspector Long reported issuing permits to Manley's on Flintridge and Anderson's on Rt. 40. After submitting the 2011 zoning permit to the auditor's office and checking on their needs and that of the building code dept. she created a new zoning permit application, which is being printed by Minute Man Press. Advised the Prosecutor's Office that after Trustee Lang took pictures @ the Shook's, they have approximately 60% of the required front yard clean up completed and there would be no fine at this time. Reminded the trustees that once the new zoning resolution was complete, it needed to be filed at a cost of \$50.

Public Comment- Gerald Franks thanked the trustees for getting the roads in Linnridge Meadows dedicated. He also addressed the issue of Rick plowing those roads and not using too much salt to try to save the roads.

Fiscal Officer-Long –Brought the inventory, which the trustees updated. Reported receiving a \$4000 grant, for a new shelter house, from The Energy Coop.

Payments in the amount of \$9,620.26 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 Clark, seconded by Saling 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 Jan. 16, 2012.