

The board held a regular meeting on February 20, 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, John Collet, Richard Loughman, David Phillips, Bobbie Dornhecker, Dan Lees, Bonnie Lees, Mark Mitchell, Ken Wiechert and Diane Wiechert.

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

Old Business

Clark- Reported that we will change diesel suppliers when our tanks are down to ½ full. Checked on ditching head a new one would be \$9,370, Southeastern will look for a used one and contact Clark. Reported that the ballast and bulbs were replaced in the truck bay.

Lang- Prepared a twp program on reflective sign policy. Trustees discussed updating our sign inventory to indicate reflective or not and when replaced. Zoning meeting rescheduled for Feb. 23rd. Still trying to reach Mike Cunningham re: bill for roof repair.

Saling-New flags are ordered from The Flag Lady's Flag Store and the newsletter is out.

New Business-

Clark- Took a call from Kathy Barcus re: cemetery lots and reported there is a water problem on Sand Hollow @ Mowery's. He and Rick will cut back bank and probably have to tile.

Lang- Got an email from Mike Smith re: the twp hosting a mtg re: drilling in the twp. Lang informed him that the cc rooms were available if anyone was interested.

Saling-None

Road Report- Rick will order more salt as we have to fulfill our contract by April and reported that he will be ordering 57's for Franks Rd.

Safety Issues- Rick reported installing a new school bus stop sign on Panhandle Rd.

Zoning- Inspector Long reported issuing a permit for Edmister's on Linnville Rd., taking calls from realtor's and doing a drive by inspection on Dodds. Rd.

Public Comment- Dan Lees and Ken Wiechert had heard that the trustees were planning to construct a new fire house, which was refuted by trustees. Bonnie Lees reported not receiving a newsletter yet and was told not all of them were out yet. Dan Lees said that private resident meetings were being held at David Phillips house and that anyone was invited. Saling stated that no one knew where or when, and would like to attend to address and answer any questions. Dick Loughman suggested Saling take the flags to Marriott's for repair before replacing, questioned whether the new flags were made in the USA, questioned safety and use of the batting cage on the second floor and requested the building be inspected for asbestos. David Phillips said that he had heard that gravel roads would come back and jobs were being threatened if the levies did not pass and said to stop the threats. Mark Mitchell questioned whether the levies were renewals and talked about Heath FD charging residents for transport. He also said that he had an accident last summer and that in 5 min.

our volunteers were there taking care of him. Diane Wiechert told of being in an accident in Cols and being transported and the billing cost, but also how thankful she was for the service.

Fiscal Officer-Long Requested the trustees pass the annual appropriation resolution. Clark moved the adoption of the resolution, 2nd by Saling, vote unanimous. Reported a \$12/mo increase from AEP for the light on the flag @ the cemetery. Rick will check on solar lighting.

Payments in the amount of \$14,379.92 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 Clark. Vote unanimous.

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

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER

Signatures for meeting held on Feb. 20, 2012.