

The board held a regular meeting on July 16, 2012 at the township building. At 7 PM, Jeremy Saling- President called the meeting to order. The following also were present: Trustee-Dave, Fiscal Officer- Molly Long; residents Jim Gorley, Kenneth Johnson and Ron Duda. Ryan Packer of the Shelly Co and Bobby Small of Small's Asphalt Paving.

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

The paving bids were opened by the Fiscal Officer with the following bids:

Small's.....	Appleman Rd.....	\$148,261.58
Shelly Co.....	“ “	\$164,472.60
Small's.....	Panhandle & Spring Hill.....	\$120,061.92
Shelly Co.....	“ “ “	\$121,000.00

Trustee Lang made a motion to award both bids to Small's, the lowest bidder, which was seconded by Trustee Saling. Small's will let Lang know when we will be on their schedule and Lang will request permission to proceed from PWC for Appleman Rd.

Old Business

Lang- Will not pursue property behind the salt tipple. Materials to replace roof on tipple was \$800. Took call from Jim Nichols re: road specs and after discussion they will not bid.

Saling- Newsletter should be out by the end of the month.

New Business-

Lang- Submitted estimate of storm damage costs to EMA. Trustees agreed to sell Jim Hoberg 2 lots at the old \$200 price. Lang will let him pick the lots and the sale is to be completed before the end of the year.

Saling-None.

Road Report- Rick reported still working on cleaning up roads. Hasn't duraptched Panhandle yet.

Safety Issues- None

Zoning- Inspector took 2 realtor phone calls, issued 1 new build permit on Hirst Rd and did inspections of the Shook property and the Isner property. Requested the trustees approve a zoning conference on July 27th that the inspector plans to attend. Trustees agreed.

Public Comment- None

Fiscal Officer-Long- Reported that the twp will not submit claim for the tipple roof until we hear from FEMA. Have sent letters to the co-op and soil & water re: grant follow up. Presented trustees with sign for playground, and zoning map from county planning. Reported that the township had an indigent resident that died and the township paid for cremation. No burial this time but trustees discussed setting aside a half lot for this responsibility to indigent residents.

Payments in the amount of \$16,310.61 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 Lang, seconded by Saling. Vote unanimous.

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER

Signatures for meeting held on April 16, 2012.