

The board held a regular meeting on September 4, 2012 at the township building. At 7 PM, Dave Lang-Vice-President called the meeting to order. The following also were present: Trustees- Jay Clark & Jeremy Saling, Fiscal Officer-Molly Long, Road Worker Rick Johnson and residents Kenneth Johnson, Fred Kinne and Todd Morehouse.

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

Old Business

Lang-Asked the F.O. to review the cemetery rules to make sure a vault is required for all burials. Will be getting with Dave Miller to discuss Issue I and what will be needed.

Clark- Talked to Rick re: requiring paving bids include a begin and end date.

Saling- Brought newsletter for review, should be out by the end of the week. Called 5 asbestos abatement companies for estimates. They will be based on removing the layer under the tiles, not each tile. There are hard wood floors under the tiles.

New Business-

Lang- Discussed the duties of the twp. in the upkeep of the cemeteries.

Clark- Took calls on Sat. re: debris on Pleasant Chapel, took back hoe and pushed off road and cleaned ditch. Sold Lot #293 graves 1 & 2 to Whites on Flintridge Rd.

Saling- Reported no receiver for TV in day room, he will check with Chris Priest.

Road Report- Rick reported working on downed trees on Pleasant Chapel today.

Safety Issues- Rick reported once again he will have to replace the stop sign @ Dodds and Spring Hill Rds. Also checked with Todd Morehouse re: trimming his pine tree @ corner of Pleasant Chapel and Flintridge Rds. Morehouse ok'd.

Zoning- None

Public Comment- Todd Morehouse questioned trustees re: the auction of land on Linnville as to whether it could be legally split and requested a trustee be present at the auction. Fred Kinne discussed requesting a variance to build a second home on his property. Trustee Lang informed him he needed to contact county planning re: a lot split.

Fiscal Officer-Long- Presented cemetery deeds to be signed for indigent lot #291 graves 1 & 2 and lot # 294 for Jay Clark because a deed was never done. Gave Saturday cremation burial to Rick. Informed trustees of a meeting on Fri. @ 10AM with FEMA- Clark will attend with F.O. Also reported on the upcoming audit in 2013, the new UAN operating system training and that she had spoken to Sean Sprouse about presenting medical coverage information before the current contract renews.

Payments in the amount of \$8,739.07 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 Saling, seconded by Lang. Vote unanimous.

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER

Signatures for meeting held on September 4, 2012.