

The board held a regular meeting on May 20, 2013 at the township building. At 7 PM, Dave Lang- President called the meeting to order. The following also were present: Trustee- Jay Clark, Fiscal Officer-Molly Long, Road Worker-Rick Johnson, and resident Kenneth Johnson.

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

Old Business

Clark- Reported that the septic system is fixed. Hauled good dirt to the cemetery for new graves which Lang then seeded. Took call from Dick Loughman that the new flag at the cemetery looked good.

Lang- Got bid estimate from the county engineer's office for this year's road packet- \$127,197= \$75/ton for asphalt, \$3/gal for tack. Called Small's re: parking lot paving for a ballpark estimate so that we knew whether it needed to be bid out. They would charge \$48,981.15 for the 3407 squared yards. Trustees discussed having weekend firemen put the trash totes by the road on Sunday evenings after the parking lot is paved to save on wear and tear from trash trucks. Reported that he got a light bulb for the fire door but that the glass fixture is broken and that Mike Schlesiona will replace glass.

New Business-

Clark- Reported the medic was out of service due to fried batteries, trustees will replace. Garrett Clark will be mowing the twp properties. The FO will get time sheets for him @ \$9/ hr. Reported the pipeline workers will be burning all debris.

Lang- Reported that Rick is back working until his next surgery. After school is out Garrett will be helping Rick.

Road Report- Rick reported that durapatching is started with Madison and they will patch on sunny days and mow on rainy days.

Safety Issues- None

Zoning- Received 2 calls re: 11841 Flintridge and 11222 Blue Jay. Took a call from Mary Goffena re: adding an addition to the existing building. Consulted with county building code dept and met with Mary and Lang. Took her info re: conditional use-church/convent. Lang advised her to contact her attorney.

Public Comment- None

Fiscal Officer-Long- Reported receiving a call from Joe Guinta, stating he will remove dead bushes at the cemetery before Memorial Day. Reminded Clark that we need a proposal from Jim Hundley re: new floor in truck bay, reported that the auditor called and we qualify for another AUP audit. Read proposals for demo of grange hall from Dodrill's, S. Roberts, G. Roberts and Todd Rice. Rice had the lowest bid and Clark made a motion to accept the proposal from Rice Excavating- \$7500, 2nd by Lang. Clark will call Todd to inform and get a time frame.

Payments in the amount of \$5,967.94 were made and there are funds on hand to pay the bills as presented, Molly Long, Fiscal Officer.

A motion to pay the bills was made by Lang, seconded by Clark.
A motion to adjourn was made by Clark, seconded by Lang.

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER

Signatures for meeting held on May 20, 2013