

The board held a regular meeting on June 17, 2013 at the township building. At 7 PM, Dave Lang- President called the meeting to order. The following also were present: Trustees- Jay Clark, Jeremy Saling, Road Worker-Rick Johnson and residents Kenneth Johnson, Thomas Laymon, Shirley Laymon, Kim Metheny, Christopher Hill, Ron Duda, David Phillips, Richard Loughman, and Bradley Wells.

Trustee Lang read the minutes of the previous meeting which were approved as read.

Old Business

Clark- Reported that Jim Hundley will continue work on the truck bay floor on Wed.

Lang- Sent email to Small's re: road contract that we haven't received, reported that the grange hall demo is complete and the foundation stones have been moved across the road and are for sale.

Saling- Received a call re: cemetery.

New Business-

Clark- Reported taking a call from Mrs. Chapman re: a sign at Ellis Chapel cemetery, getting a new rim on the back hoe, having Garrett cut low trees, and taking a call from Ton Laymon re: owning frontage on both sides of Pleasant Chapel Rd.

Lang- Reported there would be a conditional use hearing on 6-21-13 at 7 PM.

Saling- None

Road Report- Rick reported working on Sand Hollow with the durapatcher and going to ditch by Bucky Mowery's. Worked on Dodds Rd. and that Madison Twp. has been a huge help this year.

Safety Issues- Perry Valley garage fixed the front end, AC and brakes on the medic. Rick will look into putting the AC on a separate circuit.

Zoning- Took 5 calls since last mtg. Met with Lang to discuss the conditional use hearing, published ad in paper and produced and mailed 11 letters to residents re: hearing.

Public Comments- Kim Metheny- asked which roads do we choose to repair and Lang explained scoring system. Metheny also expressed concerns of residents re: conditional use application. Shirley Laymon- asked who was on zoning appeals board and what they do-Lang addressed. Laymon stated that they should meet 4 times a year like the zoning book states. Tom Laymon- turned in signed petition about getting road repaired and requested the "No Outlet" sign be moved. Dick Loughman- Asked about changing what roads we pave due to the petition. Questioned whether the stone should have gone with the Grange, it didn't. Will call county re: number of signs at corner of Flintridge and Linnville. David Phillips- asked about 2 way roads? Ron Duda- asked about recycling and would there be curb side up- Lang addressed.

Fiscal Officer-Long- Presented Heath fire contracts and audit documents to be signed and copy of grant application submitted to OTARMA for \$500 to be applied toward the grange hall demo.

Payments in the amount of \$16,776.07 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 Saling, seconded by Lang. Vote unanimous.

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

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER

Signatures for meeting held on June 17, 2013.