

The board held a regular meeting on July 1, 2013 at the township building. At 7 PM, Dave Lang- President called the meeting to order. The following also were present: Trustees- Jay Clark and Jeremy Saling, Fiscal Officer- Molly Long, Road Worker-Rick Johnson and residents Kenneth Johnson and Jim Gorley.

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

Old Business

Clark- Met with Rick and Dick Loughman at the cemetery re: new marker.

Lang- Asked if we had received the contract from Small's, answer no. Reported the conditional use hearing was cancelled and the application was withdrawn.

Saling- Took call from Dave Phillips re: conditional use hearing, informed him it was cancelled.

New Business-

Clark- Took call from Mr. Sager on Cinder Tipple re: leaf jam, Rick took care of it. Also a call re: culvert & mailbox on Appleman, Rick took care of it too. Reported that Lakewood Lawn mowed the Ellis Cemetery. Rick got ditching and culverts done on Sandhollow and it looks great.

Lang- Interprise pipeline called re: damage to Tavener Rd. They will put 411's in place and pave. Took call re: museum sign that was down @ Flintridge and Linnville. Trustees discussed moving recycling bins over to tipple before parking lot is paved. May need sign and light.

Saling- Took call from Leads re: any left over storm damage as they have grant money, we have no need. Took a couple of cemetery calls.

Road Report- Rick reported that some durapatching is left to be done on Sandhollow and Dodds.

Safety Issues- Saling reported that Jared took a couple of calls re: burning on Franks by the pipeline co. Clark called the county re: curve on Hirst, they said it is 19' wide and they will look at the edge.

Zoning- Took 2 calls since last mtg.

Public Comments- None

Fiscal Officer-Long- Reported that we have a 3 year renewal clause with Big O. Saling made a motion to renew with Big O, 2nd by Lang, vote unanimous. F. O. questioned where the Abitibi dumpster went and that Rumpke tentatively will empty the new recycling dumpsters every Tues. Presented deeds to be signed, they are transfers.

Payments in the amount of \$20,673.90 were made.

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 Clark. Vote unanimous.

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER

Signatures for meeting held on July 1, 2013.