

The board held a regular meeting on January 20, 2014 at the township building. At 7 PM, Jay Clark- President called the meeting to order. The following also were present: Trustees Jeremy Saling and Dave Lang; Fiscal Officer- Molly Long, Road Worker- Rick Johnson and residents Kenneth Johnson and Ron Duda; National Trails Volunteer Fire Dept reps, Chief- Ted McNamara and Brandon Riffie.

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

Chief McNamara presented the trustees with the fire contract for 2014 with no changes. He reported that they had made 18 runs in Franklin Township in 2013 of which 9 were squad runs. Trustees signed the new contract.

Old Business

Saling- None

Lang- Will contact Small's re: parking lot paving in April. Will email Kurt Simross re: signs for Cinder Tipple and Panhandle.

Clark- Sold 2 ½ cemetery lots to the Ice and George families.

New Business

Saling- Replied to an email re: cemetery info on website.

Lang- Presented trustees with an application for trustees to sign re: county culvert replacement, requesting the culvert on Parr be replaced. Trustees discussed roads to be paved in 2014. It was suggested Pleasant Chapel south of Fairview and north of Blue Jay.

Clark- Informed trustees that the road dept. needs a steamer to clean the trucks and help keep them in good shape. Lang made a motion that was seconded by Saling for Clark to research the purchase of a steam cleaner with a cap of \$3000. Clark brought up the possibility of using a hoop building for the salt bin.

Roads- None

Safety- None

Zoning- The zoning inspector reported meeting with Mr. Cochran and his architect re: a house and accessory building on Flintridge.

Fiscal Officer-Long- Informed the trustees that there was another \$500 OTARMA safety grant available and we need ideas to apply for one. Presented the trustees with the mileage certification for 2014 for signatures. Mileage is the same as 2013. Trustee Lang made a motion to adopt the annual appropriation resolution, 2nd by Saling, vote unanimous.

Payments in the amount of \$18,581.72 were made.

A motion to pay the bills was made by Saling, seconded by Lang, vote unanimous.

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

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER