

The board held a regular meeting on May 5, 2014 at the township building. At 7 PM, Jeremy Saling- Vice- President called the meeting to order. The following also were present: Trustees- Dave Lang, 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

Saling- Reported that the brush truck has new tires and he will call Windstream re: nonworking router.

Lang- Trustees discussed roads and bids for 2014, will see what bids are and adjust if necessary.

Will put completion dates in bid requests. Reported that the mower sold for \$1800. Trustees compared parking lot proposals for Small's and Shelley Co and decided to bid out the paving.

Reported that he emailed the county engineer re: Fairburn's trees.

New Business

Saling-None

Lang- Reported that resident on Springhill wants to relocate his drive, contacted the engineer as the new site is in a dangerous location. Lang will go talk to the resident to suggest a different location.

Public Comment- None

Roads- Rick reported the crack sealer is in and will start filling to be able to finish with Madison in 2 weeks. Reported that on Franks Rd. 3 trees have been removed, the bank cut off and the road graded. Also that the squad is fixed again, vacuum pump was broken.

Safety- Rick received his safety clothes order.

Zoning- Since last mtg. has taken 8 phone calls and issued 1 permit for cabin and lodge at 11344 Flintridge Rd. Discussed with trustees a zoning violation letter to the Messer residence re: junk vehicle. Also will check with other twps re: zoning fees.

Fiscal Officer-Long- Reported that Rick passed the random drug test, discussed insurance reimbursement, Saling will be taxed, had trustees sign and pass resolution for corporate authorization with PNB. Trustees by email (attached) agreed to buy a new water cooler for the dayroom and to apply for a twp. Visa with PNB.

Payments in the amount of \$11,748.46 were made.

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

A motion to adjourn was made by Saling, seconded by Lang.

TRUSTEE

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FISCAL OFFICER