

The board held a regular meeting on June 2, 2014 at the township building. At 7 PM, Jeremy Saling, Vice-President called the meeting to order. The following also were present: Trustee- Dave Lang, Fiscal Officer- Molly Long, and residents Kenneth Johnson and Bobby Cunningham Rob Small of Small's Asphalt Paving, Inc.

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

Old Business

Saling- Purchased water cooler/heater for dayroom and called Windstream re: wifi in trustees room.
Lang- Reported that he and Clark went to see drive on Springhill that resident wants to move. The new location is better than the existing one, told him to go ahead. Wilson called to say the a/c in the squad was not working again, Rick replaced fuse again. Wilson also talked to firemen re: not using the twp rooms and restroom.

New Business

Saling- Took call from Karen Barger of Madison twp re: Rick's hours, apparently an issue with their workers.

Lang- Took call from Fairview Rd. resident re: parking his semi truck at the twp. bldg.. on weekends. Trustees discussed and agreed not to permit this.

Public Comment- Rob Small presented bids for Pleasant Chapel and Parr Rds paving of \$100,487.00 and the parking lot of \$54,862.25. Trustees discussed increasing the tar in the asphalt top coat for the parking lot for an additional \$4000, which will make the mix stronger and will hold up better under the weight of the fire trucks, and this was approved. Lang made a motion to accept Small's bids and Saling seconded. Rob Small will have contracts emailed to F.O. and get us on their schedule.

Roads- None

Safety- None

Zoning- Inspector reported taking 1 phone call and issuing 1 permit since last mtg.

Fiscal Officer-Long- Saling made a motion to cease reading the minutes and have them reviewed and approved by email. They will be signed at mtgs. Seconded by Lang.

Payments in the amount of \$5,705.57 were made.

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

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

TRUSTEE

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FISCAL OFFICER