

The board held a regular meeting on August 18, 2014 at the township building. At 7 PM, Jay Clark- President called the meeting to order. The following also were present: Trustees- Dave Lang and Jeremy Saling, Fiscal Officer- Molly Long , Road Worker-Rick Johnson, residents Kenneth Johnson and Bobby Cunningham.

The trustees signed the approved minutes from the previous meeting.

**Old Business**

Saling- Contacted Windstream, they haven't been out yet re: router in trustee room.

Lang- Called AB Fence for estimate on damage @ cemetery. No insurance for person who did damage and subsequently died, contacted Austin re: lien on estate of deceased.

Clark- Hauled dirt for cemetery and parking lot.

**New Business**

Saling-Received email with pictures re: mud on Franks, running off of hill. Let Rick know and he dug out.

Lang- None

Clark- Took call from Robert Caw on Pleasant Chapel re: mud running down road into his drive, Rick will cut edge of road.

**Public Comment-** None

**Roads-** Rick reported culvert installed on Parr, sold rest of stones and all roads ready for paving. Will chip/seal cul-de-sac on Pleasant Chapel north of Rt. 40 tomorrow.

**Safety-** Window on mower broke, Rick will replace. Rick reported the AC not working in squad again.

**Zoning-** The Inspector reported taking 3 phone calls and making 2 calls. Made call to county health dept. re: property at 12771 Flintridge that they issued a secure garage finding and a call to the Treasurer's Office re: delinquent tax properties in township.

**Fiscal Officer-Long-** Trustees pass a resolution accepting auditors figures for 2015 and reported selling the wooden chairs for \$83 and discussed buying new folding chairs that Saling will research.

Payments in the amount of \$ 69,032.05 were made.

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

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

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FISCAL OFFICER

