

The board held a regular meeting September 2, 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- Checked on folding chairs for CC, Lowes has them for \$15.75 but not the heavy duty ones, Saling made a motion to purchase from Schoolsin.com second by Lang, vote unanimous. FO officer will order. Received another email from a Franks Rd. resident re: water washing her drive out. He will stop and talk to her. Reported Windstream is coming tomorrow re: router.

Lang- Called A & B Fencing to get estimate of repairs at cemetery, the quote was \$842, Lang made a motion to have A & B replace needed fence and gate, second by Clark, vote unanimous. Contacted Austin Leckliter who will watch for estate opening for reimbursement of \$842. Reported that this year's paving is finished. Rick and Lang will pick up new truck tomorrow.

Clark- None

### **New Business**

Saling-Reported that the cul-de-sac on Pleasant Chapel that was just chip/sealed was ruined by a semi. Saling recommended Rick wait a couple weeks before repairing.

Lang- Brought request for engineer to estimate cost of Fairmount paving, for SCIP grant, to be signed.

Clark- Discussed new truck and the cost of out-fitting at Ace. Lang made a motion to pay Ace out of the general fund. Second by Saling, vote unanimous.

### **Public Comment- None**

**Roads-** Rick reported that the 550 was ready to trade and that a hole had opened on Cinder Tipple that he filled with quick krete.

**Safety-** None

**Zoning-** The Inspector reported taking 2 phone calls.

**Fiscal Officer-Long-** Presented deed to be signed by trustees.

Payments in the amount of \$ 43,589.97 were made.

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

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

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**FISCAL OFFICER**