

The board held a regular meeting June 1, 2015 at the township building. At 7 PM, Jeremy Saling- President called the meeting to order. The following also were present: Trustees- Jay Clark and Dave Lang, Fiscal Officer- Molly Long, Rick Johnson- Road Worker and resident Kenneth Johnson.

The trustees signed the approved minutes from the previous meeting.

**Old Business**

Clark- None

Lang Reported that the bid notice was in the Advocate 5-22-15 and he has gotten bid requests from Shelley, Small's and Kokosing. Reported that his road measurements were a little off.

Saling- None

**New Business**

Clark- Took call from Lee Sines re: spot on Pleasant Chapel that could use durapatcher, Rick thinks he has already done it. Talked to county re: guard rails. Reported that someone else has hit guard rail at Panhandle and Cinder Tipple. County will give us new rail. Took call from sheriff to get cow out of road at Cotterman and Blue Jay.

Lang- Took call from Wilson re: squad needing new rear tires. Will replace in the fall.

Saling- Personally waiting on new tote from Wastemanagement.

**Public Comment-** None

**Roads-** Rick reported that the tractor is ready to mow starting tomorrow.

**Safety-** None

**Zoning-** Inspector Long reported taking 2 calls since last mtg: call from builder Shoemaker re: Carlson's lot on Linnville and issuing zoning permit for Greg Johnson at 9002 Hirst for a new build. Met with Lang and Hoberg revising and correcting zoning resolution .

**Fiscal Officer-Long-** Reported that Clark, Lang and Long met with Kelly Austin of KLA Risk Consulting, awaiting recommendations; gave cemetery trimming forms to Lang; had trustees sign the public finds agreement with PNB; had trustees sign a transfer deed for the cemetery. Informed Rick of a tree on Fairview across the street from Morris' that is leaning over the road.

Payments in the amount of \$7,298.81 were made.

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

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

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**FISCAL OFFICER**