

The board held a regular meeting December 19, 2016 at the township building. At 7:00 PM Dave Lang-President called the meeting to order. The following also were present: Trustees- Jay Clark and Jeremy Saling; Fiscal Officer-Molly Long, Road Man-Rick Johnson, and resident Kenneth Johnson . Tom Roberts of NTVFD.

The trustees signed the approved minutes from the previous meeting. The trustees reviewed and signed the 2017 contract with NTVFD. Tom informed the trustees that they now have part-time coverage for 10 hr days Thursday thru Monday.

Old Business

Saling- None

Clark- None

Lang- Will keep trying to get ahold of Walrath's re: Franks Rd.

New Business

Saling- None

Clark- Checked when salt would be here which is tomorrow, shot is here already. Jay plowed with Rick last Tues.

Lang- Heard from Mike Schlesonia that there are 2 leaks in the roof. 1 in day room and 1 at end of hall. Jay and Rick will check the roof. We may have to wait for better weather before repairing.

Received an email from Randy Anderson of Linnridge Meadows re: speed limit, was advised to attend a mtg.

Public Comment- None

Roads- Rick reported that the 5500 has new tires.

Safety- Rick check all signs.

Zoning- None

Fiscal Officer-Long- Informed trustee about the OPWC loan repayment, that we will put levies on the Nov. ballot and gave organizational minutes to trustees.

Payments in the amount of \$14,352.51 were made.

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

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

TRUSTEE

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TRUSTEE

FISCAL OFFICER