

The board held a regular meeting December 5, 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 . Mike Wilson- LTFC Chief and Warren McCord- Heath Fire Chief.

The trustees signed the approved minutes from the previous meeting.
The trustees reviewed and signed the 2017 contracts with LTFC and Heath City.

Old Business

Saling- None

Clark- None

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

New Business

Saling- Called Lynn Construction out of Hanover re: making a bunk room in the old classroom by the day room. Going to try to get 2 more estimates.

Clark- Reported that Bob Marshall was cleaning out his fence line and neighbors were complaining. Clark checked the ORC and he can clean 10ft on other property.

Lang- Reported that we need an indigent cremation policy for the twp. At Engineer's meeting he found out that the twp is responsible for all bridge/culverts 10' spans or less. Cotterman bridge will be replaced by Aug. 2017. For Franks road the engineer's office will survey and record deeds if we proceed with straightening. Thinks that we may pursue a grant for a new backhoe thru OEPA.

Public Comment- None

Roads- Rick attended the LTAP safety mtg.

Safety- None

Zoning- 2 phone calls were taken.

1. Call from Aaron Hamilton re:11011 Fairview Rd.
2. Call from Tim Winkler re: acc. Bldg. @ 4940 Cotterman Rd.
Issued zoning permit for above .

Fiscal Officer-Long- Reported that she forgot to increase her salary this year and will add it to the final pay and talked to Rick about putting orange flags at the cemetery where headstones need straightened.

Payments in the amount of \$7,471.45 were made.

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

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

TRUSTEE

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FISCAL OFFICER