

The board held a regular meeting August 1, 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, Jeremy Saling; Fiscal Officer-Molly Long, Road Man-Rick Johnson, resident Kenneth Johnson and Mike Schlesiona-LTFC.

The trustees signed the approved minutes from the previous meeting.

**Old Business**

Saling- None

Clark- None

Lang- Talked to 6 property owners on the East side of Fairmount re: taking trees down, etc for road project. We don't have permission to proceed from OPWC yet. Looked at Dodd's and Springhill for repairs.

**New Business**

Saling- Took a call from Jeremy Weekley re: WM.

Clark- Took call from Kim Winegardner re: parents lot @ cemetery, also took call from Rob Duston re: culvert above his house.

Lang- Took call from Steve Allen re: kids riding go carts on parking lot. Trustees agreed if no grass, no marks with a trial and then will let him know. Talked to Jared Knerr re: right of way on Fairmount from 1826. 66' of right of way.

**Public Comment-** Mike Schlesiona reported that a toilet needs new parts, Rick will take care of.

**Roads-** Starting Fairmount preliminary work.

**Safety-** None

**Zoning-** 1 phone call was returned to Wes Baker since last meeting. Called Recorder Office, took resolution to be printed and picked up.

**Fiscal Officer-Long-** Operation Roundup Grant application has been submitted, we currently have bid spec requests from Adkins and Rumpke, gave trustees SCIP grant timeline for 2016. Trustees discussed purchasing gift cards for the zoning boards now that the new resolution is in place. Saling made a motion to buy \$25 gift cards for the zoning boards, 2<sup>nd</sup> by Lang, vote unanimous. Lang will request that the boards attend our Sept. 6<sup>th</sup> meeting to receive their new copies of the resolution.

Payments in the amount of \$6,018.65 were made.

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

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

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**FISCAL OFFICER**

Signatures for 6-20-16 meeting.