

The board held a regular meeting on 3-6-17 at the township building. At 7:00 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 Man-Rick Johnson, Ron Duda- Zoning Inspector and residents Kenneth Johnson, and Donna & Tim Winkler and Mike Schlesonia

The trustees signed the approved minutes from the previous meeting.

**Old Business**

Lang- Talked to Brad Boyer of Shelly Co. about their chip/seal and paving for this year. 1 mi of paving on Dodds= \$60,000; 1.4 mi of paving on Cotterman = \$91,000. 1.6 mi chip/seal on Panhandle =\$28,000 and 1.9 mi chip/seal on Pleasant Chapel N of Blue Jay = \$33,000. Also received water report back from Health Dept and everything is OK. Will check again with Austin re: health ins.

Saling- Reported that Gerber will price out dayroom expansion.

Clark- None

**New Business**

Lang- Contacted County Planning, Building Code Dept, and County Health Dept re: new zoning inspector.

Saling- Took a phone call from Bonnie McClain re: cemetery lot that he referred to Lang.

Clark- Jon Spencer visited re: access. Bldg..

**Public Comment-** Lang asked Tim Winkler is he would be on the Zoning Board of Appeals to replace Ron Duda, he will let him know.

**Roads-** Rick reported that the squad is fixed again. Took call from Don Potts re: his downed tree. Will put culvert in driveway for Winkler's on Wed. Going to herbicide recertification class on Tuesday.

**Safety-** None

**Zoning-** The inspector issued 2 permits a. 9170 Hirst Rd. for acc. Bldg. to Tim McInturf and b. 11161 Flintridge Rd. for acc. Bldg.. to Jon Spencer. Duda and Lang did an inspection of camper parked on Fairmount Rd., it looks like weekend use only to them.

**Fiscal Officer-Long-** Informed trustees of proposal from Grand Monument for cemetery repairs and Clark made a motion to accept the proposal of \$875 for repair of 13 headstones. 2<sup>nd</sup> by Saling, vote unanimous.

Payments in the amount of \$6,463.15 were made.

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

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

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**FISCAL OFFICER**