

The board held a regular meeting on 6-19-17 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, Zoning Inspector- Ron Duda, and residents Kenneth Johnson and Jim Gorley and Ryan Packer from Shelly Co.

The trustees signed the approved minutes from the previous meeting.

The Fiscal Officer opened the only road repair bid packet submitted by Shelly Co.

\$49,985.88 for chip/seal

\$43,565.55 for paving

Lang made a motion to accept the Shelly bid as lowest and best. 2<sup>nd</sup> by Saling, vote unanimous.

### **Old Business**

Lang- Talked to Lindsey from recycling re: burned out dumpster, she said they would replace.

Saling- Also talked to Lindsey.

Clark- Talked to county and the bridge on Cotterman is soon to be replaced.

### **New Business**

Lang- None

Saling- Took a call from Jeff Hicks that he gave to Ron Duda.

Clark- Had a cremation burial of Donna George. Sheriff wanted Jay to bring trailer to pick up goats. He didn't. Took call re: tree on neighbors property blocking her view, Jay will call.

### **Public Comment- None**

**Roads-** Rick reported he took a call from Wright Bros with estimate on repair to pole saw, \$250 with a new one at \$500, trustees agreed to repair. 13600 Dodds need to replace a driveway colvert, Rick will do Tuesday.

**Safety-** None

**Zoning-** Inspector Duda reported that Shook's have until the 26<sup>th</sup> to get rid of the double wide. Took a call from Dan Sowry, re: lot split. Went to county zoning meeting and would like to join the State Zoning Inspector's organization for a \$30 fee. Will bring more info. Saling made a motion to pay \$30 for Duda to belong to said organization. 2<sup>nd</sup> by Clark, vote unanimous.

**Fiscal Officer-Long-** Read the road & bridge and fire resolutions requesting info from the auditor's office for placement on the Nov. ballot. Gave Duda his bond. Discussed whether we need to let OTARMA know of our agreement with Madison Twp, F.O. will call, trustees agreed to apply for the MORE Safety Grant and to purchase new safety boots and reflective shirts for Rick. Trustee Lang made a motion to sell the old lap top to the Fiscal Officer for \$1.

Payments in the amount of \$11,089.42 were made.

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

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

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FISCAL OFFICER