

The board held a regular meeting on December 19, 2011 at the township building. At 7 PM, Jay Clark-President called the meeting to order. The following also were present: Trustees-Dave Lang, Jeremy Saling, Fiscal Officer-Molly Long, and the following residents: Kenneth Johnson, Jim Gorley, John Collet, Mike Schlesiona, and Max Tharp, LTFC.

The Fiscal Officer read the minutes of the previous meeting, which were approved by the Board as read.

Old Business

Lang- Contacted ODNR to report an abandoned mine on the Haynes property.

Saling- Reported the roof leaking, Lang will contact Mike Cunningham and the web site should be completed next week.

Clark- No brine yet, new truck ready to go for snow.

New Business-

Lang- Reported that McKean twp. pays \$120,000/yr for fire service from Granville and Monroe twps. Trustees discussed forming a committee to support our levies after the first of the year. The FO will get info from the BOE re: forming a pac and what we need to legally do. Informed trustees that Ron Duda would be his alternate on the county planning commission.

Saling- Is planning to have a newsletter out around the 23rd of Jan, if trustees have any info they want included. Reported mileage from Heath, Newark station 4, Madison and LTFC to Rick's house.

Clark- Met with Marlon Smith re: open burn policy. Mike Briggs had told Smith not to burn brush, Clark told him as a farmer it was OK. Also informed contractor at new house on Fairmont to add gravel to drive as mud was being hauled onto the road.

Safety Issues- Rick has all tires on the squad repaired.

Zoning- Inspector Long reported that she took calls from Hill Realty re: auction of Manley property; John Fornataro and Construction Co. re: lot on Linnville; and inspected Shooks. Will send junk vehicle ltr to Eugene Chenault on Dodds Rd. and will call Brink's on Fairmont re: accessory bldg. Got ltr. from county planning re: lot splint @ Hirst & Fairmont.

Public Comment- John Collet questioned whether there was a trustee money for a levy committee to use. FO explained that NO township money can legally be used and that she will get info from the BOE as to how inkind will work with a pac.

Fiscal Officer-Long –Reported an increase in stone cost @ Shelly Co.

Payments in the amount of \$8,639.80 were made and there are funds on hand or in the process of collection to pay the bills as presented, Molly Long, Fiscal Officer.

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

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

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER

Signatures for meeting held on Dec. 19, 2011