

The board held a regular meeting on May 2, 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, Road Worker- Rick Johnson, Resident- Jim Gorley and Ben Hupp.

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

Old Business

Lang- Received 3 requests for bid specs for roads, Mid-Ohio, Kokosing, and Small's. Clark reported being contacted by Shelley and referred them to Lang for specs.

Reported that we took delivery of the new truck and that a ltr re: EMS billing was emailed to Licking Twp. and one delivered to the prosecutor's office.

Has investigated power washers and 1 with a steamer is \$5000. After discussion, trustees agreed to purchase a top of the line hopefully electric @ \$1000, possibly from Lowes.

Saling- Has no info from Miami re: website, will send summer pictures to them.

Presented the lease agreement with Madison Twp. from prosecutor's office. He has emailed one to Madison also.

Clark- Thinks Rick needs to shovel gravel into some holes until everything dries out.

New Business-

Lang- Reported that we will need 70 ton of asphalt for the cemetery and 850 ton for Pleasant Chapel.

Saling- Checked on 10 hr. work days for Rick, this started last week.

Clark- Checked on a fire @ Bradley Wells that was OK'd by Jared Saling.

Safety Issues- Clark reported receiving a letter from FEMA re: keeping ditches cleaned out due to all of the rain we are receiving.

Zoning- Inspector Long reported meeting with the Prosecutor's Office and Trustee Lang, Steve Roberts and his attorney, Dave Martin re: zoning violation. An agreement was reached to permit Roberts to have no more than 6 vehicles on

his property. An email was rec'd from Austin today stating he felt we were giving Roberts a variance, which the trustees and zoning inspector are not permitted to do. The zoning inspector and Trustee Lang will get back with Austin to resolve this issue.

Public Comment- New Franklin Twp. landowner, Ben Hupp requested zoning regulations and was referred to county planning for a copy.

Rick Johnson reported being harassed by a couple of residents while helping Madison Twp. Residents don't understand our collaboration with Madison.

Fiscal Officer-Long – Presented title for old squad to be transferred to Licking Twp. Fire Co. Questioned address for sewage plant, to remain the same. Asked trustees whether they would want to put the fire and road levies on the ballot as continuing or 5 yrs. Trustees agreed to 5 yrs and asked the FO to check with the board of elections as to the difference between renewal vs replacement.

Payments in the amount of \$2,222.57 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 Clark, seconded by Saling. Vote unanimous.

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER

Signatures for meeting held on May 2, 2011