

The board held a regular meeting on October 1, 2012 at the township building. At 7 PM, Jeremy Saling-President called the meeting to order. The following also were present: Trustees- Jay Clark & Dave Lang, and Fiscal Officer-Molly Long.

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

Old Business

Lang- Reported that Fiscal Officer and he had worked on the SCIP grant, it is 99% done and will be turned in this week. Met with Mike Wilson re: weekend runs to determine if additional paid hours are needed. Presented trustees with Wilson's figures, Wilson and Lang do not feel that the runs justify additional paid hours and the trustees agreed to table the issue at this time.

Clark- Discussed indigent burial and 2 lots that Paula Aba of 13121 Flintridge had requested. Clark has called twice with necessary info but gotten no response. He will try calling again. Also reported taking cemetery deed and refund to the White's.

Saling- Will bring risk management forms to next meeting. Reported that after calling Minute Man Printing, the newsletter is finally out. Reported that on Oct. 8th the asbestos abatement people and DirecTV will be in the building. FO gave Saling PNB info for DirecTv payment.

New Business-

Lang Received letter from the Board of Elections that someone needed to open the building on Nov. 3rd for workers to bring in voting machines, Saling will be here. Received a call from Brian Ward, Blue Jay Rd. about a dangerous situation at 5789 Cotterman Rd. where the drive way is washing gravel onto the road. Rick and Lang are going to meet with the owner to correct this situation.

Clark- None

Saling- None

Road Report- None

Safety Issues- None

Zoning- Took 2 calls since last meeting.

Public Comment- None

Fiscal Officer-Long- Reported that the state salt contract is once again with Cargill @ \$49.68/ton; FEMA kick-off meeting is Oct. 4th; Shelly Co. will have a price increase, no amount given; reported that the township will receive estate tax money next month; presented SCIP grant application resolution making appointments for trustees motion of approval; gave each trustee a road listing with condition and last improvement made; presented cemetery maps and will have a copy for each trustee at the next meeting; emailed Cindy Stemm re: twp. Open House announcement in the Beacon.

Payments in the amount of \$6,650.92 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 Clark seconded by Lang. Vote unanimous.

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

TRUSTEE

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FISCAL OFFICER

Signatures for meeting held on October 1, 2012.