

The board held a regular meeting on August 6, 2012 at the township building. At 7 PM, Dave Lang- Vice-President called the meeting to order. The following also were present: Trustee- Jay Clark, Fiscal Officer- Molly Long; and residents Jim Gorley, Kenneth Johnson, Vance Johnson, Bob & Pam Shook.

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

### **Old Business**

Lang- Reported the twp website is transferred from Miami University to Fat Cow as host. Brittany Lang will be the webmaster and will bill twp using current going rates. Sent ad to twp magazine re: mower. Only had 1 call from Craig's list. Met with Jim Hoberg and sold him lots # 528 & 550 . Received notice to proceed from PWC. Haven't heard anything from Small's yet.

Clark- None

### **New Business-**

Lang- Attended meeting @ county engineers office re: gas pipeline.

Clark- Questioned whether something needs to be done with the ditch @ Cunningham's on Appleman, before paving is done. He will talk to Rick. Reported a large sign from Flintridge park was in the middle of the bridge on Cotterman and he returned to park.

**Road Report-** Vance reported mowing should be wrapped up tomorrow.

**Safety Issues-** None

**Zoning-** Long reported attending OTA zoning conference and will send members of the ZBA info re: Duncan vs. Middlefield Test for their use in determining appeals situations. Inquired when there would be a zoning commission mtg. Issued a building permit for Dupler's on Hirst Rd. Bob and Pam Shook reported that if the inspector had her eyes open she would see that they had cleaned up their property. They have removed boats and cars. Long questioned whether when an inspection was done if Bob would be willing to point out ag equipment that was still there. Apparently not. Lang and Long will do an inspection next week.

**Public Comment-** None

**Fiscal Officer-Long-** Provided a FEMA update on the meeting that she and Trustee Clark attended on Aug. 3<sup>rd</sup>. Only Rick's overtime pay will be included in our totals. We left our spreadsheet and narrative of expenses with them. FEMA indicated we should hear something in the next couple of weeks. Reported sending claim to ins. co. re: salt bin roof repairs and receiving check for \$450.48. FEMA indicated they will cover the \$1000 deductible. Reported PWC meeting on round 27 which is due Oct. 5<sup>th</sup>. Trustees discussed what to apply for and decided to inquire whether Licking Twp would be interested in collaborating on paving of Fairmont Rd. Lang will contact Joe Hart of Licking Twp.

Payments in the amount of \$6,088.67 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 Lang, seconded by Clark. Vote unanimous.

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FISCAL OFFICER

Signatures for meeting held on August 6, 2012.