

The board held a regular meeting on December 16, 2013 at the township building. At 7 PM, Dave Lang-President called the meeting to order. The following also were present: Trustees Jeremy Saling and Jay Clark; Fiscal Officer- Molly Long, Road Worker- Rick Johnson and resident Kenneth Johnson.

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

Old Business

Saling- Hasn't met with Karen Barger yet. Suggested the possibility of a post and cable system on Franks Rd. instead of a guard rail. Trustees didn't think that would be code.

Clark- Reported the squad is fixed again.

Lang- Met with Matt Hill from county planning re: what signs we need @ Panhandle and Cinder Tipple. He recommended type 9 stop and stop ahead, with high intensity reflectivity, 1 extra stop ahead sign and that the pine trees at that intersection be trimmed.

New Business

Saling-After trustees discussed a request by the firemen that we replace the TV in the day room, Trustee Saling made a motion that a new TV be purchased and he will contact Direct TV re: having wifi installed in the building. Second by Lang, vote unanimous.

Clark- Helped Rick do some plowing and had Garrett load for them. Garrett also cleaned the roof off. Suggested Rick order a whole new light unit for the 550.

Lang- Took a call from Jim Hoberg who reported that someone on a 4 wheeler had been messing around in the cemetery and knocked a headstone off it's base. Told Rick the backhoe would be needed to move it back.

Roads- Rick's been plowing snow.

Safety- None

Zoning- The zoning inspector reported issuing 1 permit to Gary Smith on Fairview Rd. for an accessory building and replied to 3 emails.

Fiscal Officer-Long- Reminded the trustees that the road and fire levies will need to be on the Nov. 2014 ballot and gave each trustee a copy of the 2013 organizational minutes for review before the next meeting.

Payments in the amount of \$10,372.81 were made.

A motion to pay the bills was made by Saling, seconded by Lang, vote unanimous.

A motion to adjourn was made by Clark, seconded by Saling, vote unanimous.

TRUSTEE

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FISCAL OFFICER