

The board held a regular meeting on February 18, 2013 at the township building. At 7 PM, Dave Lang-President called the meeting to order. The following also were present: Trustees- Jeremy Saling, 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- Purchased 2 recliners at Connell's for the day room.

Clark- Took call from Mrs. Tankovitch re: drop off at cement on Cinder Tipple. They can't get their box trucks in & out when it snows. Rick will take a load of 411's to fill in and be able to plow.

Lang- Reported that the F. O. has the zoning resolution cd to make final corrections.

**New Business-**

Saling- None

Clark- Took call from Mr. Sager @ corner of Panhandle and Cinder Tipple who reported that water coming off hill is not going into catch basin and culvert. It's just going into the ground. Rick and Jay plugged the hole for now and will monitor, but they will probably have to pour concrete into the hole.

Lang- Trustees discussed demolishing the Grange Hall. Lang has checked with his son John who will move electric service to the garage. Lang will also contact Gary Romine re: slate roof as the trustees agreed to proceed with this project. Requested F.O. check on how much more salt we need to purchase this year.

**Road Report-** Rick reported using durapatcher on Cinder Tipple. Trustees discussed condition of roads due to hard freezes this winter. Rick says we will be doing a lot of patching.

**Safety Issues-** None

**Zoning-** Took 1 call from Sandy Voorhes of Pleasant Chapel Rd re: a motor home/trailer parked in the front yard of the residence next to her, blocking her view to exit her drive. Long did an inspection and motor home was moved, but it appears that the resident has junk vehicles that need to be removed. Lang and Long will do a further inspection. Reported working on the zoning resolution.

**Public Comment-** None

**Fiscal Officer-Long-** Presented the trustees with 3 options for medical ins. renewals. The trustees agreed to renew with Medical Mutual with a \$2000 deductible.

Payments in the amount of \$9,723.66 were made and there are funds on hand to pay the bills as presented, Molly Long, Fiscal Officer.

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

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

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TRUSTEE

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TRUSTEE

TRUSTEE

FISCAL OFFICER

Signatures for meeting held on February 18, 2013.