

The board held a regular meeting on March 4, 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, and resident Ron Duda.

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

Old Business

Saling- Will pick up recliners for dayroom when they arrive in Mt. Vernon.

Clark- Reported that Rick dumped concrete in the hole on Cinder Tipple and put 411's on the road.

Lang- Contacted Enterprise re: mud on Franks Rd. caused by their trucks for the pipeline and after presenting them with an invoice, has received a check in the amount of \$200 to partially cover gravel needed to repair road. Reported that Gary Romine will remove slate roof from Grange Hall next month and that John Lang will move electric to the garage.

New Business-

Saling- Received a call from LTFC that there was standing water in the fire restrooms.

Clark- Reported that Rick called Roto Rooter re: standing water and they found a Y that the part from the fire basement is collapsed. Water has gone away, must have leached into the ground. Trustees are waiting on an estimate from Roto Rooter, trustees agreed to pay no more than \$1000 for repairs, if estimate is more than that Rick and Jay will do the work.

Lang- Took call from Mike Wilson re: new vacuum for the dayroom. Lang will purchase one at Lowes.

Road Report- Clark reported that durapatching is going good.

Safety Issues- None

Zoning- Returned 1 call from Jerry Anderson on Linnville Rd. re: accessory building; have not heard back from him. Advised Lang to contact Jim Hoberg to set up a meeting of the zoning commission to do a final review of the zoning resolution.

Public Comment- None

Fiscal Officer-Long- Reported to trustees of receiving a \$5000 zoning inspector bond and reviewed Heath fire runs.

Payments in the amount of \$14,735.74 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 Lang, seconded by Saling. 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 March 4, 2013.