

The board held a regular meeting on April 1, 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, residents Kenneth Johnson, Jim Gorley, Angela and Mike Schlesiona

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

**Old Business**

Saling- New recliners are in the dayroom and the old ones in Jay's dumpster. Questioned how sewage repairs were going and Jay said he would finish.

Clark- None

Lang- Demolition of grange hall by Gary Romine will begin later this week. Recommends we get a price from Steve Roberts on demolition. Jay will also check with Dave Smith and Woody Dodrill. No work done on zoning resolution, Lang will contact Hoberg. Let Miller know trustees will work with them on SCIP application.

**New Business-**

Saling- Trustees discussed what our plans would be due to Rick being in a serious accident and will not be available for quite some time. They will have Rob Miller give an estimate on mowing the cemeteries until Rick returns and will check with Madison Twp helping with durapatching and possibly use of their mower for road work. They also discussed hiring a part-time person until Rick can return.

Clark- Will check on glass in basement of dayroom which has a hole in it, maybe caused by a rock.

Lang- None

**Road Report-** None

**Safety Issues-** None

**Zoning-** None

**Public Comment-** Mike Schlesiona brought to the attention of the trustees that the squad shimmy's badly when the brakes are applied. Saling suggested taking it out of service to be repaired, but they will wait until Licking Twp gets their new squad. He also said it has a small anti-freeze leak.

**Fiscal Officer-Long-** Informed trustees that Rick has available for payment 80 hrs of comp time, 1 month of sick leave, 1 month of vacation and \$1058.38 of additional medical payment during his recovery time. Also informed Mr. Johnson to be sure that where ever Rick went for rehab that it was a network provider of Medical Mutual.

Payments in the amount of \$32,965.64 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 Lang. 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 April 1, 2013*