

The board held a regular meeting on June 3, 2013 at the township building. At 7 PM, Dave Lang- President called the meeting to order. The following also were present: Trustee- Jay Clark, Fiscal Officer-Molly Long, Road Worker-Rick Johnson and residents Kenneth Johnson, Jim Gorley.

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

Old Business

Clark- Took call re: graves settling, will take more dirt to cemetery.

Lang- Rick recommended that the squad be taken to Straight Line to get the front end fixed, will ask them to check A/C. Rick will get tires replaced on 550. Dave & Rick will check basement of grange hall before demolition.

New Business-

Clark- Took call from Mr. Vance on corner of Springhill and Blue Jay re: asphalt in his yard, needs to be picked up. Jay will retrieve. Took recycling question from Brad Sines re: glass recycling.

Lang- Reported the squad now has new batteries. Took call from Jeff Bowman re: flowers being mowed, he wanted reimbursed. Lang will call back, no reimbursement as they will come up next year. Also a culvert was damaged in the same area that belongs to the twp and will be removed.

Road Report- None

Safety Issues- Clark will call county re: Hirst Rd. deteriorating on corner before where 2 wrecks have occurred.

Zoning- Took 4 calls and wrote one permit since last mtg. Spoke to the delinquent tax dept re: Mark Powell's property on Pleasant Chapel that the tax people will now take action on; it may take several months to resolve, inspector will check back with them in a couple of months to see progress. Received application for conditional use from Mary Geoffena, Lang and inspector will meet this week to get a hearing date.

Public Comment- None

Fiscal Officer-Long-Opened road bid from Small's for \$110, 937.91. A motion to accept Small's bid was made by Lang, 2nd by Clark. Trustees discussed project and paving of building parking lot with Rob Small. Reported that the auditor has picked up the twp records, had agreement for Lang to sign. Informed trustees that a laptop has been ordered from the state to replace our old desktop system. Discussed the fact that we must rebid our refuse contract.

Payments in the amount of \$11, 970.18 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 Clark. Vote unanimous.

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

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER

Signatures for meeting held on June 3, 2013.