

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

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

**Old Business**

Saling- Talked to Kevin Hudson who said that the twp mowing looks good.

Clark- None

Lang- Took call from Ty Yoho that due to pipeline installation, Franks and Tavener roads will be closed Wednesday and Thursday, he informed the residents, school and fire co. Got quotes for guard rail on Cinder Tipple and the lowest bid was by Lake Erie Construction at \$5, 961. Lang made a motion to accept this bid, 2<sup>nd</sup> by Clark, vote unanimous. Lang will make sure they can replace this year. Sent email to Small's re: parking lot to see if they will do it when they pave Flintridge. Met with Dave Miller re: SCIP grant application; Miller will take pictures of their part of Fairmont.

**New Business**

Saling-None

Clark- Took a couple of complaint calls re: mowing on Pleasant Chapel and Dodds.

Lang- Took call from Lakewood transportation re: stop ahead sign needed on Appleman and gravel needed at turn around on Ballou.

**Roads-** Rick reported all mowing done for this season except Pleasant Chapel, north of Rt. 40.

**Safety-** None

**Zoning-** Inspector reported taking 2 calls since last meeting and issuing 1 permit for an attached garage to Tom McNichols on Panhandle Rd.

**Fiscal Officer-Long-** Reported that the twp. will renew the Medical Mutual policy on Dec. 1, 2013 through Burnham and Flower. Lang made a motion to sell the old computer system to the fiscal officer for \$1 after it was donated to the township by the Auditor of State. This system is of no use to the township and is obsolete. The motion was 2<sup>nd</sup> by Clark, vote unanimous. The trustees unanimously passed 2 motions appointing trustees for the SCIP grant application and unanimously passed a resolution to work in collaboration with Licking Twp.to apply for the SCIP grant.

Payments in the amount of \$12,417.98 were made.

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

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

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**FISCAL OFFICER**

