

The board held a regular meeting on April 21, 2014 at the township building. At 7 PM, Jay Clark- President called the meeting to order. The following also were present: Trustees- Dave Lang, Jeremy Saling; Fiscal Officer- Molly Long, Road Worker- Rick Johnson and residents Kenneth Johnson, and Anglea and Mike Schlesiona.

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

Old Business

Saling- Brought 2 green address signs for the garage & tipple. Had Windstream install wifi in the bldg. Lang- Put mower on Craig's list last nite @ \$1800. Has interest from a man in Dublin, but would need to deliver. FO has an offer of \$1000 plus 3 window washings at the building. Trustees agreed to see what man from Dublin was willing to pay. Talked to Darlene Wolfinger re: trees to be taken down on Franks Rd.

Clark- Dave Vance of Dodds Rd. called re: plugged culvert, Jay shoveled out and Rick used back hoe to clear.

New Business

Saling- Took Call from Mike Schlesiona to report that the ceiling fan in truck bay had been damaged and he had check for repairs. Rick has replaced fan.

Lang- Told Rick about tree on Fairview that needs taken down. Took call from Wilson re: new tires for brush truck, asked for help from twp. Lang made a motion for the twp to pay for the tires, 2nd by Clark, vote unanimous.

Clark- Took call from Mike Schlesiona re: tick in the squad. Rick will replace fuse for air. Garrett put top soil on graves that Clark donated plus straw. Brought bill for seed. Will call Rob Miller about not mowing cemetery.

Public Comment- Mike brought check for fan replacement and reported light by windows of dayroom is dangling. He also needs 60 watt blubs and a sweeping broom.

Roads- Rick reported pot holes, pot holes and more pot holes! He is now working 10 hr. days. He reported to the trustees about the county engineer's mtg. that he attended.

Safety- Rick will install signs on Pan Handle and filled pot holes on Fairmount.

Zoning- Since last mtg. has taken 7 phone calls and issued 1 permit.

Fiscal Officer-Long- Got estimate from Rick for safety clothes and boots for the OTARMA grant. Informed Rick that he needed to take a drug test. Asked Jay to call Melody Tankovich re: ownership and maintenance of connecting road between Rt 40 and Cinder Tipple. Asked if a trustee could contact the engineer's office re: Fairburn's trees on Flintridge that are causing a dangerous situation. Gave trustees figures for paying the 2009 International off early and the savings associate with that move, with the thoughts of replacing the 550 before next winter. Trustees decided to wait until we have road repair bids for this year. After discussion trustees agreed to have Garrett Clark and Vance Johnson be hired as independent contractors at \$10.75 per hour based on experience. Motion made by Lang, seconded by Saling, vote unanimous.

Payments in the amount of \$20,356.88 were made.

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

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

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER

Signatures for minutes from 4-21-14.