

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

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

### **Old Business**

Saling- Will meet with Direct TV re: setting up WIFI in bldg. and firemen will check out a TV.

Lang- He and Rick met with Bob Small re: parking lot paving. Will not strip and plan to hear from him in the next 2 weeks. Trustees discussed roads to be paved this year. Currently, Pleasant Chapel south of Fairview, Pleasant Chapel north of Blue Jay, Parr and chip seal the cul-de-sac on Pleasant Chapel north of 40. Rick estimates the chip seal will cost \$2000. Lang and Rick also met with a rep from American Pavements re: their product. They checked about using this product on Pleasant Chapel between Flintridge and Fairview. The will get back with Lang in 2 weeks.

Clark- None

### **New Business**

Saling-None

Lang- He and Rick checked out trees on Franks that need to be taken down. Lang will talk to Darlene Wolfinger and Rick and Madison will take trees down. Lang needs an alternate for the County Planning Commission and Clark recommended Don Duvall, Lang will contact.

Clark- Checked with Rick about him mowing this year which he will do and trustees agreed to have Garrett Clark and Vance Johnson help with weed wacking when needed.

**Public Comment-** None

**Roads-** Rick reported still durapatching and that there is a culvert on Cotterman that needs replacing.

**Safety-** None

**Zoning-** Since last report have taken 1 call and 1 email.

**Fiscal Officer-Long-** Reminded trustees of the OTARMA grant and they agreed to purchase safety clothing and boots for Rick. He will get an estimate to be submitted with grant application.

Payments in the amount of \$41, 849.18 were made.

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

A motion to adjourn was made by Clark, seconded by Saling.

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**FISCAL OFFICER**