

The board held a regular meeting September 15, 2014 at the township building. At 7 PM, Jay Clark-President called the meeting to order. The following also were present: Trustees- Dave Lang and Jeremy Saling, Fiscal Officer- Molly Long , Road Worker-Rick Johnson, residents Kenneth Johnson and Bobby Cunningham.

The trustees signed the approved minutes from the previous meeting.

Old Business

Saling - .Reported that all Wi-Fi was working. Tried to contact people on Franks Rd. re: drive washing out, will try again.

Lang- Called A & B to repair cemetery fence. Looked over Fairmount Rd, with Clark, need to replace one culvert with a 18" X 40 and cut away 3 banks. Will follow up with Kurt Simross re: SCIP grant. Rick & Dave put more stone on Cindy Cross' drive.

Clark- Need ditch on Fairmount cleaned out. Will order side window for mower.

New Business

Saling- None

Lang- None

Clark- None

Public Comment- None

Roads- Rick & Dave picked up the new Dodge 5500 and Rick took to Zanesville to have radio installed and bed, etc. put on. Should be ready in about a month.

Safety- Rick reported that the stop ahead signs are up on Panhandle at Cinder Tipple.

Zoning- The Inspector reported taking 4 phone calls.

Fiscal Officer-Long- Reported that we had to refund to the state \$954.45 in estate taxes that we received in 2013. Reported that 2 dozen new folding chairs for the cc are here. The trustees passed a resolution authorizing Lang to prepare and submit an application to the OPWC for a SCIP grant and loan to repave Fairmount Rd. Saling was appointed the Chief Executive Office and Long was appointed the Chief Financial Officer.

Payments in the amount of \$ 145,915.53 were made.

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

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

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER