

The board held a regular meeting January 19, 2015 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, and Road Worker-Rick Johnson, residents Kenneth Johnson, Jim Hoberg and OTA rep. Michelle Crockett.

The trustees signed the approved minutes from the previous meeting.

**Old Business**

Saling- Met with Michelle Crockett of Burnham and Flower re: medical coverage. Trustees agreed to keep Medical Mutual policy with 7.08% increase. Checked with Rick re: breaker and outside lights.

Lang- Is checking with Bruce Parrish and Jim Ritchey re: zoning commission appointment. Lang submitted a letter of resignation due to retirement.

Clark- Reported that the new truck is finally here.

**New Business**

Saling- Trustees accepted Lang's resignation letter and Saling made a motion to re-appoint Lang for the remainder of his current term. 2<sup>nd</sup>- by Clark.

Lang- Took a call from the Engineer's office re: driveway permits. County will issue and we will install culverts on township roads. Trustees have the right to over-ride county decision. Reported that 30 tires a year can be taken to county recycling free of charge.

Clark- Reported that he sold cemetery lots 408 & 409.

**Public Comment-** Jim Hoberg complained about Bart Romine's lights reflecting into his house. Also said he heard from neighbors re: Huffman's hunting camp, campers and noise.

**Roads-** Rick reported that the new truck now has side boards on and he will need to get mud flaps. He will have decals put on, they are already made. We received our 2<sup>nd</sup> load of salt and it is mixed.

**Safety-** Rick reported that the fire exits are going to be inspected and he put new tires on the squad.

**Zoning-** Inspector Long reported taking 5 calls since the last meeting in Dec.

**Fiscal Officer-Long-** Trustees passed the resolution to approve the annual appropriation budget for 2015. Long submitted 2014 zoning permit list to trustees. Trustees updated the 2015 inventory list.

Payments in the amount of \$13,734.07 were made.

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

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

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**FISCAL OFFICER**