

The board held a regular meeting November 16, 2015 at the township building. At 7 PM, Jeremy Saling- President called the meeting to order. The following also were present: Trustee- Dave Lang Fiscal Officer-Molly Long, Road Worker-Rick Johnson and resident Kenneth Johnson.

The trustees signed the approved minutes from the previous meeting.

**Old Business**

Lang- Reported that the squad will be going to Bremen on 11-30 for repairs. It will be there a week. Wilson will keep a squad at our building on weekends. Brakes and fuel tank will be fixed before 11-30. Called Hoberg re: zoning resolution to response.

Saling- Talked to Heath firemen and Warren McCord will be the new chief in Jan. Will let him know that we have no contract for 2015 or 2016.

**New Business**

Lang- Wilson will be at our Dec. 7<sup>th</sup> mtg. with new contract. He also need some funds to equip the new truck that will be in our station.

Saling- Took call from Dan Sowry re: Boozle property on Appleman that new markers are now out. Wanted to know if a variance application had ben submitted, Saling said no.

**Public Comment-** None.

**Roads-** Rick reported that he inspected all road signs, one missing at Parr & Dodds. Rick will have Jackie Duston make a new one. Reported that Pleasant Chapel north of 40 needs tar & chipped. Took 5500 for warranty work.

**Safety-** None

**Zoning-** Inspector Long took 6 phone calls since last mtg. answered 2 emails re: zoning at winery. Issued zoning permits for new builds: 1 to Jay Clark for ag. bldg. and 1 to Mary Goslin on Pleasant Chapel for a garage.

**Fiscal Officer-Long-** Called Becky at Grand Monument re: repairs to headstones. Emailed Meyer Design re: new playground equipment and talked to Heidi @ OTA re: Ag opinions.

Payments in the amount of \$7,736.23 were made.

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

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

---

TRUSTEE

---

TRUSTEE

---

TRUSTEE

---

FISCAL OFFICER