

The board held a regular meeting December 21, 2015 at the township building. At 6:45 PM, Jeremy Saling- President called the meeting to order. The following also were present: Trustee- Dave Lang and Jay Clark, Fiscal Officer-Molly Long, Road Worker-Rick Johnson and resident Kenneth Johnson.

The trustees signed the approved minutes from the previous meeting.

Old Business

Clark- Reported that the squad is back and in service.

Lang- Lang, Clark and Rick met with Grand Monument to get an estimate on stone repairs. The estimate was \$1820. Lang made a motion to have them do the repairs as they can next year, 2nd by Clark, vote unanimous. Reported that he will have new zoning resolution to county planning by the end of January. Lang talked to Wilson about new weekend hours that should begin in Jan. 2016.

Saling- None

New Business

Clark- Reported that the first burial with Travis Moore doing the o/c went smoothly. Took call from Richard Loughman that the flag pole at the cemetery was going to fall, Clark put new bolt in and fixed. Met with John Ridenbaugh with Artistic Monuments to show where a grave was for a headstone.

Lang- None

Saling- None

Public Comment- None

Roads- Rick reported a dead tree on Fairview that needs to come down or it will take the power lines down. Lang will contact The Energy Coop.

Safety- Rick placed a hidden drive sign at Murphy's. Lang made a motion to widen Fairview at Linnville. No second, motion died.

Zoning- Inspector Long reported taking 3 phone calls since last meeting:

1. Call from an appraiser re: 6689 Parr Rd.
2. Call from Jackie Lewis re: lot on Cotterman
3. Call from Lombardo & assoc. re: 4750 Springhill

Fiscal Officer-Long- Gave 2015 organizational minutes to trustees for review before the next meeting. Trustees signed the new public records policy.

Payments in the amount of \$9,516.18 were made.

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

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

TRUSTEE

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FISCAL OFFICER