

The board held a regular meeting March 16, 2015 at the township building. At 7 PM, Jeremy Saling- President called the meeting to order. The following also were present: Trustees-Dave Lang and Jay Clark, Fiscal Officer- Molly Long, and Road Worker-Rick Johnson, residents Kenneth Johnson , Mike Schlesiona, Mr & Mrs. Potts and Mike WilsonLTFC Chief.

The trustees signed the approved minutes from the previous meeting.

Old Business

Clark- None

Lang- Reported that he sent OPWC application info now we wait and see.

Saling- Reported that Rick ordered squeegeys for the truck bay and he will pick up.

New Business

Clark- Took call from Gabriel at 7602 Pleasant Chapel that drive culvert is plugged, Rick will check. Took call from Lucy Holbrook that her driveway culvert was bad, she will buy and Rick will install. 3 graves need topped and he and Rick will work on.

Lang- Took call from Loughman re: culverts on Appleman and Rick has cleared. Reported that he and Rick listened to a conference call with the state re: summer salt and we will not participate. The winter salt contract is all done online with resolution by May 1st.

Saling- Took call from Dustin re: using the facility for softball practice and he OK'd.

Public Comment- Chief Mike Wilson brought stats for 2014, discussed need for new rear tires on squad by summer, reported that the squad computer had to be re-programmed again at no charge. If it needs re-programmed again it may need to be replaced at a cost of \$500-\$700. Mike Schlesiona gave info to Saling to order curtains for day room.

Roads- Rick brought price for crack sealer that F.O. will order. Trustees discussed the purchase of a durapatcher, Saling thinks we should continue status quo with Madison, trustees agreed at this time.

Safety- All lights are working at Community Center.

Zoning- Inspector Long reported taking 2 calls since last meeting and issued one permit at 8269 Hirst Rd. for a new build.

Fiscal Officer-Long- Fiscal officer reported that we will be audited by the state and the BWC this year.

Payments in the amount of \$8,729.55 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 Saling.

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER