

The board held a regular meeting March 3, 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 and Mr Potts.

The trustees signed the approved minutes from the previous meeting.

### **Old Business**

Lang- Reported that Amy Erhard resigned from the Zoning Board of Appeals due to moving. As we need a replacement, Lang will contact Don Duvall, who has expressed an interest in the position, if no one else comes up with anyone else. He emailed Curt re: ADT and plans for cutting banks back for the SCIP grant.

Clark- Informed that he and Saling have called Big O and Waste Management due to not picking up in the township.

Saling- None

### **New Business**

Lang- Reported that Rick will attend an ODOT seminar on April 8<sup>th</sup> re: highway maintenance and safety.

Clark- Reported that he cleaned the cul-de-sac in Linnridge Meadows and that he and Rick will be on standby tomorrow in case of any flooding.

Saling- Will order curtain for window in day room.

**Public Comment-** Mike Schlesiona reported the fire dept. needs ice melt by the fire door, a new squeegee for the truck bay and gave Saling info for CAD alert system. Mr. Potts informed the trustees that he wanted to move his driveway. It's almost impossible to get into when it's icy. Trustees informed him that Flintridge Rd. is a county road and they saw no problem with this move as it would improve safety and they recommended he use at least a 15" or 18" culvert.

**Roads-** Took new Dodge to Tri-County for 3 recalls.

**Safety-** Handrail re-attached in fire area.

**Zoning-** Inspector Long reported taking 1 call since last meeting.

**Fiscal Officer-Long-** Had a discussion with the trustees re: monthly hard copies of reports and it was agreed the fiscal officer will supply fund status monthly and the rest of the reports on a quarterly basis or as requested by trustees.

Payments in the amount of \$10,208.72 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 Lang.

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**FISCAL OFFICER**