

The board held a regular meeting June 15, 2015 at the township building. At 7 PM, Jeremy Saling- President called the meeting to order. The following also were present: Trustees- Jay Clark and Dave Lang, Fiscal Officer- Molly Long, Rick Johnson- Road Worker and resident Kenneth Johnson. Steve Mulroy, Small's Paving, Mary Blue, Kokosing Construction and Brad Boyer, The Shelly Company.

The trustees signed the approved minutes from the previous meeting.

The Fiscal Officer opened the paving bids for 2015 which were as follows:

Small's	\$139,932.50
Shelly	\$139,395.50
Kokosing	\$149,336.40

Trustee Lang made a motion to accept the Shelly bid as lowest. 2<sup>nd</sup> by Saling, vote unanimous.

**Old Business**

Clark- None

Lang Reported that Hoberg wants 5 copies of the new zoning resolution so that each member of the zoning commission can read and then they will meet.

Saling- Reported that he finally personally got a tote from Wastemanagement.

**New Business**

Clark- Reported that mowing has been done.

Lang- Reported that there was a tree down on Fairview that was removed.

Saling-Took a call from Roger Orr on Majestic re: billing for a squad run. Saling explained hard & soft billing.

**Public Comment-** None

**Roads-** Rick reported the mower was fixed and will be back to durapatching.

**Safety-** None

**Zoning-** Inspector Long reported issuing 1 zoning permit to Greg Johnson on Hirst for a new build and a lot split permit on Fairmount Rd. Spent 10 hours working on revising, numbering, printing and saving zoning resolution. Gave resolution to Lang for Commission to review and approve.

**Fiscal Officer-Long-** Reported that she will have a BWC audit on July 9<sup>th</sup>, reviewed the recommendations from KLA Risk Management that she will send in, gave Saling his new Visa and updated trustees re: state audit.

Payments in the amount of \$14,884.04 were made.

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

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

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**FISCAL OFFICER**