

The board held a regular meeting February 15, 2016 at the township building. At 7:00 PM Dave Lang-President called the meeting to order. The following also were present: Trustees- Jeremy Saling 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**

Saling- None

Clark- None

Lang- Made a motion to re-appoint Pat Walrath to the Zoning Commission. 2<sup>nd</sup> by Clark, vote unanimous. Review and cover latter for new zoning resolution is done. Is meeting with Hoberg tomorrow.

**New Business**

Saling- Questioned what happens to 2 acre lots after new resolution, it would be grandfathered.

Clark- Plowed last Monday and will tomorrow. Reported that Sonny Franks is willing to donate cemetery lot for indigent. Clark will find out lot #.

Lang- No word yet from OPWC on Fairmount Rd. project.

**Public Comment**- None

Roads- Rick reported that he will be going to renew pesticide certification Mar. 1<sup>st</sup>. He will attend county engineer's work place safety conference April 13<sup>th</sup>.

Safety- Rick helped county replace stop sign at Linnville & Cotterman.

Zoning- Inspector Long reported taking one phone call from Mike Evans re: shared drive.

**Fiscal Officer-Long**- Presented deed for Montgomery's for signatures.

Payments in the amount of \$9,003.32 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 Saling.

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**FISCAL OFFICER**