

The board held a regular meeting on 12-18-17 at the township building. At 7:00 PM Jay Clark- President called the meeting to order. The following also were present: Trustees- Dave Lang and Jeremy Saling; Fiscal Officer-Molly Long; Road Worker- Rick Johnson, Zoning Inspector-Ron Duda, Tom Robberts- National Trails Fire Dept and Chris Middlemus-CM'S Construction and Masonry and residents Kenneth Johnson and Jim Gorley.

The trustees signed the approved minutes from the previous meeting.

Tom Robberts of National Trails Fire Dept. brought the 2018 contract with no changes that the trustees signed.

Chris Middlemus submitted his proposal for the fire department bedroom quarters, the total being \$24,948.47 plus flooring and trim. This includes new windows, drywall, electric and duct work. Can start when done with Clark's job. Saling made a motion to approve his proposal second by Clark. Vote unanimous.

Old Business

Lang- Checked with Rick and Jay re: insurance, they currently have a HMO policy that they will meet with the broker again to change to a PPO. Trustees agreed to keep Rick's EOB reimbursement for 2018. Trustees also agreed to offer the max reimbursement for insurance for 2018.

Saling- None

Clark- Reported that the new man door has been installed at the garage.

New Business

Lang- None

Saling- None

Clark- Met with Charlotte McPeek and probed at cemetery for her parents. Finally has her satisfied, new deed will be issued showing 4 graves.

Public Comment- None

Roads- Lang will check on width of roads in Linnridge Meadows. Reported that he and Lang went to Delaware County to inspect roads that have Strawser Co emulsion. Process would be chip/seal with onyx on top. Almost half the price of asphalt.

Safety- None

Zoning- Reported that Linnridge Meadows was granted variances for sidewalks and curb/gutters, there will be none in the addition. Met with contractor at Mother Mary's for 2 4 acre lot splits.

Fiscal Officer-Long- Presented deed to be signed, trustees passed insurance resolution, gave trustees copy of last year's organizational meeting and changed Jan. 1st meeting to Jan. 3rd at 11 AM.

Payments in the amount of \$26,329.94 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.

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER