The board held a regular meeting on 12-4-17 at the township building. At 7:00 PM Jeremy Saling-Vice-President called the meeting to order. The following also were present: Trustees- Dave Lang and Jay Clark; Fiscal Officer-Molly Long; Road Worker- Rick Johnson, Zoning Inspector-Ron Duda, LTFC Chief-Mike Wilson and residents Kenneth Johnson and Jim Gorley.

The trustees signed the approved minutes from the previous meeting.

Old Business

<u>Lang-</u> Followed up with The Energy Coop re: presentation at county annual meeting and met with Jesse Parkinson re: website.

Saling- The swings are up and waiting on mulch.

<u>Clark-</u> Reported that the new man door at the garage is not in yet.

New Business

<u>Lang-</u>Trustees discussed insurance. After meeting with Austin Leckliter at the prosecutor's office it was determined that we could not reimburse for insurance if we offered a township policy. Therefore, Rick and Jay will need to find their own insurance and will be reimbursed. Saling will text them with the name and number of a broker. Lang and Rick are going to Delaware County and check out roads with Strawser Co. that has used an onyx product.

<u>Saling-</u> Chris Middlemus is coming to look at dayrooms in fire area to give estimate.

<u>Clark-</u> Took call from Greta at Schoedinger Funeral Home re: Barch graves, will meet with Rick and probe for graves.

<u>Public Comment</u>- Wilson brought 2018 LTFC contract with no changes from 2017 which the trustees signed and approved. He also brought and shared a rendering of their new fire station in Jacksontown.

<u>Roads-</u> Rick reported that he was on vacation for a week and also checked all signs.

Safety- None

Zoning- Duda reported that he issued an Ag permit for an accessory building at 13347 Fairview Rd. **Fiscal Officer-Long-** None

Payments in the amount of \$5,027.58 were made.

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

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER