

The board held a regular meeting 2-20-17 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 Man-Rick Johnson, and residents Kenneth Johnson, Ron Duda, and Donna & Tim Winkler.

The trustees signed the approved minutes from the previous meeting.

**Old Business**

Clark- Met with Todd Mount to put sand filter in water line to remove rust, this will require little to no maintenance.

Lang- Sent email to Austin at Prosecutor's Office for healthcare reimb. info. Met with the health dept to have H2O in bldg. checked.

Saling- Met with Ryan Gerber of Brokridge Property Services re: making bedrooms for fire dept. Brought a rendering of concept, trustees discussed lighting, doors and flooring.

**New Business**

Clark- Received a call from the church requesting a lock on their dumpster.

Lang- Discussed what roads to do this year, Rick suggested part of Dodds from 668 to top of hill, and from Springhill to Pleasant Chapel. Also to chip/seal Panhandle & Pleasant Chapel north of Blue Jay. Lang made a motion to hire Ron Duda as the new zoning inspector starting March 1 @ \$250/mo. + mileage & misc expenses. 2<sup>nd</sup> by Clark, vote unanimous.

**Public Comment-** Tim Winkler questioned how to fix culvert at driveway, Rick will install new culvert. Donna questioned hoop house for ag. growing.

**Roads-** Rick took squad to McDonald's re: not running correctly when cold-part is in to fix and he will take it back tomorrow. There was a large tire dump on Franks.

**Safety-** Rick ordered signs for Dodds and Linnridge Meadows from Jackie Duston.

**Zoning-** The inspector reported taking 3 phone calls

1. Call from Joyce Thorp re: Stewart farm on Hirst
2. Call from Brian Houdeshell re: property on Cotterman
3. Call from Kelly Burris- app. Re:8333 Panhandle

**Fiscal Officer-Long-** Brought paper work for Ron Duda, trustees passed a resolution to rescind 2002 brine spreading, trustees passed a resolution to reduce speed limit in Linnridge Meadows and FO brought medical info for Rick & Jay.

Payments in the amount of \$10,117.73 were made.

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

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

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**FISCAL OFFICER**