

The board held a regular meeting on 1-15-18 at the township building. At 7:00 PM Jeremy Saling- 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, residents Mike & Angela Schlesonia, Bev and Jim Gorley and Taylor Saling.

The trustees signed the approved minutes from the previous meeting.

Old Business

Lang- Reported that Rick bought a heater that Chris Middlemus will use during the day room construction and then will purchase from twp. Dave asked Rick to estimate dimensions for a new garage. Anita Chirdon has agreed to another term on the BZA.

Saling- None

Clark- Reported that he has been helping Rick with plowing and that we had 2 burials.

New Business

Lang- Took call from Brucker and Kishler questioning whether we accepted pre-open/close fees. The answer is no. Reported that at 8 am on Sat. there were no fireman at our bldg.. he called Wilson who said the squad had issues and they had a meeting and would be there shortly.

Saling- Talked to Angela re: beds, curtains and night stands for new rooms. She then reported having an estimate from Coconis and one from Big Sandy. Coconis 3 beds, 3 box springs and mattress' and 3 night stands delivered and set up at \$2270 in 2 to 5 weeks. Same number of items from Big Sandy at \$3158. A motion to order from Coconis made by Saling, second by Lang, vote unanimous.

Clark- Took call from Oren Harris re: missing mailbox hit by van, Rick found it. Also reported that the county has closed part of the bridge on Fairmount due to a bad beam, due to be replaced.

Public Comment- None

Roads- Rick reported that he ordered 2 loads of salt today, but may run out. Mike Schlesonia told Rick and Jay what a great job they were doing on the roads.

Safety- None

Zoning- None

Fiscal Officer-Long- Gave delinquent tax list to trustees, mileage certification to sign and W-2's.

Payments in the amount of \$45,266.74 were made in the month of January 2018.

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

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TRUSTEE

FISCAL OFFICER