

The board held a regular meeting on 11-19-18 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 Kenneth Johnson, Jim Gorley, Mike Wilson, LTFC Chief, Taylor Saling and Mike Schlesonia.

The pre-approved minutes from Nov. 5th were signed by the trustees. Chief Wilson presented the trustees a new contract for 2019. There is a \$2,000 increase for 2019. He reported that there is now a thermal imager in the new truck. The trustees approved and signed the new contract. Wilson will have weekend fire personnel check once a month to make sure the generator is working properly.

Old Business

Lang- Reported that the final septic permit was acquired and hopefully the septic installer will start next week. Building code permit is final, framing approved, drywall on firewall starting tomorrow, then steel on walls and ceiling. Lang has been in contact with 83 Construction for hoop for salt bin, they will install.

Clark- Started getting block for salt bin today and hope to be done on Wednesday.

Saling- None

New Business

Lang- None

Clark- Called Danny Guerin re: generator not working properly. He had Doug Hohl of Legend Electric come check unit. Hohl will waive \$300 fee for remote monitoring of unit. Rick will have app on his phone.

Saling- None

Public Comment- Mike Schlesonia reported that the stove in the day room was not working. Saling made a motion to buy a new one, 2nd by Clark, vote unanimous. Saling will purchase stove and have delivered.

Roads- Rick met with Bill Kagle and Kurt Simross re: Beal & Blue Jay intersection. Bank is growing up and causing a traffic hazard. Rick doesn't think the county will contract Donnie Linn owner of the property regarding issue.

Safety- Rick had many trees down last week.

Zoning-Inspector Duda presented the disaster resolution for zoning permits approved at the last meeting. This will be included with the fee schedule for permits. Also issued a zoning permit to Todd Embrey for an accessory building on Linnville Rd.

Fiscal Officer-Long – Informed trustees that we just received the bill from the Advocate for the Fairview Rd. OPWC project. Lang will find out if we can still submit to OPWC. Gave info from Prosecutor's Office that was given out at township meeting in Oct. to Saling.

Payments in the amount of \$9,614.20 were made.

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

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

TRUSTEE

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FISCAL OFFICER