

The board held a regular meeting on 11-5-18 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, Tara Houdeshell, Tanya Houdeshell, Sally Appleman, Kathleen Anderson, Sharon Appleman, Bethany White and Heath Fire Chief-Warren McCord.

The pre-approved minutes from Oct.15 th were signed by the trustees.  
Chief McCord presented the trustees a new contract for 2019 and 2020. There is a \$500 increase in 2020. The trustees approved and signed the new contract.

### **Old Business**

Lang- Reported that the phone line is in at the new garage and the electric will be hooked up 10 days after they receive payment; Jim Hundley will not do the septic so Lang met with Richard Teisinger and he can do before the end of the year for \$8500. It will require a \$600 permit.

Clark- Reported the pad for the salt tipple is ready and he will use his semi to haul the concrete for the tipple. He also brush hogged area for the septic system.

Saling- Reported that he had contacted Madison twp re: whether they charge for zoning permit after a disaster; Fiscal Officer checked with Licking and McKean twps, Lang checked with Bowling Green and Clark checked with Union. After discussion Saling made a motion that the twp. not charge for a new permit in the case of a fire or act of God. Must be done within 2 yrs and have the same footprint. 2<sup>nd</sup> by Lang- vote unanimous.

### **New Business**

Lang- He and Jay looked at 4 different hoops for the tipple. Rick had a pamphlet from Amish, more research is needed.

Clark- None

Saling- Took call from Dennis Small re: cemetery lot.

**Public Comment-** Tara Houdeshell and Bethany White presented info and answered questions re: Lakewood Bond issue that will be on the ballot tomorrow.

**Roads-** Rick brought estimate for equipment for new garage. He will need to buy tanks for an increase of \$800 from the original estimate. Has contacted Todd Coon re: gas leak at old garage, gas is shut off. Rick checked the generator that didn't run tonight. Clark will let Danny Guerin know.

**Safety-** Rick had to remove downed tree on Fairview and checked all signs.

**Zoning-**None

**Fiscal Officer-Long** Presented trustees a current update on garage expenses and informed them of the OTARMA appraisal of buildings on Nov.26. He will need a copy of the new garage plans.

Payments in the amount of \$14,454.61 were made.

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

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

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FISCAL OFFICER