The board held a regular meeting on 12-17-18 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, Zoning Inspector-Ron Duda, residents Kenneth Johnson, Jim Gorley and Tom Robberts, National Trails Volunteer Fire Dept.

The pre-approved minutes from Dec. 3rd were signed by the trustees.

Tom presented the trustees with a new contract for 2019 with no changes, that they approved and signed. He also invited all to their Christmas Party on Jan. 12, 2019.

Old Business

<u>Lang-</u> Reported that the septic was installed and inspected; the sign for the new garage should be ready Wed at \$285. Drywall is almost done and we are waiting on Todd Coon to hook up the heaters.

<u>Clark-</u> Reported that Danny Guerin ran the line from the generator to the phone line and is waiting on Altell to connect. He also changed breakers to switch in the truck bay.

<u>Saling-</u>Reported that he purchased a new stove for the day room and the old one will be hauled away.

New Business

<u>Lang-</u>Took call from Dedra Smith on Panhandle that had a large pothole at the end of her drive, Rick fixed. Lang approved mileage for 2019 with engineers office.

<u>Clark-</u> Yvonne King called re: no center line on Linnville Rd. but thinks the one on Fairview is great. <u>Saling-</u> None

Public Comment- None

<u>Roads-</u>Rick reported working on new garage and trustees discussed trustee door that water is coming in. Rick will look at it.

Safety- Rick did a joint effort with the county to remove the bank at Donnie Linn's for better visibility.

Zoning-Inspector Duda brought the trustees a year end report of zoning activity.

Fiscal Officer-Long – None

Payments in the amount of \$33,583.95 were made.

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

TRUSTEE	TRUSTEE
TRUSTEE	FISCAL OFFICER