

The board held a regular meeting on 12-3-18 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 and residents Kenneth Johnson, Jim Gorley.

The pre-approved minutes from Nov. 19th were signed by the trustees.

Old Business

Lang- Reported that the billing from the Advocate for the Fairview Rd. project was rejected for payment by OPWC due to the lateness of the billing as the grant was already closed. Lang made a motion to accept the bid by 83 Construction for a hoop for the salt bin, 2nd by Saling, vote unanimous. The bid was \$11,499 total installed. Furring strips are in for the fire wall and they should be working on the steel walls and ceiling.

Clark- Reported that Travis Moore donated 2 semis to haul block for the salt bin and that he talked to Danny Guerin re: line and generator.

Saling- Reported that he checked on stoves for the dayroom at Lowes. He will purchase and have the stainless delivered.

New Business

Lang- Brought pics of signs for the garage and he will contact Jackie Duston.

Clark- None

Saling- None

Public Comment- None

Roads- Rick reported he buried electric line to the salt bin and ordered salt and shot.

Safety- Rick checked all signs.

Zoning-Inspector Duda reported he issued a zoning permit to Mike Fairburn for a room addition and looked at property on Fairmount owned by Megan Egan that we received a complaint on. It was reported the fence was in poor condition and that the horse could escape and cause an accident. Duda reported the fence was in poor condition but the trustees aren't in the policing of fences.

Fiscal Officer-Long – None

Payments in the amount of \$10,756.38 were made.

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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FISCAL OFFICER