

The board held a regular meeting on 2-19-18 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 and Jim Gorley, Danny Guerin of Guerin Electric and Chris Middlemus of CM's Construction, Masonry.

The trustees signed the approved minutes from the previous meeting.

Old Business

Lang- Talked to Pat Chesterson of Madison Twp re: grants for salt bins. None now but could be some in the fall. Got garage estimate from Granville Lumber..material only \$65,876. Trustees discussed doing this project in phases. Lang will talk to Paul Knoblick re: drawings for the building code dept. Jay will talk to resident Martin Fuller who lives behind the current garage to see if he would be interested in buying that piece of property.

Clark- Reported that we will not be purchasing any more salt.

Saling- Paid for furniture at Coconis' for the fire addition, will have it delivered on Thurs.

New Business

Lang- None

Clark- Had 2 burials again this week still haven't gotten over burden picked up because of weather.

Saling- Talked to Hanover trustees re: a new durapatcher partnership. Saling will attend a Madison twp meeting to discuss our mutual agreement. Trustees OK'ed Deb Dunlap and the 4H dog club use of the building for meetings. Will purchase a Swiffer, curtains, and rods for the room additions.

Saling made a motion to accept the proposal from Guerin Electric for installation of a Kohler generator for the building, 2nd by Lang, vote unanimous.

Clark made a motion to accept a proposal from Guerin Electric for replacement of all lights at the building with LED lights, 2nd by Lang, vote Unanimous.

Public Comment- None

Roads- Rick reported that he will durapatch tomorrow. Need to call Shelly re: no gravel on Pleasant Chapel that was chip/sealed last year.

Safety- None

Zoning- None

Fiscal Officer-Long- Gave Rick a recall on Dodge 5500, will order a pallet of product from DJL Material for crack sealing.

Payments in the amount of \$17,944.71 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.

TRUSTEE

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TRUSTEE

FISCAL OFFICER