The board held a regular meeting on 5-21-18 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; Zoning Inspector- Ron Duda, Road Worker- Rick Johnson, residents Kenneth Johnson, Kevin Turnbill and Mr. & Mrs. Martin Fuller and Trustee Doug Barr from Madison Twp.

The trustees signed the approved minutes from the previous meeting.

Old Business

<u>Lang-</u> Plans for new garage will be ready tomorrow. The Prosecutor's Office recommended we bid the project out. Lang will send out bid specs before next meeting.

Clark- Dug Devary grave last week.

Saling- None

New Business

Lang-None

<u>Clark-</u> Talked to Danny Guerin re: new lights. Questioned Doug Barr re: Madison's tornado siren. We will not have one. Replaced culvert at Broadski's on Cotterman.

Saling- Fire extinguishers have been taken care of for the year.

<u>Public Comment</u>- Martin Fuller is concerned about what the old garage could become if he doesn't buy it. Made an offer of \$30,000 for the garage and .50 acre in front of his property. Motion made to accept offer by Saling and 2nd by Lang, vote unanimous. Fiscal Officer will contact Prosecutor's office to draw up contract.

Doug Barr brought a new shared services agreement. Had what equipment we could use removed. Stated that this should be trustees to trustees, not worker to worker. Trustees need to sign and state how many years.

Kevin Turnbill requested that Ron Duda stop by for a zoning permit and questioned how far out from the fire doors parking should be.

<u>Roads-</u> Rick reported that crack sealing in Franklin Twp was done, moving to Madison next week. Cemetery is ready for the holiday. Will use Nathan Smith for ditching and any other activity that he needs help with, trustees approved.

Safety- Rick checked all road signs.

Zoning- Inspector Duda reported that the lot at 3123 Ritchey Rd. is full of trash. Prosecutor's Office will turn problem over to the health dept. Mother Mary called re: wants to build on a small parcel with a shared drive.

<u>Fiscal Officer-Long-</u> Cemetery deeds to be signed, talked to Chris Meyer and swings will be painted next week, met with Kelly Austin, risk management- she loves the playground, recommended we review employee handbook at organizational meeting. Harassment review would serve as training and we should run MVR for Rick and Jay annually and check handbook for number of points. Reported that Franklin Twp. was the first from Licking county to submit salt contract to ODOT.

Payments in the amount of \$8,953.84 were made.

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

A motion to adjourn was made by		
TRUSTEE	TRUSTEF	

TRUSTEE	FISCAL OFFICER