The board held a regular meeting on 7-2-18 at the township building. At 7:00 PM Jeremy Saling-President called the meeting to order. The following also were present: Trustees-Dave Lang, Jay Clark, Fiscal Officer-Molly Long, Road Worker- Rick Johnson, resident Kenneth Johnson, County Commissioner-Rick Black, Shelly Co. rep-Ryan Packard and Kokosing Co. rep-Mary.

The trustees signed the approved minutes from the previous meeting.

Fairview road OPWC grant bids were opened from the following:

Shelly Co. \$339,709.60 Ryan Packard

Kokosing Co. \$348,603.30 Mary

Trustees agreed to award the bid to the Shelly Co. Motion made by Lang, 2<sup>nd</sup> by Clark, vote unanimous.

Lang made a motion to award the new garage project to Wills Construction, 2<sup>nd</sup> by Clark, vote unanimous.

Lang made a motion to accept the proposal from Shelly Co. for chip/seal for Dodds & Springhill in the amount of \$24,892.60. 2<sup>nd</sup> by Clark, vote unanimous.

## **Old Business**

<u>Lang-</u> Reported that Rick took care of water issue on Franks Rd. Got a verbal estimate for a 100 ft. well for the new garage from Mount in the amount of \$7,000. Septic system requires a soil sample and area measurement. The health dept. then makes a determination of what system is needed. <u>Clark-</u> Reported that the health dept is cleaning up the property on Ritchey Rd. <u>Saling-</u> None

## **New Business**

<u>Lang-</u>Reported that Morrison's on Springhill have requested a lot split but the county wont' give an address until drive way is in and speed limit needs to be changed to 45 mph. LCATS is doing a study to change, then will be submitted to ODOT. Fuel delivery is cancelled until salt tipple is down and tanks are moved across the street.

<u>Clark-</u>Reported that Ed Fuentes complained about rain coming down the road and ending up in his basement.

<u>Saling-</u> Took call from 5284 Pleasant Chapel Rd. re: dead deer and ditch plugged-county did their part.

<u>Public Comment</u>- Rick Black-County Commissioner brought campaign propaganda and gave a little update on what the county commissioners have been doing.

<u>Roads-</u>Rick reported people bringing dogs to the cemetery and letting them run and do their business, feels a sign is needed. Trustees discussed and agreed, Rick will get Jackie Duston to make a sign that says "NO DOGS ALLOWED". He got new blades for the AC. Will begin to tear down the salt tipple.

Safety- None

**Zoning-**Inspector Duda reported that he met with Mother Mary re: 5 acres that she wanted to houses on. He told her a variance would be needed. She also said that she wanted to build a monastery. Township would need detailed information to proceed.

<u>Fiscal Officer-Long-</u>Presented trustees with solid waste resolution, gave Rick Dodge recall, reported that there will be a cremation burial on Friday.

Payments in the amount of \$16,983.43 were made.

TRUSTEE	TRUSTEE
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TRUSTEE	FISCAL OFFICER

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