

The board held a regular meeting on 8-20-18 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, Zoning Inspector-Ron Duda, and resident Kenneth Johnson.

There were no minutes from a meeting on 8-6-2018.

Old Business

Lang- Trustees discussed a fire curtain door to the shop at new garage. Angeletti quote of \$5000-\$7000. Architect finished with fire wall, now at building code dept. Greg Wills will start next week. Fairview Rd. paving is done, middle stripe will be done after 8-29-2018. The speed limit was reduced to 45 mph on Springhill Rd. Chip/seal on Spring Hill and Dodds will be next week. All pot holes will be patched.

Clark- Took lots of call re: berming of Fairview Rd.

Saling- None

New Business

Lang- None

Clark- Sold lot #397, graves 1 & 2. Reported that Rick fixed pot holes by Laymon's.

Saling- None

Public Comment- None

Roads- Rick reported that the yellow truck got sick and was taken to Lucas, changing transmission cooler lines.

Safety- All signs have been checked and new mph signs have been put up.

Zoning-Inspector Duda reported that Beal Rd. has been cleaned up, permit issued for a wood shop/accessory building on Pleasant Chapel and a new build residence in Linnridge Meadows. Had a 2nd meeting with Mother Mary, no longer wanting a monastery, has changed that to a camp retreat. Then met with county planning they recommended she go to building code dept. and health dept.

Fiscal Officer-Long- Presented trustees with new cemetery deeds, gave a garage expense update and Trustee Saling made a motion for Fiscal Officer to go to PNB and get a loan for \$250,000 for new garage and salt bin. 2nd by Clark, vote unanimous. Trustees made a resolution to accept the amounts for 2019 from the county. Informed trustees of OTARMA new property appraisals and when the next OPWC round is due.

Payments in the amount of \$8,424.05 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 Clark.

TRUSTEE

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FISCAL OFFICER