The board held a regular meeting on 5-20-2019 at the township building. At 7:00 PM Dave Lang-President called the meeting to order. The following also were present: Trustees-Jeremy Saling and Jay Clark, Fiscal Officer- Molly Long, Road Worker-Rick Johnson. Zoning Inspector- Ron Duda and resident Kenny Johnson.

The pre-approved minutes from the 5-6-19 meeting were signed by the trustees.

Old Business

<u>Saling-</u> Rob Duston measured for new signs, one out front and one on wall. Doors will be labelled. <u>Clark-</u>None

<u>Lang-</u>Reported that he sent a letter to the Henderson's that the grave for their daughter is empty. Lang and Rick watched Rob from Licking Twp demonstrate the ditcher. Trustees discussed the Strawser Co. proposal for onyx on Appleman and parking lot.

New Business

<u>Saling-</u> He will check with Dan Coakley re: paint for the parking lot. <u>Clark-</u> He will check with Mario Corsi re: paint for the parking lot. <u>Lang-</u>None

Zoning- Inspector Duda issued 3 zoning permits and one letter for a nuisance property and junk vehicles to Eric Kreager.

<u>Roads-</u> Rick reported that he has started mowing and that 1 skid of crack sealer and the equipment was delivered today.

Safety- Rick checked all signs.

Public Comment- None

Fiscal Officer-Long – Presented a cemetery deed to be signed, told trustees that the 2017/18 audit is complete and all is good, Lang and Long will meet on Thursday with rep from OTARMA re: tech security. Fiscal Officer and Trustees discussed finances. Saling made a motion to accept the proposal from Strawser to apply onyx to Appleman Rd. and the parking lot at \$66,712.25, 2nd by Lang, vote unanimous. Clark made a motion to purchase a ditching head for the mower at \$18,000 from Southeastern, 2nd Saling, vote unanimous.

Payments in the amount of \$18,409.84 were made.

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

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FISCAL OFFICER