The board held a regular meeting on 8-5-2019 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 residents Kenny Johnson, Jim Gorley and Andrew Bastra.

## Old Business

<u>Saling-</u> None <u>Clark-</u> None <u>Lang-</u> Need to get 4 down spouts in at garage before winter.

## New Business

<u>Saling-</u>Informed Rick of pothole on Panhandle and culvert on Pleasant Chapel. Reported that he and Taylor trimmed the weeds at Linnville and Rt. 40 after receiving complaint. Clark- None

Lang-After discussion, trustees agreed to apply for an OPWC grant for Cotterman Rd. Took call from Ron Potts re: culvert on Hirst, referred to county road dept.

**Zoning-** Inspector Duda reported that he issued a zoning permit for a new residence at 11615 Fairview Rd.

**<u>Roads-</u>** Took squad in for oil change and vacuum pump. Taking back in tomorrow for wiring that was damaged, won't start. Strawser going to bring gravel and put in parking lot for use on Appleman. <u>**Safety-</u>** Rick checked all signs, Trustee Saling brought up a discussion re: a different squad as this one is seems to have a problem very time you turn around.</u>

**<u>Public Comment</u>**- Andrew Bastra introduced himself as a resident of Parr Rd. and the LTFC replacement for Mike Schlesonia, who is retiring.

**Fiscal Officer-Long** – Presented the trustees with the updated gas tax of an increase of \$56,729 in fy 2020, reported that the MORE grant had been applied for, reported that the OPWC grant is due by 10-4-2019. Brought the road report and trustees updated conditions.

Payments in the amount of \$11,164.93 were made.

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

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER