The board held a regular meeting on July 5, 2011 at the township building. At 7 PM Jay Clark-President called the meeting to order. The following also were present: Trustees-Dave Lang, Jeremy Saling, Fiscal Officer-Molly Long, Jim Gorley-Resident, Chase Nichols-Mid-Ohio Paving, &Becky Nethers-The Shelly Co.

The Fiscal Officer read the minutes of the previous meeting, which were approved by the Board as read with one addition.

President Clark requested the F. O. open and read the re-bids for road repairs.

The price per ton for repairs were:

Mid-Ohio	\$66	S	helly	\$75.50	Williams	\$94	.25	
The price for paving was:								
Mid-Ohio	Pleasant	Chapel	\$51,1085.0	00 Cemeter	y \$4,423	Total	\$55,503.00	
Kokosing	"	"	\$63,842.00	"	\$10,260	"	\$74,102.00	
Williams	"	"	\$79,915.50	"	\$ 6,575		\$86,490.50	
Shelly	"	"	\$58,760.40	"	\$5,536	"	\$64,296.40	
Neff	"	"	\$77,472.88	3 "	\$72.59.20		\$84,732.08	

After the bids were read Trustee Lang made a motion to award the bids for both projects to the lowest bidder, Mid-Ohio Paving, Inc. 2nd by Saling, vote unanimous. Mid-Ohio's schedule will permit work in August.

Old Business

<u>Lang</u>- Took a call from Fadi Deb re: driveway on Pleasant Chapel adjacent to the Waters property, Lang informed him that this was a civil issue and the twp would not get involved.

Saling- None

Clark- Will get with Rick to install the culvert on Pleasant Chapel before paving begins.

New Business-

Lang- None

<u>Saling-</u> Took a call re: round bale of hay in road @ Pleasant Chapel & Flintridge that Clark took care of.

<u>Clark-</u> Reported that a 10' tall headstone will be installed at the grave of Austin Laymon, with a 30 X 30 base that may require a lot change.

<u>Safety Issues-</u> Lang reported the stop sign @ Fairview & Pleasant Chapel needs a new post, he will let Rick know.

Zoning- Inspector Long and Trustee Saling reported receiving phone calls from Mike Boucher re: the Roberts property. Long informed Boucher of the meeting with Roberts, his attorney, Trustee Lang and the Prosecutor and the outcome. He still has concerns and Long advised Boucher to attend a trustees mtg.

Long issued a permit to Glen Waters @ 5670 Pleasant Chapel Rd. for a garage-\$50.

Took a call from Kim Van Dyke re: vehicles @ 5700 and 5670 Linnville. After discussion, it was agreed that the inspector will send a letter to Michelle Cleek of 5700 Linnville Rd. re: a Firebird sitting by the road in weeds with a license plate dated 2007. This will be a Nuisance Motor Vehicle letter. She will also call Kim back as the vehicles @ 5670 Linnville do not constitute a twp. zoning violation. Long also informed trustees re: call from Beth Bronker of COTC re: sign for the twp that would promote the school. Trustees agreed that one placed on Flintridge at the twp. bldg would be permissable.

Public Comment- None.

<u>Fiscal Officer-Long –</u> Presented deeds for cemetery lots 323 & 324. The FO also read the resolutions for necessity to the BOE which were moved by the trustees.

Payments in the amount of \$4202.56 were made and there are funds on hand or in the process of collection to pay the bills as presented, Molly Long, Fiscal Officer.

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

A motion to adjourn was made by Saling, seconded by Lang. Vote unanimous.

TRUSTEE	TRUSTEE
TRUSTEE	FISCAL OFFICER

Signatures for meeting held on July 5, 2011