The board held a regular meeting on September 19, 2011 at the township building. At 7 PM, Jay Clark - President called the meeting to order. The following also were present: Trustees-Jeremy Saling & Dave Lang, Fiscal Officer-Molly Long, Rick Johnson- Road Worker and Resident-Ron Duda

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

Old Business

<u>Lang</u>- Reported that Mid-Ohio will begin paving on Sept. 26th weather permitting and will pave Pleasant Chapel Rd. full width. Lang will put notices in mailboxes of P. C. Rd. residents informing of road closure during paving and will call the Lakewood bus garage. Trustees will need to mark roads for patching. Lang has zoning changes from Pat Walrath ready to take to county planning for disc update.

Saling- None

<u>Clark-</u> Questioned when we will pick up spreader for new truck, Lang suggested next month.

New Business-

<u>Lang-</u> Reported that he will be out of town for the Oct. 3rd mtg.

Saling- Reported that he will be out of town for the Oct. 3rd mtg, Trustees agreed to change first mtg. of the month to Oct. 10th. FO will inform Advocate and post sign on door.

Clark- None

Safety Issues- None

Zoning- Inspector Long reported that she inspected the property next to Sandy Waters, observing no violations. Issued a permit for an in-ground swimming pool to Nathan Gill on Fairmount Rd. Reported that the prosecutor's office had sent a new violation notice to the Shook's with no results.

Public Comment- None

<u>Fiscal Officer-Long</u> – Trustees passed a resolution to apply for a SCIP grant (see attached). Gave copy of grant application from The Energy Coop to Lang.

Payments in the amount of \$6,736.55 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 Saling, seconded by Lang. Vote unanimous.

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

TRUSTEE	TRUSTEE
TRUSTEE	FISCAL OFFICER

Signatures for meeting held on September 19, 2011