The board held a regular meeting on October 15, 2012 at the township building. At 7 PM, Jeremy Saling-President called the meeting to order. The following also were present: Trustees- Jay Clark & Dave Lang, Fiscal Officer-Molly Long, Road Worker-Rick Johnson and residents Kenneth Johnson and Jim Hoberg.

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

Old Business

<u>Lang-</u>Reported that Small's are done paving Panhandle and Appleman roads. They will finish Springhill Rd. tomorrow. Lang requested Small's do berm work on Appleman sooner than later as some drives have a 4" lip. Also reported that the twp open house went well with approximately 30 in attendance.

<u>Clark-</u> Reported that he sold 2 ½ cemetery lots to Paula Aba and also collected for the indigent burial. Half lots are #374 & 351.

<u>Saling-</u> Reported that Directv was installed and the asbestos removal was completed. He will request EPA paperwork from asbestos co. Also reported that the cemetery fence work has been completed.

New Business-

Lang None

<u>Clark-</u> Took call from Dick Loughman re: couch and tires on Franks Rd. Thanked Rick for cooking at the open house and having the equipment looking real good.

<u>Saling-</u>Took call from Small's on Pleasant Chapel that a truck had knocked their mailbox down. He will inform them that it was an Energy Coop truck doing tree work.

Road Report- Rick reported fixing drive on Cotterman, cleaning tires and couch from Franks and unplugged drain on Pleasant Chapel that the Energy Coop plugged.

Safety Issues- Rick reported a tree down on Beal that he dispatched.

Zoning- None

<u>Public Comment-</u> Jim Hoberg thanked the trustees for taking care of his cemetery lots and permitting him to put a gate up. He also reported that Pat Walrath said it would take her another 2 weeks to complete the zoning resolution. Trustees agreed that if it was not done in 2 weeks that Hoberg could complete or take to the county for completion. He also questioned the townships responsibility in the pipline that is crossing his property. Trustees informed him that the twp has nothing in it and he should contact county planning for info.

<u>Fiscal Officer-Long-</u>Presented new cemetery maps for Rick, binders for each trustee containing cemetery maps, reported that after meeting with FEMA on Oct. 4th has heard nothing. Trustees approved the resolutions and agreement with the county engineer for pipeline going under twp roads.

Payments in the amount of \$15,127.10 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 Clark. Vote unanimous. A motion to adjourn was made by Lang, seconded by Clark. Vote unanimous.

TRUSTEE	TRUSTEE
TRUSTEE	FISCAL OFFICER
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Signatures for meeting held on October 15, 2012.