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

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

## **Old Business**

<u>Lang-</u>Talked to Wilson re: ceiling tiles in NW rooms closets. The Fire Co. doesn't want them and said to dispose of them as we see fit. Wrote letter to Mid Ohio re: Pleasant Chapel and all patching not adhering and starting to ravel, will forward to FO to print on letterhead and have signed by all trustees at next meeting. Will contact Dan Sowry before next meeting re: EPA letter.

Clark- None

Saling- Reported the new flags are up and are 4X6. Next year will order 5X7.

## **New Business-**

Lang- None

Clark- Took call from Bob Marshall re: wreck on his property. Jay picked up trash in Bob's field. Talked to Wade Hanson @ Hirst & Fairmont re: driveways. John Cox called re: hole on Pleasant Chapel. Talked to Keith Amspaugh re: old road that could be used for ditching. Trustees agreed to take 6 loads, material is free, but would have to pay for hauling.

<u>Saling-</u>Thinks we need to touch base with Mike Wilson on increased hours for fire personel. Lang not sure about extra hours, doesn't know if runs indicate need for more hours. Saling thinks maybe 12 hours per day on weekends, instead of 8. Lang will contact Wilson.

**Road Report-** Rick reported Durapatching today and will devote 1 day a week to patching.

<u>Safety Issues-</u> Lang reported receiving a call about the road sign @ Hirst & Fairmont being down. He contacted the county and they replaced but didn't have both roads on sign. Called them back and they will put in a work order. Wilson called to say the a/c in the back of the squad wasn't working properly. Rick will check out.

**Zoning-** Inspector Long reported taking 2 phone calls since the last meeting.

<u>Public Comment-</u> Ron Duda questioned the mess @ Blue Jay and 668. Trustees informed him that area was in Hopewell Twp and they don't have any zoning.

<u>Fiscal Officer-Long-</u> Reported that the twp had been approved for the "Buy Recycled Grant" in the amount of \$6443.57. Presented the trustees with the current expenses for the shelter house. After presenting info on CareWorks and FrankGates MCO, the trustees agreed to stay with CareWorks for BWC medical needs. Informed the trustees that \$103,000 was available for paving.

Payments in the amount of \$7,529.63 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 Saling, seconded by Clark. Vote unanimous.	
TRUSTEE	FISCAL OFFICER
Signatures for meeting held or	n May 7, 2012.