The board held a regular meeting on January 21, 2013 at the township building. At 7 PM, Dave Lang-President called the meeting to order. The following also were present: Trustee- Jeremy Saling, Fiscal Officer-Molly Long, road worker Rick Johnson, resident Kenneth Johnson.

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

## **Old Business**

<u>Lang-</u> Reported that A & B Fence has fixed the cemetery fence. He checked with Anita Chirdon and Jim Hoberg who both agreed to serve on the Zoning Commission for another 5 years. If he does not hear from Jim Hoberg within the next week re: the new zoning resolution he will get from Pat Walrath for the zoning inspector to finish.

Saling- None

## **New Business-**

Lang -None

Saling- None

**Road Report-** Rick reported ordering salt today and the new feet and tips put on plow on new truck and he has checed all signs and culverts.

Safety Issues- None

**Zoning-** None

Public Comment- None

<u>Fiscal Officer-Long-</u> Reported receiving the first FEMA check for \$1836 and being informed that we will receive \$5089 in estate tax. Distributed dental cards, insurance cards for trucks and 2012 zoning report.

Trustee Lang made a motion to accept the annual appropriation resolution, seconded by Saling

Payments in the amount of \$139,078.26 were made and there are funds on hand 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 December 17, 2012.