The board held a regular meeting on October 21, 2013 at the township building. At 7 PM, Dave Lang-President called the meeting to order. The following also were present: Trustees- Jay Clark and Jeremy Saling, Fiscal Officer- Molly Long, Road Worker-Rick Johnson and residents Kenneth Johnson and Jim Gorley.

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

## Old Business

Saling- None

Clark-None

<u>Lang-</u> Called Erie Ins. re :guard rail and faxed the replacement estimate to them. Called Lake Erie Const. Co. and sent email still waiting to hear from them as to when they will replace guard rail. Recd email from Lozier re: signage at Pan Handle and Cinder Tipple. He will have his staff inspect and will provide some help money wise for required signs.

## New Business

<u>Saling-</u>Took several calls re: new polling location and this matter is being addressed in the newsletter going out this month.

<u>Clark-</u> Reported that the cemetery needs top soil that he will donate.

<u>Lang-</u> Told trustees & zoning inspector that if there is not a designated width of a road for right of way purposes, then it is ditch to ditch. Trustees and Rick discussed a culvert on Beal. Also reported that there is a big drop off on Franks at the pipeline and he will contact pipeline company for assistance.

<u>**Roads-**</u> Rick reported that he will have surgery on 10-29 and will be out for 2 weeks, trustees discussed Madison covering for him if needed. Rick also reported that the dead trees have been removed from the cemetery and durpatching will be done in the cemetery.

**<u>Safety-</u>** Rick replaced the stop sign @ Ballou and Fairview.

**Zoning-** Inspector reported taking 4 calls since last meeting.

## Fiscal Officer-Long-

Payments in the amount of \$22,066.32 were made.

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 Saling, vote unanimous.

TRUSTEE

TRUSTEE

**FISCAL OFFICER**