The board held a regular meeting on February 4, 2013 at the township building. At 7 PM, Dave Lang-President called the meeting to order. The following also were present: Trustees- Jeremy Saling, Jay Clark, Fiscal Officer-Molly Long, and resident Jim Gorley.

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

Old Business

Saling- None

<u>Clark</u>- Took calls during the holidays re: trash not being picked up. He called Big O and it was because of the snow and they did pick up later. Reported that he used his bobcat to plow the cemetery.

Lang- Reported that after Rick had done an inventory the twp needs 2 new culverts, one on Parr @ Flintridge and one on Beal north of Rick's drive. Sent request to engineer's office. Turned in form for signs. Got zoning resolution from Pat Walrath so Zoning Inspector can make final corrections.

New Business-

<u>Saling-</u>Took call re: new furniture for day room. Saling make a motion to replace the chairs in the day room -2^{nd} by Lang, vote unanimous. Saling will check at Odd Lots for replacements.

<u>Clark</u>- Reported that Enterprise pipeline is in the twp cleaning right of ways. Also was at a house fire on Pleasant Chapel Rd. and offered use of the twp backhoe.

Road Report- None.

Safety Issues- None

Zoning- None

Public Comment- None

Fiscal Officer-Long- Reported receiving denial of a variance request from county planning, for a driveway on Hirst Rd. requested by Mr. Fields, due to sight distance.

Payments in the amount of \$7,695.54 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 Saling. Vote unanimous.

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER

Signatures for meeting held on February 4, 2013.