The board held a regular meeting November17, 2014 at the township building. At 7 PM, Jay Clark-President called the meeting to order. The following also were present: Trustees-Dave Lang and Jeremy Saling, Fiscal Officer- Molly Long, Road Worker-Rick Johnson, residents Kenneth Johnson and Robert Cunningham and Mike Wilson LTFC Chief.

The trustees signed the approved minutes from the previous meeting.

Old Business

<u>Saling-</u>Reported that the new flags are up, Rick got a solar light for the flag but it's not working and the light at the fire door still is not working after a new bulb. Rick will investigate.

Lang-Reported that a new culvert was installed at Ripple's drive on Pleasant Chapel.

Clark- None

New Business

<u>Saling-</u> Took call from Lavender's re: cemetery lot, he will meet with them. Reported a ditch collapsed on Pleasant Chapel that Rick will fix. Got call from firemen re: no furnace yesterday, Rick will check tonite.

<u>Lang-</u> Took call from Randy Roberts- Dodds Rd. re: driveway that he need culvert installed. Trustees discussed keeping a log for diesel usage.

<u>Clark-</u> Checked with Rick on salt, he hasn't ordered any yet. Put stop sign back up at Panhandle and Rt. 40. Reported that our levies passed.

<u>Public Comment-</u> Mike Wilson brought totals for 2013. He reported that the fire co received a check from the trail riders. Reported that they expanded hours on Fridays at Jacksontown, they added 1 fireman from 10 to 6. The contract for 2015 was approved and signed by the trustees with no increase.

<u>Roads-</u> Rick reported that the lights went out on the International while plowing and the brakes needed lubed.

Safety- None

Zoning- Inspector issued 1 permit for a garage to Gary Roberts on Dodds Rd.

Fiscal Officer-Long- Clark made a motion to approve an increase in appropriations to move \$158 from the FEMA account to the road and bridge account. 2nd by Saling, vote unanimous.

Payments in the amount of \$7,186.80 were made.

A motion to pay the bills was made by Saling, seconded by Lang. A motion to adjourn was made by Lang, seconded by Saling.

TRUSTEE	TRUSTEE	

TRUSTEE	FISCAL OFFICER