The board held a regular meeting February 2, 2015 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, and Road Worker-Rick Johnson, resident Kenneth Johnson.

The trustees signed the approved minutes from the previous meeting.

## **Old Business**

<u>Saling-</u> Checked on breaker and wire will need to be pulled to check why not working. <u>Lang-</u> Jim Ritchey and Bruce Parrish have agreed to stay on the zoning boards for 5 more years. Lang made a motion to re-appoint Ritchey to the Zoning Commission and Parrish to the Zoning Appeals Board, 2<sup>nd</sup> by Saling.

Clark- None

## **New Business**

<u>Saling-Informed Rick</u> that a bulb was needed outside the back door and check on the motion light in truck bay at the fire door.

<u>Lang-</u> Got an email from Lindsey Grimm re: tire grant for township partnership. The cost would be \$330 for unlimited tires in a year. Trustees decided not to participate. Don Cox reported to Lang that there was no road sign @ Dodds & Springhill. Rick will check.

<u>Clark-</u> Took call from Frank Frye re: land by cemetery for sale. Wanted to know if township wanted to make an offer. Sonny Franks and Travis Moore had robberies of trailers. Reported that the new truck was shutting down during plowing they think they have if figured out.

## Public Comment- None

**Roads-** Plowing!

**Safety-** Plowing!

**Zoning-** Inspector Long reported taking 2 calls and issuing one permit @ 7807 Fairmount for an Ag. building.

**Fiscal Officer-Long-** Trustees signed the mileage certification from the engineer and discussed a sweep account with PNB, which was declined.

Payments in the amount of \$38,615.60 were made.

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

TRUSTEE	TRUSTEE	