The board held a regular meeting November 7, 2016 at the township building. At 7:00 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 Man-Rick Johnson, and residents Kenneth Johnson and Mike Schlesonia.

The trustees signed the approved minutes from the previous meeting.

Old Business

Saling- None

Clark- Took lots of trash calls.

Lang- OPWC SCIP grant is completed. Sign and cameras are up at recycling center.

New Business

Saling-None

<u>Clark-</u> Reported that trash from Franks Rd. that the county didn't take is now in Jay's dumpster. Rick put a culvert in on Cotterman for Walrath's. Added grindings to Fairview and Linnville intersection. <u>Lang-</u> Took call from Don Cox that again there is no road sign at Dodds and Springhill and also at Parr & Dodds.

<u>Public Comment-</u> Mike S. reported that the new tanker truck was in our truck bay, trustees inspected. Also Mike said that the squad shifter knob was missing the cap, Rick will take care of. <u>Roads-</u> Rick suggested straightening Franks Rd. Lang will talk to Walrath's, they own both sides of the road.

Safety- None

Zoning- 5 phone calls were taken.

- 1. 2 calls from Laura Moore re: acc bldg..
- 2. 2 calls from Chris Sharp re: shooting range on Blue Jay
- 3. Call from Warren McCord re: lot on Linnville

Issued zoning permit to Joe Guinta @ 11212 Flintridge Rd. for acc. Bldg. and zoning permit to Jeff Moore @ 4351 Brownsville Rd. for acc. Bldg..

<u>Fiscal Officer-Long-</u> Talked to Warren McCord re: fire contract with Heath and faxed him a copy of the previous contract. He plans to attend a meeting in Dec. Got opinion from OTARMA re: fire contract with NTFC which Mike S. will get to Mike Wilson.

Payments in the amount of \$79,503.49 were made.

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

TRUSTEE	TRUSTEE
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TRUSTEE	FISCAL OFFICER