The board held a regular meeting January 18, 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 Worker-Rick Johnson and resident Kenneth Johnson.

The trustees signed the approved minutes from the previous meeting.

## Old Business

Saling- None

Clark- Reported that once again WM is not picking up at Vogues.

Lang- None

## **New Business**

<u>Saling-</u> Made a motion to contract with Meyer Design for new playground equipment and to get on their 2016 schedule. 2<sup>nd</sup>-Clark, vote unanimous.

Clark- None

Lang-None

## Public Comment- None

<u>Roads-</u> Rick reported that he hit Dickover's mailbox when plowing and has repaired and asked resident not to pile snow in middle of the cul-de-sac. He has ordered 2 loads of salt.

**Safety-** Lang reported that the light at the Firehouse that lights the parking lot is repaired.

**Zoning-** Inspector Long reported taking 2 phone calls since last meeting:

- 1. Call from Cooperrider re: new build, zoning permit issued
- 2. Call from Strohl re: accessory bldg., zoning permit issued

Also reported that the zoning appeals board held a hearing on 1-15-16 re: lot split request by Dave Boozell and that request was denied. Inspector gave 2015 zoning report to the trustees.

<u>Fiscal Officer-Long-</u> Trustees passed annual appropriation resolution, signed annual mileage certification, reviewed annual inventory, discussed new playground. Lang made a motion to change the Medical Mutual product for 2016, saving the township \$613.43 per month. 2<sup>nd</sup>-Saling, vote unanimous.

Payments in the amount of \$12,939.68 were made.

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

TRUSTEE	TRUSTEE
TRUSTEE	FISCAL OFFICER