The board held a regular meeting April 18, 2016 at the township building. At 7:00 PM Dave Lang-President called the meeting to order. The following also were present: Trustee- Jay Clark; Fiscal Officer-Molly Long, Road Man-Rick Johnson and resident Kenneth Johnson and from Madison Twp-Doug Barr-Trustee, Jennifer McFarland-Fiscal Officer and Mr. McDonald.

The trustees signed the approved minutes from the previous meeting.

Old Business

<u>Clark</u>- Talked to Mike Bline re: bridge on Cotterman. He will check to see if a culvert would work, haven't heard back yet.

<u>Lang-</u> Reported that the trees at Fairburn's have been removed by the county due to new bridge construction and will be replaced with a guard rail. Flintridge and Fairmount bridges are estimated to be completed in 2 weeks.

New Business

<u>Clark-</u> Took call from Larry Lavender, Franks Rd. resident re: noise from gas co. blowing out gas line. He inspected and talked to rep.

Lang- Received letter from OPWC approving the Fairmount Rd. project. Trustees discussed what other roads to be paved this year.

Public Comment- None

<u>Roads-</u> Rick reported that he attended the county safety program re: signs. Will durapatch the next two days. Will be ditching on Cotterman.

<u>Safety-</u> Someone took sign from Parr & Dodds, it was found and re-installed.

Zoning- 2 phone calls were taken since last meeting:

- 1. Jon Green called for new build permit on Cotterman, permit issued 4-16-16.
- 2. Call from Cyrstyal Isner re: zoning violation letter.

Issued zoning permit to Jonathan Sforza for new build @7518 Linnville Rd.

Issued and certified mailed violation letters, had pictures made at Walmart.

Fiscal Officer-Long- Faxed order to DJL Materials for 1 ½ pallets of crack filler. Received \$500 More Grant from OTARMA.

Payments in the amount of \$17,324.46 were made.

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

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER