The board held a regular meeting April 4, 2016 at the township building. At 7:00 PM Dave Lang-President called the meeting to order. The following also were present: Trustees- Jeremy Saling and Jay Clark; Fiscal Officer-Molly Long, Road Man-Rick Johnson and residents Kenneth Johnson and Jim Gorley.

The trustees signed the approved minutes from the previous meeting.

Old Business

Saling- None

<u>Clark-</u> Got another complaint from Gerald Franks re: Waste Management.

<u>Lang-</u> Rick called the company that worked on the squad, they came up and put a new filter on and new o ring and housing for the filter. Reported that the zoning resolution is at county planning, will hear on 4-25-16 if changes are needed.

New Business

Saling-None.

<u>Clark-</u> Dave Sager called re: tree that needs cut down. Clark called LRE to cut. Sonny Franks also called re: dead tree on Cotterman. Got Roy Miller buried today in over sized grave. Took top soil and covered graves, will seed after it settles.

<u>Lang-</u> Karen Barger called re: mutual agreement and employees. Lang will review and talk to Austin so it is more specific.

Public Comment- Gorley complained about 2 properties on Cotterman.

Roads- Will order pallet & ½ of crack sealant. Madison not participating.

Safety- Signs have been inspected.

Zoning- 3 phone calls were taken since last meeting:

- 1. Tim Phipps called re: new build-permit issued 3-25-16 @ 100 Meadow Ridge
- 2. Mike Morris called re: accessory build-permit issued 4-3-16@ 12930 Fairview.
- 3. Melissa Sforza called re: new build @ 7518 Linnville
- 4. Lang & Long did 3 inspections and took pictures 3-30-16.

<u>Fiscal Officer-Long-</u> Gave trustees qtrly reports, discussed trash hauler info-will put bid info in paper late July. A motion was made by Saling, 2nd by Lang to donate old UAN printer to the fire dept and to purchase a new dryer with stand to replace nonworking one and also to purchase a new TV with stand. Vote unanimous.

Payments in the amount of \$33,589.64 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 Clark.

TRUSTEE	TRUSTEE
TRUSTEE	FISCAL OFFICER