The board held a regular meeting 1-16-17 at the township building. At 7:00 PM Jay Clark-President called the meeting to order. The following also were present: Trustees- Dave Lang and Jeremy Saling; Fiscal Officer-Molly Long, Road Man-Rick Johnson, and resident Kenneth Johnson.

The trustees signed the approved minutes from the previous meeting.

Old Business

Saling- None

Clark- Reported that we received a salt delivery.

Lang- Is checking with the EPA re: grant for new back hoe.

New Business

Saling-Brought insurance info from Hanover twp for review.

Clark- Helped Rick with salting

Lang- None

Public Comment- None

<u>Roads-</u> Rick reported that he took a call re: VA marker that needs a footer. Lang will call. We have received 2 loads of salt. Did some durapatching and will do more as weather permits. Removed a couple of trees.

Safety- Rick check all signs.

Zoning- The inspector reported talking 4 phone calls:

- 1. Call from Ken Johnson re: 8042 Panhandle
- 2. Call from Tony Stocco re: very old zoning question
- 3. Call from Mary Ledford re: 13483 Dodds Rd.
- 4. Call from Eric Hall re: 13483 Dodds Rd.

<u>Fiscal Officer-Long-</u> Informed trustees that Medical Mutual increase for 2017 was 4.21%, presented the appropriation resolution that the trustees passed unanimously, gave the trustees their W-2's and 2017 mileage certificate for signatures and the 2017 PO's and Blanket Certificates.

Payments in the amount of \$23,475.67 were made.

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

TRUSTEE	TRUSTEE
TRUSTEE	FISCAL OFFICER