The board held a regular meeting on 7-3 -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

<u>Lang-</u>None

<u>Saling-</u> None

<u>Clark-</u>Went to the county to complain about mowing, talked to Ernie and they have progressed with the mowing on county roads. Went with Shelly rep to mark Dodds, will do one day probably next week. Rick will dig out on Dodds between Parr & Springhill.

New Business

Lang- Took call from Mrs. Row wanting a cemetery lot for her mom that is a twp resident. Rick and Lang looked at a new and a used durapatcher, used was \$24,800 and new \$56,673. Trustees discussed and decided to wait and see how things go with Madison. Lang will check with salesman as to any price changes. Trustees also discussed a new back-hoe as ours is 16 yrs old and rusting out. Clark will investigate. Took call from Vicky Petty re: sewage that is running into culvert , ditch and then into her pond. Lang referred her to the health dept. Also reported that he will be absent from the 7-17-17 meeting.

Saling- None

<u>Clark-</u> Reported that there were 2 burials in the last 2 weeks.

Public Comment- None

<u>Roads-</u> Rick reported he put a driveway culvert in on Dodds and did some more durapatching. Got 2 new tires for the Ferris mower.

<u>Safety-</u> Checked all signs.

Zoning- Lang reported for an absent Duda that he had issued 2 permits, 1 new residence at 5946 Appleman and 1 acc. Bldg. in Linnridge Meadows and that ½ of the modular at Shook's is gone.

Fiscal Officer-Long- Read the road & bridge and fire resolutions for placement on the Nov. ballot. F.O. Long reported that for financial purposes she is retiring on July 15th and would like to be appointed for the remainder of her term. Trustee Lang made a motion to appoint Molly Long for the remainder of her Fiscal Officer term, 2nd by Saling, vote unanimous.

Payments in the amount of \$9,261.10 were made.

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

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER