

MINUTES

November 7, 2016

Board met in regular session with Lynn Zeller, Thomas Shuttlesworth and Harold Smith in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance were Attorney Joseph Kerwin, Larry Hoke and Luann Hoffman. Also in attendance were representatives of the Paws for a Cause group: Angie Bixler, Alice Lauver and Ed Bohr.

Paws for a Cause requested support for their program of neutering feral cats in the township. After discussion the board agreed to reimburse the group based on invoices submitted.

Correspondence received: FEMA – Hazard mitigation plan approved until 7/29/2021.

Storm water replacement included in 2017 budget proposal

Clean-up of Shumber property continuing

Street light conversion to LED approved, awaiting installation

Drain box on order, waiting pick-up date

Cleanup of property (old car wash); no action by owner, board agreed to delay action until spring

Road supervisor to fill in around new black top and cold patch alley east of J. Adams property.

Budget for 2017 was reviewed. Motion by L. Zeller, second by T. Shuttlesworth to advertise proposed budget as submitted. Motion carried.

Being no further business, motion by Zeller, second by Shuttlesworth to adjourn, motion carried.