

2-13-2018

PRESENT STEVENSON, COAD, SHAW, BRANDEN MCDANIEL, GARY WALTER AND ALLEN FORDHAN.
COAD MOVED TO WAVE READING MINUTES 2-13-18 SECONDED BY STEVENSON VOTE STEVENSON-YES,
COAD-YES MOTION CARRIED.

STEVENSON MOVED TO APPROVE OBLIGATIONS SECONDED BY COAD VOTE STEVENSON-YES, COAD-YES
MOTION CARRIED.

PUBLIC CONCERNS & COMMETS

1. THE BOARD REPORTED THAT THEY RECEIVED COMMENTS FROM RESIDENTS THAT THE ROAD CREW DID A GOOD JOB KEEPING THE TOWNSHIP'S ROADS CLEAR DURING THE SNOW STORMS THIS WINTER.

REPORTS OF EMLPOYEES & APPOINTEES

1. BRANDEN MCDANIEL REPORTED THAT THEY DRUG HORNS HILL ROAD AND ANGILETTE LANE, PUT THREE LOADS OF GRINDINGS ON HORNS HILL ROAD, REPLACED BATTERIES IN THE BACKHOE AND GOT EVERTHING OUT OF THE 10907 MT. VERNON ROAD BUILDING. TRUSTEES INSTUCTIONS FILL POT HOLES WITH COLD MIX.
2. GARY WALTERS FROM THE OHIO PLAN WS PRESENT TO PRESENT THE BOARD WITH THE INSURANCE PLAN FOR THE TOWNSHIP FOR THE YEAR 2018, MR. WALTERS ANSWERED ANY QUESTIONS AND EXPLAINED THE PLAN AND ANY CHANGES.

OLD BUSINESS

1. THE DISCUSSED THE LEASE WITH THE NORTH FORK SCHOOLS WITH ALLEN FORDHAM.
2. RESOLUTION 18-13 MR. COAD MOVED LEASE THE TOWNSHIP'S BUILDING 10907 MT. VERNON ROAD BUILDING FROM MARCH 1, 2018 TO SEPTEMBER 1, 2018 FOR BUS REPAIRS AND MAINTENANCE, SECONDED BY MR. STEVENSON VOTE STEVENSON-YES COAD-YES MOTION CARRIED .

NEW BUSINESS

1. THE BOARD DISCUSSED THE INSURANCE PLAN FOR THE TOWNSHIP FOR THE YEAR 2018 PRESENTED BY GARY WALTERS.
2. RESOLUTION 18-14 MR. COAD MOVED TO ACCEPT THE INSURANCE PLAN FROM THE OHIO PLANE FOR THE YEAR 2018