

Minutes of the August 9, 2004 meeting

Meeting was called to order at 7:05 p.m. by D. Yost.

Motion to approve the July 12 minutes was made by B. Kellogg and seconded by D. Wolfgang. Motion passed 5 yes, 0 no.

Motion to approve the July 22 special meeting minutes was made by D. Wolfgang and seconded by B. Kellogg. Motion passed 5 yes, 0 no.

Treasurer's report was placed on file.

Motion to approve the general fund bills with the addition of \$310 to the County Treasurer and \$13.86 to C. Alexander was made by D. Wolfgang and seconded by B. Kellogg. Roll call vote M. Glynn yes, D. Yost yes, D. French yes, B. Kellogg yes, D. Wolfgang yes. Motion passed 5 yes, 0 no.

Motion to approve the Fire Dept. bills with the addition of \$37.14 for SBC and \$79.38 for Sunoco. Roll call vote D. Yost yes, D. French yes, B. Kellogg yes, D. Wolfgang yes, M. Glynn yes. Motion passed 5 yes, 0 no.

Motion to approve the payroll was made by B. Kellogg and seconded by M. Glynn. Roll call vote D. French yes, B. Kellogg yes, D. Wolfgang yes, M. Glynn yes, D. Yost yes. Motion passed 5 yes, 0 no.

Public comments opened and closed.

A meeting to vote on the renewal of the fire dept. millage was set for Aug. 24, 2004, at 7:00 p.m. at the township hall.

Motion to approve commercial grade fencing, two 30 ft. gates and two signs with reflector paint showing open times was made by D. Wolfgang and seconded by B. Kellogg. Roll call vote B. Kellogg yes, D. Wolfgang yes, M. Glynn yes, D. Yost yes, D. French yes. Motion passed 5 yes, 0 no.

Motion to purchase a compactor hopper was made by M. Glynn and seconded by D. Wolfgang. Roll call vote D. Wolfgang yes, M. Glynn yes, D. Yost yes, D. French yes, B. Kellogg yes. Motion passed 5 yes, 0 no. D. Yost and D. Eastman will check out the hopper. If it looks ok, they will purchase it.

Motion to purchase two signs stating no animals in the playground area was made by B. Kellogg and seconded by D. French. Roll call vote M. Glynn yes, D. Yost yes, D. French yes, B. Kellogg yes, D. Wolfgang yes. Motion passed 5 yes, 0 no.

Motion to increase the land division fees to \$50 for the first and \$25 for each additional division was made by D. Wolfgang and seconded by B. Kellogg. Roll call vote D. Yost

yes, D. French yes, B. Kellogg yes, D. Wolfgang yes, M. Glynn yes. Motion passed 5 yes, 0 no.

Motion to have the same company administer the fit tests again this year was made by M. Glynn and seconded by D. Wolfgang. Roll call vote D. French yes, B. Kellogg yes, D. Wolfgang yes, M. Glynn yes, D. Yost yes. Motion passed 5 yes, 0 no. No person on our department has the training to administer the test yet and they have to be done soon.

Public comments opened and closed.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Doris French".

Doris French
Clerk