

ADMINISTRATION BUILDING

February 1, 2017

Vice-Chairman Gabram called the meeting to order at 2:30 pm in the Administration building kitchen. Trustee Mueller was present.

Mr. Mueller suggested the North East corner of 87 & 306 lot as a possible parcel for the Veteran's Memorial Park. Mr. Gabram noted that there were deed restrictions on that parcel of land. Mr. Mueller suggested that if the memorial is placed on the parcel south of the Police Department that the memorial should be placed closer to the road.

The meeting was moved to Melissa Palmers office at 2:38 pm. Mr. Walder and Mr. Madden joined the meeting at this time.

The Trustees discussed future planning of Township properties including, the Veteran's memorial, Russell School Memorial, the old Fire station, the Administration Building, the Town Hall, the Briar Hill Church, and the lot on the north east corner of 87 & 306.

Discussions included the need for some significant maintenance items for the old Fire Station, Town Hall, and Briar Hill Church including roof replacements. More information will be gathered for future discussion.

The Trustees decided to schedule a second planning meeting on March 1, 2017 following the regular Trustees meeting at 2:30 pm.

*Mr. Gabram made the motion to adjourn. Mr. Mueller seconded and it passed unanimously.*

The meeting was adjourned at 4:00 pm.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka