

January 6, 2003

The organization meeting closed at 8:05 and regular business came before the Board.

Lamar Glatfelter made a motion to issue Junkyard renewal licenses to Clair Amspacher and Lucke's Auto parts and a renewal license to Fireworks Productions. All three have paid the fee. Brian Baer seconded this motion. The motion carried.

Cecile Feters had a letter to send to property owners to ask if they would be interested in selling some land to the Township for a recreational park. Lamar had a list of properties he thinks should be contacted. They are:

Lamar Wolfgang	Amp Inc.
Steven Gantz	Lloyd Williams
Edward Miller	Titus Bortner
James Bailey	Dennis Myers
Rene de Brabander	James & Doris Miller
Mervin Eisenhart	Melvin Bricker
Monroe Busch	Chilcoat & Peters
The Vernon Masimore family	

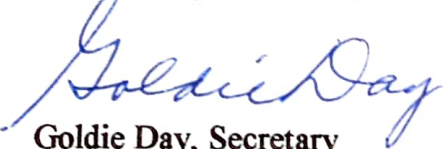
Lamar Glatfelter made a motion to send the letter to the above property owners seconded by Brian Baer. This motion carried.

The bills were presented to the Board for payment. Lamar Glatfelter made a motion to pay the bills seconded by Brian Baer. This motion carried.

The Board agreed that any employee with unused vacation time due to weather conditions may take unused hours at their convenience.

The meeting adjourned at 9:30 P.M.

Respectfully submitted,


Goldie Day, Secretary