

RECORD OF PROCEEDINGS

0996

Minutes of

Special

Meeting

JACKSON TOWNSHIP SPECIAL TRUSTEE

Held January 20, 2015

8:00 am

SURETY BOND  
-SPECIAL  
HAULING  
PERMIT FOR  
SHAFFER  
ROAD

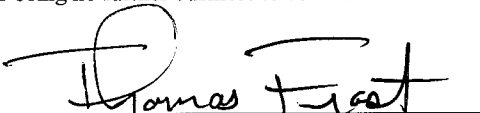
WT LIMIT ON  
SHAFFER  
ROAD

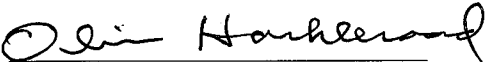
Present - Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton

**RESOLUTION #15-001:** Mr. Frost moved and Mr. Hemphill seconded the motion for a Surety Bond of \$100,000 to be provided by Denoon Lumber, LLC to transport equipment with a total gross weight of 80,000# on Shaffer Road. A Special Hauling Permit Fee of \$250.00 will be charged. The unimproved portion of Shaffer Road – Slag before, during and after the logging operation. No debris or mud on paved portion of Shaffer Road. Improved (paved portion) of Shaffer Road to be maintained during the logging operation in an operable condition for existing residents. Shaffer Road must be kept clear of mud and debris during logging operation.  
Vote was unanimous.

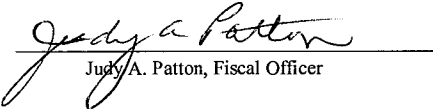
**RESOLUTION #15-002:** Mr. Frost moved and Mr. Harkleroad seconded the motion to post a Weight Limit Sign of 7-1/2 Ton – Jackson Township on Shaffer Road.  
Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 9:05pm.

  
Thomas Frost, Trustee, Chairman

  
Olin Harkleroad, Trustee, Co-Chairman

  
Alan Hemphill, Trustee

  
Judy A. Patton, Fiscal Officer