

February 7, 2015

The board of Cessna Township Trustees opened in regular session on Saturday, February 7, 2015 at 8:00 A.M. at the township hall with the fiscal officer and all trustees present. The minutes from the previous meeting were read along with the presentation of the monthly financial reports. Mr. Hull moved to accept all reports as presented. Mr. Ault seconded the motion with all voting aye.

The fiscal officer noted that the BWC audit for the period 1/1/13 through 12/31/14 is complete and resulted in no findings.

The McGuffey Volunteer Fire Company presented the trustee's with a contract offer to provide fire protection for Cessna Township for 2015, 2016, and 2017 calendar years at a rate of \$10,224.20 for 2015 with automatic increases of 10% due in each of the remaining two years. Payments are to be made in quarterly installments. After discussion Mr. Hull moved to approve the contract as presented with Mr. Long seconding. Mr. Ault abstained, Mr. Hulls yes, Mr. Long yes. Motion passed.

It was noted that the fiscal officer attended the required public records training while at the Winter Township Conference on behalf of himself and all trustees.

The state auditor's office has contacted the township and is preparing to start the audit for years 2013 and 2014. The trustee's agreed to waive any pre-audit conference.

Mr. Schwemer presented his zoning update.

The board compiled a list of potential summer road projects for estimate by the Hardin County Engineer.

The following voucher packets were presented for board approval and payment:

Check#					
3470	Mike Ault	\$ 150.87	3471	Bill Hull	\$ 505.02
3472	Alan Long	\$ 648.28	3473	Wes Potter	\$ 793.98
3474	Mark Schwemer	\$ 148.86	3475	OPERS	\$1,072.83
3476	Mid Ohio Energy	\$ 146.83	3477	Wes Potter	\$ 68.00
3478	NAPA	\$ 29.99	3479	The Kenton Times	\$ 13.44
3480	Verizon	\$ 35.12	3481	Consumer Life	\$ 169.20
3482	ABCO Dist.	\$ 107.39	3483	Hardin Treasurer	\$ 258.38
3484	Hardin Reg. Planning	\$ 321.10	3485	Ohio Def. Comp.	\$ 600.00

Mr. Ault motioned to pay all bills as presented, Mr. Hull seconded with all voting aye. Mr. Long moved to adjourn with Mr. Hull seconding, all voting aye. Meeting adjourned until the next regular meeting on Monday, March 9, 2014 at 7:30 pm.

Wesley J. Potter, Fiscal Officer