

February 08, 2016

The board of Cessna Township Trustees opened in regular session on Monday, February 08, 2016 at 7:30 P.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.

Mark Schwemer was on hand to update the board on zoning issues. He indicated that the documentation has been completed upon the guidance of the county prosecutor and that February 15, 2016 is the date that the board can go onto the property and initiate the cleanup of the property. The board directed the zoning officer to consult with the prosecutor in preparation for the next steps in the cleanup.

The board discussed the 2016 road project plan. A list of potential road projects will be submitted to the county engineer for estimated costs.

It was also noted that the annual township cleanup day will be held on Saturday morning, April 2, 2016 between 8:00 and noon. The 4-H club will again be asked to participate in the roadside pickup of township roads. Food will be provided to the club in appreciation of their assistance as well as a donation to the club of \$125. Mr. Ault moved the above resolution with Mr. Hull seconding, all voting aye.

Mr. Ault made the motion to accept the estimate from Buchenroth Excavating of \$1,900 to remove the brush and fencerow surrounding the Ft. McArthur Cemetery. The estimate includes the removal of the debris as well as the placement of new corner posts. Mr. Long seconded with all voting aye.

Mr. Long motioned that the Tiger roadside mower as well as excess cast iron culvert be offered for sale in the annual Hardin County Consignment Auction at the fairgrounds. Mr. Ault seconded with all voting aye. The advertising of the equipment will be handled by the Hardin County Ag. Society.

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

| Check# |                                   |      |                     |           |
|--------|-----------------------------------|------|---------------------|-----------|
| 3678   | Ohio Treasurer of State \$ 194.32 | 3679 | Michael Ault        | \$ 150.93 |
| 3680   | Bill Hull \$ 504.82               | 3681 | Alan Long           | \$ 685.06 |
| 3682   | Wes Potter \$ 708.46              | 3683 | Mark Schwemer       | \$ 148.88 |
| 3684   | OPERS \$ 1,083.11                 | 3685 | Ohio Deferred Comp. | \$ 700.00 |
| 3686   | Consumer Life Ins. \$ 169.20      | 3687 | Burnham Flower      | \$ 663.00 |
| 3688   | Mid Ohio Energy \$ 111.02         | 3689 | Hardin Engineer     | \$ 759.20 |
| 3690   | Verizon \$ 32.38                  | 3691 | Regional Planning   | \$ 345.80 |
| 3692   | Hardin EMA \$ 123.50              | 3693 | Hardin Treasurer    | \$ 196.95 |
| 3694   | The Kenton Times \$ 7.68          | 3695 | PNC Bank            | \$ 131.45 |
| 3696   | Wes Potter \$ 108.00              |      |                     |           |

Mr. Long motioned to pay all bills as presented, Mr. Hull seconded with all voting aye. Mr. Hull moved to adjourn with Mr. Ault seconding, all voting aye. Meeting adjourned until the next regular meeting on Monday March 14, 2016 at 7:30 pm.

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Wesley J. Potter, Fiscal Officer

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