

January 9, 2017

The board of Cessna Township Trustees opened in regular session on Monday, January 09, 2017 at 7:45 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.

Fund Balances as of January 1, 2017 are as follows:

General Fund	\$688,686.47
Motor Vehicle Fund	\$ 35,663.54
Gas Fund	\$107,056.96
Cemetery Fund	\$ 3,358.85
Park Levy Fund	\$ 0.00
Fire Fund	\$ 3,362.77
Mathews Bequest	\$ 319.79
Total	\$838,448.38

Resolution #2017-03

Discussions were heard for 2017 budgets. Mr. Hull moved to set the following fund budgets pending the approval of the Hardin County Budget Commission:

	1/1/17 Unencumbered Balance	Revenue Budget	Total Available	Appropriations
General Fund	\$688,686.47	\$65,268	\$753,954.47	\$200,525.00
MVL Fund	\$35,663.54	\$10,075	\$45,738.54	\$26,600.00
Gas Fund	\$107,056.96	\$80,900	\$187,956.96	\$187,750.00
Cemetery Fund	\$3,358.85	\$10,970	\$14,328.85	\$14,328.00
Park Fund	0	\$2,294	\$2,294	\$2,294.00
Fire Fund	\$3,358.85	\$9,260.00	\$12,622.77	\$12,600
Mathews Fund	\$319.79	\$1.00	\$20.79	\$20.79
TOTAL	\$838,448.38	\$178,768.00	\$1,016,916.38	\$444,117.79

Be it hereby resolved. Mr. Ault , Aye, Mr. Long , Aye, Mr. Hull Aye.

Resolution adopted on 01/09/2017.

Trustees heard a report from Mark Schwemer, zoning officer. Mr. Schwemer noted that the county prosecutor has reviewed the question put forth by the board regarding the need for all new lots created to meet the lot size descriptions for residential use, regardless if they were never to be used for residential purpose. The prosecutor states that ALL lots must meet the required specifications, such as road frontage and depth to be created.

The trustees were presented a copy of a CD containing the county emergency operations procedures from the EMA department.

Trustee's reviewed future road projects and submitted a list of potential projects to the Hardin county Engineer for estimates.

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

Check#					
3861	Powell Seeds	\$ 35.00	3862	Michael Ault	\$ 150.93
3863	Bill Hull	\$ 504.82	3864	Alan Long	\$ 685.06
3865	Wes Potter	\$ 697.43	3866	Mark Schwemer	\$ 148.88
3867	Ohio Deferred Comp.	\$ 800.00	3868	IRS	\$2,117.42
3869	School Tax	\$ 177.78	3870	Ohio Tax	\$ 289.57
3871	OPERS	\$1,008.11	3872	BWC	\$ 64.04
3873	The Kenton Times	\$ 9.60	3874	Mid Ohio Energy	\$ 107.97

Mr. Long motioned to pay all bills as presented, Mr. Ault 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 February 13, 2017 at 7:30 pm.

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Wesley J. Potter, Fiscal Officer