

December 11, 2017

The board of Cessna Township Trustees opened in regular session on Monday, December 11, 2017 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. Long moved to accept all reports as presented. Mr. Ault seconded the motion with all voting aye.

Newly elected trustee's Craig Eibling and Chris Vermillion were present.

The recognition of outgoing trustees Mike Ault and Bill Hull was recognized by the township with the presentation of service plaques to both. Family members were present to recognize Mike Ault's over thirty years of service as well as Bill Hull's eight years of service.

Mark Schwemer was on hand to give his zoning report to the board. He is meeting with the county prosecutor to proceed with the triangle property violations on CR 90.

It was noted that John Point had paid the bill that was sent for cold mix that was used to correct issue in front of his property and that he has asked the board for more time to complete the culvert replacement at his drive. Recognizing the winter weather months approaching the board agreed to allow more time for completion, sighting early in Spring if needed.

The expiring fire contract with McGuffey Volunteer Fire was discussed. The township is waiting on the fire department to propose pricing. The fire department has notified the township that coverage will be maintained during this period.

After reviewing the 2018 road estimates from the county engineer Mr. Long moved to proceed with the resurfacing of TR 90 with #9 stone as well as culvert replacement on TR80 as estimated. Mr. Ault seconded with all voting aye. The trustees will meet with the county engineer in February to schedule the work.

Mr. Long informed the board that BKP has placed a new 3<sup>rd</sup> ambulance in service.

The trustees reviewed 2018 budget items. The budget will be available for adoption at the January meeting.

Resolution #2017-05

Whereas: The Cessna Township Board of Trustees agree to set the compensation rate for the trustees in 2018 to be set at the maximum daily rate allowed by the Ohio Revised Code, not to exceed 200 days per year with 2/3<sup>rd</sup>'s of the salary coming from the Gas Fund and the remaining 1/3<sup>rd</sup> to be paid from the General fund.

Wetherefore: After review, agree to the rates and days of service as presented.

BeItResolved: Mr. Ault motions to approve the resolution with Mr. Hull seconding.

Roll Call vote : Mr. Ault Yes, Mr. Hull Yes, Mr. Long Yes. Resolution Adopted

Mr. Long moved to hold the annual organizational meeting at the township hall on Monday, January 8, 2018 at 7:30 pm with the January regular meeting to immediately follow. Mr. Ault seconded with all voting aye.

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

4058	Mike Ault	\$ 150.93	4059	Jim Gossard	\$ 180.42
4060	Bill Hull	\$ 505.72	4061	Alan Long	\$ 723.12
4062	Wes Potter	\$ 720.42	4063	Mark Schwemer	\$ 149.46
4064	Ohio Deferred Comp.	\$ 900.00	4065	OPERS	\$1,103.63
4066	A & A Safety	\$ 480.00	4067	Verizon Wireless	\$ 32.39
4068	Marion Township	\$ 400.00	4069	PNC Bank	\$ 20.14
4070	Hardin Engineer	\$7,107.42	4071	BWC	\$ 921.00
4072	Hardin Engineer	\$4,336.69	4073	Motter Lawn	\$ 468.00
4074	Treas. Of Ohio	\$ 468.00			

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 organizational meeting on Monday January 8, 2018 at 7:30 pm.

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Wesley J. Potter, Fiscal Officer