

September 11, 2017

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

In old business the board has sought bids for repairs to Township Road 90 as a result of the construction of the Marathon Pipeline and contacted Marathon Pipeline for damage reimbursement. The trustees have been made aware of the offer from Marathon for a settlement of \$22,000 as a release from damages. Mr. Ault moved to accept the amount of release with Mr. Ault seconding the motion. All voted aye.

With the settlement in place with Marathon Mr. Ault moved to proceed with the repairs to Township Road 90 with the Hardin County Engineer by way of force account. Mr. Long seconded with all voting aye.

Resolution #2017-04

Whereas: The Hardin County Budget Commission has presented the proposed rates and amounts of taxation for 2018.

Wetherefore: After review, agree to the rates and amounts as presented.

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

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

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

Check#					
4000	Mike Ault	\$ 150.93	4001	Jim Gossard	\$ 265.00
4002	Bill Hull	\$ 505.72	4003	Alan Long	\$ 723.12
4004	Wes Potter	\$ 720.42	4005	Mark Schwemer	\$ 149.46
4006	OPERS	\$1,127.03	4007	Ohio Def. Comp.	\$ 900.00
4008	Verizon Wireless	\$ 32.39	4009	Hardin Eng.	\$ 145.80
4010	ABCO	\$ 129.62	4011	Treas Ohio	\$ 36.90
4012	Asphalt Materials	\$33,922.78	4013	PNC Bank	\$ 768.58
4014	Wilson Tire	\$ 1,459.20	4015	Motter Lawn Service	\$1,600.00
4016	McGuffey Fire	\$6,185.66	4017	Mid Ohio	\$ 67.16
4018	Hardin Eng.	\$20,543.31			

Mr. Hull motioned to pay all bills as presented, Mr. Long 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 October 9, 2017 at 7:30 pm.

Wesley J. Potter, Fiscal Officer
