

May 8, 2017

The board of Cessna Township Trustees opened in regular session on Monday, May 8, 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.

Ryan Ralston inquired about cleaning the ditch bank on the Southern section of TR 100 of volunteer trees that are creating drainage issues to the adjacent farm land that he farms. He also asked if he could dip the ditch out to help the flow of water. Mr. Long moved to permit Mr. Ralston to proceed with his plan of repairs that will be subject to the trustee’s inspection upon completion. Mr. Hull seconded with all voting aye.

In zoning matters the board asked Mr. Schwemer the status of the property cleanup on the “triangle property” that was discussed at the April meeting. Mr. Schwemer noted that he will be contacting the health department regarding possible septic violations.

The culvert at the intersection of TR 90 and CR 115 was again discussed. After contacting the Marathon Pipeline officials to discuss the possibility of a shared cost plan to do the needed repairs, Marathon has committed up to \$25,000 towards the repair of the situation. Marathon has asked the township to obtain estimates for the repair. After consulting with the Hardin County Engineer’s office it was determined that a new, larger diameter culvert would be needed. The trustee’s sought an estimate from Billenstein Farm Drainage. Mr. Billenstein was on hand to discuss the base cost of replacing the culvert, estimated to be at \$8,500 for installation of the culvert as well as trucking costs associated with getting the new culvert on site and stone hauling. Mr. Billenstein also indicated that more work would probably be incurred was the digging commenced, exposing the other feeder tile repairs that would also be needed. The cost of the culvert and some miscellaneous supplies will be the responsibility of the township. Mr. Ault moved to proceed with the initial installation of the new culvert as described at a cost from Billenstein’s to be \$8,500 as estimated, with the understanding that additional work may be required. Mr. Hull seconded the motion with all voting aye. A purchase order for the \$8,500 will be opened to BFD. Any additional cost will be approved as needed with the blanket purchase order already opened for road/culvert repairs.

Mr. Ault moved to accept the quote from OTARMA for property, fleet, and liability insurance for the next year as presented. Mr. Long seconded with all voting aye.

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

Check#					
3924	Mike Ault	\$ 150.93	3925	Bill Hull	\$ 505.72
3926	Alan Long	\$ 723.12	3927	Wes Potter	\$ 720.42
3928	Mark Schwemer	\$ 149.46	3929	Ohio Deferred Comp.	\$ 900.00
3930	OPERS	\$1,053.71	3931	Verizon Wireless	\$ 32.49
3932	Hardin Engineer	\$ 203.43	3933	Consumer Life Ins.	\$ 169.20
3934	Motter Lawn	\$1,300.00	3935	OTARMA	\$5,704.00

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 June 12, 2017 at 7:30 pm.

Wesley J. Potter, Fiscal Officer
