

January 8, 2018

The board of Cessna Township Trustees opened in regular session on Monday, January 08, 2018 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. Long moved to accept all reports as presented. Mr. Eibling seconded the motion with all voting aye.

Mark Doll, Hardin County Regional Planning Coordinator, was on hand to explain the OPWC grant available for the removal of a hill that is obstructing the site line at the intersection of TR 105 and TR90. Mr. Doll explained that the grant, if approved, would result in a reduction of the estimated \$44,000 total cost of the project to \$15,840 township share.

Resolution #2018-03

Whereas: Cessna Township desires to apply for a OPWC grant to remove a sight obstructing hill at TR105 and TR90  
 Wetherefore: Adopt the attached resolution authorizing the board president to apply for OPWC funding as presented. (In OPWC File)  
 Beiteresolved: Mr. Vermillion moves and Mr. Long seconds. , Roll call : Mr. Vermillion yes, Mr. Long yes, Mr.Eibling yes. Resolution adopted.

Fund Balances as of January 1, 2018 are as follows:

General Fund	\$690,641.15
Motor Vehicle Fund	\$ 41,346.44
Gas Fund	\$117,110.87
Cemetery Fund	\$ 1,471.98
Park Levy Fund	\$ 0.00
Fire Fund	\$ 7,451.10
Mathews Bequest	\$ 319.79
<u>Total</u>	<u>\$858,341.33</u>

Resolution #2018-04

Discussions were heard for 2018 budgets. Mr. Long moved to set the following fund budgets pending the approval of the Hardin County Budget Commission Mr. Eibling seconded:

	1/1/18 Unencumbered Balance	Revenue Budget	Total Available	Appropriations
General Fund	\$703,430.12	\$70,660.00	\$774,090.12	\$152,775.00
MVL Fund	\$ 41,424.46	\$10,125.00	\$ 51,549.46	\$ 27,100.00
Gas Fund	\$113,891.83	\$91,075.00	\$204,966.83	\$199,000.00
Cemetery Fund	\$ 1,471.98	\$11,048.00	\$ 12,519.98	\$ 12,500.00
Park Fund	0	\$ 2,312.00	\$ 2,312.00	\$ 2,312.00
Fire Fund	\$ 543.90	\$19,338.00	\$ 19,881.90	\$ 19,881.00
Mathews Fund	\$ 319.79	\$ 1.00	\$ 20.79	\$ 20.00
<b>TOTAL</b>	<b>\$861,082.08</b>	<b>\$204,559.00</b>	<b>\$1,065,341.08</b>	<b>\$413,588.00</b>

Be it hereby resolved. Mr. Long , Aye, Mr. Eibling , Aye, Mr. Vermillion Aye.

Resolution adopted on 01/08/2018.

Trustees heard a report from Mark Schwemer, zoning officer. Mr. Schwemer noted that the county prosecutor has recommended that a search warrant be obtained in order to inspect the triangle property at 7719 CR 90 for potential violations of the junk vehicle and or noxious vegetation ordinances. Mr. Long moved to authorize the zoning officer to follow the advice of the county prosecutor and obtain the warrant. Mr. Vermillion seconded with all voting aye.

Mr. Long moved to again donate \$75.00 to the Hardin County Fireworks display at the fairgrounds. Mr. Eibling seconded with all voting aye.

Discussion was heard in regards to the township's procedure for the drug testing of drivers of Cessna Township equipment. After much discussion the following resolution was adopted:

Resolution#2018-05

Whereas: In order to establish a policy for the testing of drivers of Cessna Township equipment immediately following an accident.  
 Wetherefore: Resolve that all drivers of Cessna Township equipment shall be drug tested using the testing methods equivalent to the testing used by the Hardin County Engineer's office. Such testing will be paid by Cessna Township.  
 Beiteresolved: Mr. Vermillion moves and Mr. Long seconds. Roll call : Mr. Vermillion yes, Mr. Long yes, Mr.Eibling yes. Resolution adopted.

Voucher packets were presented for board approval and payment by the fiscal officer once the Hardin County Budget Commission approves the initial 2018 budget. Checks will be distributed by the fiscal officer to the trustees for signature at that time with a listing of check numbers at the February meeting.

Mr. Long motioned to pay all vouchers as presented Mr. Vermillion seconded with all voting aye. Mr. Long moved to adjourn with Mr. Eibling seconding, all voting aye. Meeting adjourned until the next regular meeting on Monday February 12, 2018 at 7:00 pm.

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 Wesley J. Potter, Fiscal Officer