

December 10, 2018

The board of Cessna Township Trustees opened in regular session on Monday, December 10, 2018 at 7:00 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. Vermillion seconded the motion with all voting aye.

Mark Schwemer was on hand to give his zoning report to the board. The trustees asked Mr. Schwemer for an update on the Sally Rupe property on TR105. The board advised Mr. Schwemer that they had concerns about the added building to the South side of the property and questioned if Mrs. Rupe had added the building to the existing home as she indicated in a prior meeting. The trustees asked Mr. Schwemer to contact Mrs. Rupe and work with her to comply with the township zoning regulations regarding additions.

The trustees reviewed 2019 budget items. The budget will be available for adoption at the January meeting.

It was noted that Larry Ludwig has given approval to the flood mitigation repairs on TR 100. The work will proceed when the weather permits.

The board reviewed road projects for 2019 and submitted a list to the Hardin County Engineer for estimates.

The Fiscal Officer noted that a check for The Hardin County Engineers office has been outstanding for a number of months with the engineer's office stating that it was never received. Mr. Eibling motioned to permit the fiscal officer to void and reissue the lost check (#4230). Mr. Vermillion seconded with all voting aye.

Resolution #2018-11

Whereas: The Cessna Township Board of Trustees agree to set the compensation rate for the trustees in 2019 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.

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

Be It Resolved: Mr. Eibling motions to approve the resolution with Mr. Long seconding.

Roll Call vote : Mr. Eibling Yes, Mr. Long Yes, Mr. Vermillion Yes. Resolution Adopted

Mr. Long moved to hold the annual organizational meeting at the township hall on Monday, January 14, 2018 at 7:00 pm with the January regular meeting to immediately follow. Mr. Eibling seconded with all voting aye.

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

Check#					
4273	Craig Eibling	\$ 810.96	4274	Alan Long	\$ 723.12
4275	Wes Potter	\$ 659.31	4276	Mark Schwemer	\$ 149.46
4277	Chris Vermillion	\$ 797.54	4278	Ohio Deferred Comp.	\$ 500.00
4279	OPERS	\$1,095.87	4280	Treasurer Ohio	\$ 762.00
4281	Ohio BWC	\$ 801.00	4282	PNC Bank	\$ 323.65
4283	Mid Ohio	\$ 97.04	4284	Hardin Solid Waste	\$ 5.00
4285	Verizon	\$ 37.41	4286	Minich Truck Repair	\$ 940.28
4287	McGuffey Fire Dept.	\$3,092.83	4288	Craig Eibling	\$ 336.00

Mr. Long motioned to pay all bills as presented, Mr. Vermillion seconded with all voting aye. Mr. Vermillion moved to adjourn with Mr. Long seconding, all voting aye. Meeting adjourned until the organizational meeting on Monday January 14, 2019 at 7:00 pm.

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Wesley J. Potter, Fiscal Officer