

December 9, 2019

The board of Cessna Township Trustees opened in regular session on Monday, December 09, 2019 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. Eibling moved to accept all reports as presented. Mr. Vermillion seconded the motion with all voting aye.

The requested drive on TR85 by Burke Ziegler has been installed.

The board presented Trustee Alan Long an engraved clock in honor of his twenty-four years of service as trustee for Cessna Township. The board thanked Mr. Long and wished him well in his pursuit of a seat on the Hardin County Board of Commissioners next year.

Dick Pees, Hardin County Sheriff's office VIP was on hand to see if the board had any concerns to be shared with the Sheriff's office. The board thanked Mr. Pees for his efforts and cited no concerns.

The board discussed the possibility of applying for a grant through OTARMA to obtain cemetery mats to aid in the digging of graves. The application will be submitted for \$500.

Preliminary discussions were had concerning the 2020 budget. The work will be continued at next months meeting.

Resolution #2019-10

Whereas: The Cessna Township Board of Trustees agree to set the compensation rate for the trustees in 2020 to be set at the maximum daily rate allowed by the Ohio Revised Code, not to exceed 200 days per year with 2/3rds of the salary coming from the Gas Fund and the remaining 1/3rd to be paid from the General fund based upon the percentage of time spent.

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

BeItResolved: 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 13, 2020 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#					
4472	Craig Eibling	\$ 811.28	4473	Jim Gossard	\$ 112.78
4474	Alan Long	\$ 723.99	4475	Wes Potter	\$ 661.96
4476	Mark Schwemer	\$ 149.48	4477	Chris Vermillion	\$ 799.16
4478	OPERS	\$1,127.07	4479	Ohio Deferred Comp.	\$ 500.00
4480	MedMutual Life	\$ 56.40	4481	PNC Bank	\$ 109.95
4482	Shelly Materials	\$ 177.30	4483	Wilson Tire	\$ 44.00
4484	Hardin Cty. Eng.	\$ 67.74	4485	Hardin Regional Plan	\$ 281.60
4486	McGuffey Fire	\$3,092.83			

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 next regular meeting rescheduled for Monday January 13, 2020 at 7:00 pm.

Wesley J. Potter, Fiscal Officer