

October 14, 2019

The board of Cessna Township Trustees opened in regular session on Monday, October 14, 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. Vermillion moved to accept all reports as presented. Mr. Eibling seconded the motion with all voting aye.

Julie Griffin's son was present to update the board that the property at 8672 CR 115 was continuing to be cleaned up. He indicated that he would like an extension in order finish the cleanup. The board noted that they had seen the progress being made and that an extension would be granted.

Resolution #2019-09

Whereas, Cessna Township, Hardin County is a member of the Ohio Township Association Risk Management Authority (OTARMA), a political subdivision risk pool established pursuant to Ohio Revised Code hereinafter "ORC," 2744.081;

Whereas, House Bill 291 was signed into law on December 20, 2018 and became effective March 20, 2019; authorizes the use of an "employee dishonesty and faithful performance of duty policy," instead of individual surety bonds, for trustees, employees, and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties; and

Whereas, in accordance with ORC 3.061, the township must adopt a policy by resolution to allow the use of an "employee dishonesty and faithful performance of duty" coverage document, rather than a surety bond, to cover loss by fraudulent or dishonest actions of employees to faithfully perform duties; the following shall apply to the policy:

1. An officer, employee, or appointee shall be considered qualified to hold the office or employment, without acquiring a bond, on the date the oath of office is taken, certified, and filed as required by law.
2. An officer, employee, or appointee shall have the employee dishonesty and faithful performance of duty policy in effect before the individual's term of office or employment and the officer, employee or appointee shall not commence the discharge of duties until coverage is documented.
3. All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement.
4. The coverage amount for an officer, employee, or appointee under and employee dishonesty and faithful performance of duty policy shall be equal to or than the maximum amount of the bond otherwise required by law.
5. Elected officials , prior to taking the oath of office and holding office, shall obtain approval of the intent to use the OTARMA coverage agreement and affirm that the township's coverage complies with ORC 3.061: and

Now, Therefore be it resolved that on this date October 14, 2019, the Cessna Township, Hardin County Trustees hereby authorizes the township to purchase and use "employee dishonesty and faithful performance of duty policy" through OTARMA instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties.

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

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

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

Check#					
4440	Craig Eibling	\$ 811.28	4441	Jim Gossard	\$ 774.99
4442	Alan Long	\$ 723.39	4443	Wes Potter	\$ 661.96
4444	Mark Schwemer	\$ 149.48	4445	Chris Vermillion	\$ 799.16
4446	IRS	\$1,218.26	4447	Ohio Def. Comp	\$ 500.00
4448	School Tax	\$ 13.35	4449	School Tax	\$ 173.99
4450	Ohio Treasurer	\$ 257.98	4451	Safeguard	\$ 182.58
4452	Motter Lawn	\$1,600.00	4453	Mid Ohio Energy	\$ 128.99
4454	PNC Bank	\$ 44.95	4455	Hardin Engineer	\$16,869.03
4456	Bill Legge	\$ 700.00	4457	OPERS	\$1,311.15

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 November 11, 2019 at 7:00 pm.

Wesley J. Potter, Fiscal Officer
