

December 14, 2020

The board of Cessna Township Trustees opened in regular session on Monday, December 14, 2020 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 contract with the McGuffey Volunteer Fire department was discussed. Chief Jerry Ault asked that the township enter into a contract for fire protection with a new contract starting January 01, 2021 through December 31, 2023 for an annual payment of \$12,371.32. Payments will be made on a quarterly basis. Mr. Vermillion moved to approve the contract as presented with Mr. Hull seconding. All voted aye.

Mr. Schwemer gave his zoning report by phone.

Discussion was heard about the 2021 budget. Money will be appropriated for the possible purchase of a new mower as well as repairs to cemetery monuments. Final appropriations will be made available at the January regular meeting.

Resolution #2020-11

Whereas: The Cessna Township Board of Trustees agree to set the compensation rate for the trustees in 2021 to be set at the maximum daily rate allowed by the Ohio Revised Code, not to exceed 200 days per year with 2/3rd's 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. Vermillion seconding.

Roll Call Vote : Mr. Eibling Yes, Mr. Hull Yes, Mr. Vermillion Yes. Resolution Adopted

Mr.Hull moved to hold the annual organizational meeting at the township hall on Monday, January 11, 2021 at 6:00 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#

| | | | | | |
|------|---------------------|------------|------|---------------------|------------|
| 4662 | through 4667 | Void | | | |
| 4668 | Craig Eibling | \$ 811.64 | 4669 | James Gossard | \$ 221.29 |
| 4670 | Bill Hull | \$ 839.89 | 4671 | Wes Potter | \$ 614.65 |
| 4672 | Mark Schwemer | \$ 149.51 | 4673 | Chris Vermillion | \$ 797.83 |
| 4674 | Ohio Deferred Comp. | \$ 600.00 | 4675 | OPERS | \$1,178.28 |
| 4676 | Treasurer of State | \$ 762.00 | 4677 | Wilson Tire | \$ 234.00 |
| 4678 | Motter Lawn | \$ 720.00 | 4679 | Minich Truck Repair | \$ 529.95 |
| 4680 | Mid Ohio Energy | \$ 95.40 | 4681 | PNC Bank | \$ 128.70 |
| 4682 | McGuffey Fire | \$6,185.66 | 4683 | Med Mutual | \$ 112.80 |
| 4684 | Mid Ohio Energy | \$ 111.44 | | | |

Mr.Vermillion motioned to pay all bills as presented, Mr. Hull seconded with all voting aye. Mr. Vermillion moved to adjourn with Mr. Hull seconding, all voting aye. Meeting adjourned until the 2021 organizational meeting scheduled for Monday January 11, 2021 at 6:00 PM. The January regular meeting will immediately follow.

Wesley J. Potter, Fiscal Officer
