

December 11, 2023

The board of Cessna Township Trustees opened in regular session on Monday, December 11, 2023 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. Hull seconded the motion with all voting aye.

Mark Schwemer presented his zoning report.

The board welcomed McGuffey Fire Chief Jerry Ault to the meeting to discuss the expiring dire contract between the township and the fire department. After discussion, both parties agreed extend the current agreement with the same financial details for an additional three years commencing on January 1 2024 and expiring on 12/31/2026. Mr. Hull motioned to approve the extension with Mr. Vermillion seconding the motion. All voted aye.

Mr. Vermillion also moved to renew the contract with William Legge for cemetery grave opening and closing for the calendar year 2024 and 2025 at the same rate and specifications as the prior contract. Mr. Eibling seconded with all voting aye.

## Resolution #2023-09

Whereas: The Cessna Township Board of Trustees agree to set the compensation rate for the trustees in 2024 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 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. Vermillion Yes, Mr. Hull Yes. Resolution Adopted

## Resolution #2023-10

Whereas: The Cessna Township Board of Trustees agree to adopt final appropriations as presented by the Fiscal Officer for approval.

Wetherefore: After review, agree to the final appropriations as presented and ask the Fiscal Officer to request an amended certificate of resources from the county auditor.

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

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

The board reviewed budgetary needs for 2024 and directed the Fiscal Officer to include the potential projects into a draft budget that will be discussed and voted on at the January meeting.

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

Check#					
5319	Craig Eibling	\$ 884.54	5320	Bill Hull	\$ 884.54
5321	Clayton Jackson	\$ 638.22	5322	Wes Potter	\$ 896.62
5323	Mark Schwemer	\$ 149.53	5324	Chris Vermillion	\$ 875.28
5325	Ohio Deferred Comp.	\$ 300.00	5326	OPERS	\$1,367.83
5327	Motter Lawn Service	\$ 960.00	5328	OBWC	\$ 684.00
5329	McGuffey Fire	\$2,972.83	5330	Treas of State	\$ 987.50
5331	NAPA	\$ 70.96	5332	Ohio Treasurer	\$ 60.00
5333	MedMutual	\$ 56.40	5334	Koenig Equip.	\$ 160.69
5335	DryLane Construction	\$119,686.48	5336	PSI	\$ 715.00
5337	Visa	\$ 264.83	5338		

Mr.Vermillion motioned to pay all bills as presented, Mr. Eibling seconded with all voting aye. Mr.Hull moved to adjourn with Mr.Eibling seconding, all voting aye. Meeting adjourned until the 2024 organizational meeting scheduled for Monday January 8, 2024 at 7:00 pm. The January regular meeting will immediately follow.

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Wesley J. Potter, Fiscal Officer

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