

December 09, 2024

The board of Cessna Township Trustees opened in regular session on Monday, December 09, 2024 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 trustees asked the zoning officer about the progress of the townships zoning regulations review. He indicated that the review would be completed by the zoning board in early 2025.

Resolution #2024-09

Whereas: The Cessna Township Board of Trustees agree to adopt final appropriations as presented by the Fiscal Officer for approval. It is noted that the American Rescue Plan Fund is over appropriated due to the federal requirement that all funds be expended or obligated by 12/31/24. Purchase Order#15-2023 issued to PSI was not fully used due to the final billing from PSI being less than estimated. Although the PO was closed, the remaining \$32.50 is unable to be obligated by ORC rules in 2024. LGS recommends appropriating the \$32.50 and inform audit staff that the amount is not material.

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

Resolution #2024-10

Whereas: The Cessna Township Board of Trustees agree to set the compensation rate for the trustees in 2025 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. Vermillion Yes, Mr. Hull Yes. Resolution Adopted

The board reviewed budgetary needs for 2025 and established preliminary permanent appropriations that will be formally approved at the January meeting.

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

Check#				
5545	Craig Eibling	\$ 899.81	5546	Bill Hull \$ 899.81
5547	Clayton Jackson	\$ 257.67	5548	Wesley Potter \$ 642.72
5549	Mark Schwemer	\$ 149.53	5550	Chris Vermillion \$ 895.23
5551	Ohio Deferred Comp.	\$ 400.00	5552	OPERS \$1,282.60
5553	Specialty Steel	\$ 80.46	5554	Motter Lawn \$1,200.00
5555	OBWC	\$ 807.00	5556	Ohio Treasurer \$ 762.00
5557	McGuffey Fire	\$3032.83	5558	Shelly Materials \$ 275.30
5559	Koenig Equipment	\$ 393.40		

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 2025 organizational meeting scheduled for Monday January 13, 2025 at 7:00 pm. The January regular meeting will immediately follow.

Wesley J. Potter, Fiscal Officer