

February 10, 2020

The board of Cessna Township Trustees opened in regular session on Monday, February 10, 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.

Todd Motter from Motter Lawn Service was present to discuss a possible extension of the expired mowing contract. The board asked Mr. Motter if he would consider extending the contract for two mowing seasons if he would agree to no increase in price. Mr. Motter agreed. Mr. Eibling moved to extend the contract for mowing of the Cessna Township cemeteries and township hall yard with Motter Lawn Service from April 01, 2020 through December 31, 2021 at the same rates of the prior agreement as presented. Mr. Vermillion seconded with all voting aye. The contract was prepared and signed by both parties.

Mr. Schwemer was on hand to present his zoning report. He discussed the need to consider future new zoning board members and possible more alternate members. He indicated that some of the long term members have noted that they are considering not continuing to serve. The board agreed and will begin to look for possible new zoning board members. Discussion on new zoning board members resulted in the following resolution moved by Mr. Hull and seconded by Mr. Vermillion.

Resolution # 2020-04

Whereas: The Cessna Township Board of Trustees maintains a 5 member Zoning Board along with a 5 member Zoning Board of Appeals with township residents for a period of 5 year terms.

WeThereFor: Agree that all zoning board members serve as volunteers.

Be It Resolved: The zoning board members are considered volunteers and not entitled to any pay other than approved expense reimbursement.

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

Mr. Schwemer also indicated that Michael Stephens has applied for a variance for a pole building on TR 115.

Discussion was had on the continued employment of Jim Gossard as part time road mower for the township. Mr. Gossard has been mowing the township roads since 2001 and the board is pleased with the work he has done for the township. Mr. Hull moved to increase Mr. Gossard’s rate of pay to \$15 per hour effective March 01, 2020. Mr. Eibling seconded the motion with all voting aye.

Mr. Eibling moved to donate \$75 to the Hardin County Fireworks Fund. Mr. Hull seconded with all voting aye.

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

|        |                        |            |      |                     |           |
|--------|------------------------|------------|------|---------------------|-----------|
| Check# |                        |            |      |                     |           |
| 4505   | Craig Eibling          | \$ 811.64  | 4506 | Bill Hull           | \$ 839.89 |
| 4507   | Wes Potter             | \$ 613.82  | 4508 | Mark Schwemer       | \$ 149.51 |
| 4509   | Chris Vermillion       | \$ 797.00  | 4510 | Ohio Deferred Comp. | \$ 600.00 |
| 4511   | OPERS                  | \$1,117.08 | 4512 | Mid Ohio Energy     | \$ 152.27 |
| 4513   | Hardin County Engineer | \$1,724.13 | 4514 | MedMutual Life      | \$ 84.60  |
| 4515   | PNC Bank               | \$ 44.95   | 4516 | The Kenton Times    | \$ 13.44  |
| 4517   | County Treasurers Fund | \$ 100.00  | 4518 | Hardin Cty. Treas.  | \$ 167.86 |
| 4519   | Hardin EMA             | \$ 123.50  | 4520 | Wes Potter          | \$ 142.35 |

Mr. Hull motioned to pay all bills as presented, Mr. Vermillion seconded with all voting aye. Mr. Vermillion moved to adjourn with Mr. Eibling seconding, all voting aye. Meeting adjourned until the next regular meeting rescheduled for Monday March 9, 2020 at 7:00 pm.

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Wesley J. Potter, Fiscal Officer