

February 13, 2023

The board of Cessna Township Trustees opened in regular session on Monday, February 13, 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. Vermillion moved to accept all reports as presented. Mr. Eibling seconded the motion with all voting aye.

The board heard from Karen Beasley, architect, regarding preliminary plans for a potential new equipment barn. Ms. Beasley provided drawings for a 40 X 80 building to house all the township equipment. A discussion was had about optional features that the board suggested for the facility, including additional doors, floor drains, and the removal of a wall. Ms. Beasley will work on incorporating the changes into a more detailed drawing and bring it back to the board for further discussion at the March meeting. The board also discussed contacting Roger Crates to inquire about having the old building razed and prepping the site for the new facility.

Mark Schwemer presented his monthly zoning update. The open seat on the Board of Appeals was discussed and the following resolution resulted:

Resolution #2023-02

Whereas: Mr. John Steinman has decided to no longer serve on the Cessna Township Zoning Board of Appeals due to his moving out of the township. The board wishes to nominate Mr. James Warmbrod to the Cessna township zoning board of appeals as an eligible resident of the township. Wetherefore: Nominate Mr. Warmbrod to a five year term as a member of the Zoning Board of Appeals expiring 12/31/2027 Beiteresolved: Mr. Vermillion moves and Mr. Eibling seconds. , Roll call : Mr. Vermillion yes, Mr. Eibling yes, Mr. Hull yes. Resolution adopted. Mr. Steinman’s years of service on the township zoning board has been appreciated.

The Fiscal Officer noted that he has been working with PNC Bank to change the billing cycle dates for the township’s credit card. The bank is requesting that a resolution from the board authorizing the Fiscal Officer to serve as the account administrator for the bank card. This will allow the bank to work with the Fiscal Officer to make the billing changes. Mr. Hull motioned to approve designating the township Fiscal Officer as the PNC credit card administrator. Mr. Eibling seconded with all voting aye.

Mr. Vermillion moved to authorize Adam Haudenschild to remove tress along TR 80 and TR 100 that are leaning over the road. Mr. Eibling seconded with all voting aye.

Mr. Vermillion also noted that the new snowplow lighting purchased from Kalida Truck has been installed.

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

Check#				
5111	Mid Ohio Energy	\$ 243.28	5112	PNC Bank \$ 798.99
5113	Central Ohio Farmers	\$ 112.00	5114	NAPA \$ 55.95
5115	Hardin County Treasurer	\$ 137.52	5116	Craig Eibling \$ 884.54
5117	Bill Hull	\$ 884.54	5118	Wes Potter \$1,103.12
5119	Mark Schwemer	\$ 149.53	5120	Chris Vermillion \$ 867.78
5121	Ohio Deferred Compensation	\$ 100.00	5122	OPERS \$1,191.43
5123	PNC Bank	\$ 120.46	5124	The Kenton Times \$ 13.44
5125	Hardin County Engineer	\$ 220.29	5126	MedMutual Life \$ 56.40
5127	Wes Potter	\$ 128.82	5128	Mid Ohio Energy \$ 180.02

Mr. Eibling motioned to pay all bills as presented, Mr. Hull seconded with all voting aye. Mr. Vermillion moved to adjourn with Mr. Eibling seconding, all voting aye. Meeting adjourned until the next regular meeting scheduled for Monday March 13, 2023 at 7:00 pm.

Wesley J. Potter, Fiscal Officer