

July 10, 2017

The board of Cessna Township Trustees opened in regular session on Monday, July 10, 2017 at 7:30 P.M. at the township hall with the fiscal officer and trustees Hull and Long present. The minutes from the previous meeting were read along with the presentation of the monthly financial reports. Mr. Hull moved to accept all reports as presented. Mr. Ault seconded the motion with all voting aye.

Madilyn Lowery was on hand to ask about some possible zoning violations around the township. Mr. Schwemer was not yet present at the meeting to directly address Mrs. Lowery’s concerns, but the township trustee’s responded to the questions that they were aware of and assured Mrs. Lowery they would forward all of her comments to Mr. Schwemer upon his arrival.

The board reviewed the quote from Quality Mechanical Services on updating the HVAC system at the township hall. QMC has suggested a Mitsubishi system that would heat and cool the entire building by way of a single heat pump supplying two separate control heads in the building for an installed price of \$5,900. The units would replace the (2) AC window units that are failing as well as the electric base board heating system that could still be used as a backup source of heat. Mr. Ault motioned to accept the quote and proceed with the installation as soon as possible. Mr. Hull seconded with all voting aye.

The Fiscal Officer noted that UAN has shipped a new computer to the township and that the old computer is no longer of any use. Mr. Long moved to list the old computer for sale by high bid on the township web site. Mr. Hull seconded with all voting aye. The bid opening will be held at the next meeting.

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

|        |                   |            |      |                  |            |
|--------|-------------------|------------|------|------------------|------------|
| Check# |                   |            |      |                  |            |
| 3962   | Mike Ault         | \$ 150.93  | 3963 | Jim Gossard      | \$ 556.94  |
| 3964   | Bill Hull         | \$ 505.72  | 3965 | Alan Long        | \$ 723.12  |
| 3966   | Wes Potter        | \$ 720.42  | 3967 | Mark Schwemer    | \$ 149.46  |
| 3968   | Ohio Def. Comp.   | \$ 900.00  | 3969 | IRS              | \$2,167.21 |
| 3970   | School Income Tax | \$ 191.60  | 3971 | Treas. of Ohio   | \$ 302.88  |
| 3972   | OPERS             | \$1,208.15 | 3973 | Wilson Tire      | \$ 307.60  |
| 3974   | Wyandot Tractor   | \$ 570.28  | 3975 | Verizon Wireless | \$ 32.39   |
| 3976   | PNC Bank          | \$ 52.46   | 3977 | Motter Lawn      | \$1,600.00 |

Mr. Long motioned to pay all bills as presented, Mr. Hull seconded with all voting aye. Mr. Hull moved to adjourn with Mr. Ault seconding, all voting aye. Meeting adjourned until the next regular meeting on Monday August 14, 2017 at 7:30 pm.

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Wesley J. Potter, Fiscal Officer

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