

July 10, 2023

The board of Cessna Township Trustees opened in regular session on Monday, July 10, 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. Hull moved to accept all reports as presented. Mr. Eibling seconded the motion with all voting aye.

Resolution # 2023-05

Whereas: The Cessna Township board of Trustees have reviewed the proposed management plan for the North Central Ohio Solid Waste District as presented.

Wetherefore: Agree to the proposed plan changes and fee structures.

Beitresolved: Mr. Vermillion move to adopt the resolution with Mr. Eibling seconding the resolution. Roll call vote: Mr. Vermillion Yes, Mr. Eibling Yes, Mr. Hull Yes

Resolution adopted.

The trustees stopped the regular meeting proceedings at 7:15 pm in order to open any submitted bids for the new storage building as advertised. Karen Beasley from Beasley Architecture and Design was on hand. The Fiscal Officer noted that no bids had been received by mail. The board waited for 10 minutes in order for any in-person bids to arrive and none were received.

A discussion was heard about the possibility of advertising the project again. After much discussion between the board and the architect, the following new bid package was resolved:

Resolution # 2023-06

Whereas: The Cessna Township board of Trustees have developed drawings and bid specifications with the assistance of Beasley Architecture and Design for the construction of a new post frame storage building to be erected at 8025 Township Road 105, Kenton Ohio. No bids were received for the July 10th bid opening.

Wetherefore: Desire to again seek bids for the construction of this building per the listed specifications and instructions to bidders. This project will be advertised on 7/13/23, 7/20,23 and 7/27/23 in The Kenton Times as well as the Cessna Township website and Builders Exchange. Sealed bids will be received per the instructions until the bid opening, scheduled for August 14, 2023 at 7:15 pm at the August Cessna Township Board of Trustee meeting at the township hall.

Beitresolved: Mr. Vermillion move to adopt the resolution with Mr. Eibling seconding the resolution. Roll call vote: Mr. Vermillion Yes, Mr. Eibling Yes, Mr. Hull Yes

Resolution adopted.

The board noted that a cremation burial was scheduled for 7/28/23 at the Huntersville Cemetery and that a monument and footer was being installed through Kenton Marble and Granite.

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

Check#					
5217	Craig Eibling	\$ 884.54	5218	Bill Hull	\$ 884.54
5219	Clayton Jackson	\$ 799.60	5220	Wes Potter	\$ 896.62
5221	Mark Schwemer	\$ 149.53	5222	Chris Vermillion	\$ 875.28
5223	Ohio Deferred Comp.	\$ 300.00	5224	IRS	\$1,193.96
5225	School District Tax	\$ 14.64	5226	School District Tax	\$ 199.49
5227	Ohio Treasurer	\$ 306.44	5228	OPERS	\$1,412.83
5229	Void		5230	MedMutual Life	\$ 56.40
5231	NAPA	\$ 199.78	5232	Ohio Treasurer	\$ 762.00
5233	Ohio Treasurer	\$ 120.00	5234	Central Ohio Farmers	\$1,061.55
5235	Koenig Equipment	\$ 133.74	5236	Motter Lawn Service	\$1,720.00
5237	McGuffey Fire	\$2,972.83	5238	Visa	\$ 89.90

Mr.Vermillion motioned to pay all bills as presented, Mr.Eibling seconded with all voting aye. Mr.Eibling moved to adjourn with Mr Hull seconding, all voting aye. Meeting adjourned until the next regular meeting scheduled for Monday August 14, 2023 at 7:00 pm.

Wesley J. Potter, Fiscal Officer