

June 12, 2023

The board of Cessna Township Trustees opened in regular session on Monday, June 12, 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. Vermillion seconded the motion with all voting aye.

Mark Schwemer presented his monthly zoning update.

The trustees heard an update from Karen Beasley regarding the new equipment building project. The project has been revised with the desired changes that were discussed at the May township meeting, resulting in a new estimated cost of construction of \$240,000. The newly proposed bid documents include five alternate options to be in addition to the base bid. After reviewing the new bid package the following was resolved:

Resolution # 2023-04

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.

Wetherefore: Desire to seek bids for the construction of this building per the listed specifications and instructions to bidders. This project will be advertised on 6/15/23, 6/29,23 and 7/10/23 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 July 10, 2023 at 7:15 pm at the July 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 reviewed the annual insurance renewal proposal from OTARMA. Mr. Hull moved to renew the policy with OTARMA for the next year, maintaining the same level of coverage as the prior year. Mr. Eibling seconded the motion with all voting aye.

Mike Ault was present and inquired about the update and review of the Cessna Township Zoning Regulations. Mr. Schwemer stated that plans were underway to update the zoning regulations, including new language regarding solar and wind energy farms. He indicated that hew will soon be in contact with the zoning board members in order to proceed.

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

Check#					
5199	Clayton Jackson	\$ 430.50	5200	Craig Eibling	\$ 884.54
5201	Bill Hull	\$ 884.54	5202	Wes Potter	\$ 896.22
5203	Mark Schwemer	\$ 149.53	5204	Chris Vermillion	\$ 875.28
5205	Ohio Deferred Compensation	\$ 300.00	5206	OPERS	\$1,310.23
5207	OTARMA Service	\$6,386.00	5208	Motter Lawn Service	\$2,095.00
5209	MedMutual Life	\$ 56.40	5210	Koenig Equipment	\$ 73.98
5211	VOID		5212	Mid Ohio Energy	\$ 79.41
5213	B-Sealed	\$1,123.50	5214	Visa	\$ 97.39
5215	VOID		5216	Shelly Materials	\$2,694.03

Mr.Hull 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 July 10, 2023 at 7:00 pm.

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Wesley J. Potter, Fiscal Officer