

November 14, 2022

The board of Cessna Township Trustees opened in regular session on Monday, November 14, 2022 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. Hull seconded the motion with all voting aye.

The board welcomed Karen Beasley from Beasley Architecture and Design to discuss the possibility of designing a new township storage facility. The size and type of buildings were discussed along with the required permits and timelines. Mr. Vermillion moved to use the services of Beasley Architecture to perform a site evaluation and suggest building type and size. Mr. Hull seconded with all voting aye. Karen will schedule a time to make a site visit.

It was noted that the new John Deere tractor has been delivered by Ag-Pro of Findlay. The trustees will transfer the mower from the old tractor to the new tractor when the weather is fit to do so. The original intent of the board was to trade the old tractor in on the new unit, but further discussion was held about the possibility of the township keeping the old tractor in hopes of selling it themselves in order to obtain a better price. Mr. Vermillion noted that the resale market has changed significantly since the trade in price from Findlay Implement was given, and that the dealership has also changed ownership since then. Based upon the discussion, Mr. Eibling moved to purchase the old tractor back from John Deere and place it for sale in the annual Hardin County Agricultural Society Consignment Auction in March of 2023 in order to potentially receive a higher sale value for the township. Mr. Hull seconded with all voting aye. The board authorized the Fiscal Officer to make payment to Ag-Pro of Findlay to purchase the old tractor back for a price of \$22,000.

It was also noted that Clayton Jackson has finished roadside mowing for the year.

The fiscal Officer presented the board with the following budget modifications:

2021-760-740 Equipment increase by \$15,000.00

2021-930-930 Contingency decrease by \$15,000.00

Mr. Hull motioned to approve the modifications with Mr. Eibling seconding. All voting aye.

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

Check#

5057	Craig Eibling	\$ 869.56	5058	Bill Hull	\$ 869.56
5059	Clayton Jackson	\$ 254.62	5060	Wes Potter	\$ 1,081.40
5061	Mark Schwemer	\$ 149.53	5062	Chris Vermillion	\$ 854.36
5063	Ohio Deferred Comp.	\$ 100.00	5064	Ohio PERS	\$ 1,241.92
5065	MedMutual	\$ 56.40	5066	Asphalt Materials	\$25,563.88
5067	Hardin County Engineer	\$15,700.21	5068	Mid Ohio Energy	\$ 98.15
5069	PNC Bank	\$ 224.67	5070	Motter Lawn Service	\$ 1,235.00
5071	Ag-Pro Findlay	\$22,000.00			

Mr. Eibling motioned to pay all bills as presented, Mr. Vermillion seconded with all voting aye. Mr. Hull moved to adjourn with Mr. Eibling seconding, all voting aye. Meeting adjourned until the next regular meeting scheduled for Monday November 14, 2022 at 7:00 pm.

Wesley J. Potter, Fiscal Officer