## Cessna Township

Regular

## November 13, 2023

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

Mark Schwemer presented his monthly zoning report. He indicated that plans are underway to gather the zoning board for a review and update of the township zoning text this winter.

The Fiscal Officer noted that the township audit is officially complete and has been posted for public viewing on the township website.

It was noted that StarOhio is recommending that the township designate a second official for access to the township's investment accounts in case the fiscal officer would be incapacitated. Mr. Vermillion moved to designate Mr. Eibling, board president, as the second designee. Mr. Hull seconded with all voting aye. The proper documentation will be sent to StarOhio.

The board has received quotes from 1879 Electric as well as DryLane Construction's electrical subcontractor for the proposed upgrades to the township hall power supply. Mr. Eibling moved to proceed with 1879 Electric's proposal for the upgrades. Mr. Vermillion seconded the motion with all voting aye.

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

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| Check# |                             |            |      |                     |            |
|--------|-----------------------------|------------|------|---------------------|------------|
| 5301   | Visa                        | \$ 119.44  | 5302 | Mid Ohio Energy     | \$ 72.71   |
| 5303   | Craig Eibling               | \$ 884.54  | 5304 | Bill Hull           | \$ 884.54  |
| 5305   | Clayton Jackson             | \$ 104.46  | 5306 | Wes Potter          | \$ 896.62  |
| 5307   | Mark Schwemer               | \$ 149.53  | 5308 | Chris Vermillion    | \$ 875.28  |
| 5309   | Ohio Deferred Comp.         | \$ 300.00  | 5310 | OPERS               | \$1,220.23 |
| 5311   | Hardin Solid Waste          | \$ 11.40   | 5312 | The Kenton Times    | \$ 13.44   |
| 5313   | MedMutual Life              | \$ 56.40   | 5314 | Motter Lawn Service | \$ 860.00  |
| 5315   | <b>Beasley Architecture</b> | \$1,268.99 | 5316 | BHM CPA Group       | \$4,680.00 |
| 5317   | Visa                        | \$ 456.03  | 5318 | Burnham & Flower    | \$1,116.94 |
|        |                             |            |      |                     |            |

Mr Hull motioned to pay all bills as presented, Mr.Vermillion 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 December 11, 2023 at 7:00 pm.

Wesley J. Potter, Fiscal Officer