

September 11, 2023

The board of Cessna Township Trustees opened in regular session on Monday, September 11, 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. Eibling moved to accept all reports as presented. Mr. Hull seconded the motion with all voting aye.

Joe Sherman was in attendance to seek support of his run for the January 3rd Hardin County Commissioner term.

The Fiscal Officer advised the board of the following adjustments needed to the Park Levy Fund budget due to an increase in receipts:

2171-535 Park Levy Receipts from Property Tax Increase by \$24.00
2171-610-599 Park Levy Appropriations, Other Expenses Increase by \$24.00

Mr. Vermillion moved to increase the Park Levy line items as recommended, Mr. Hull seconded, with all voting aye.

Resolution 2023-07

Whereas: The Hardin County Budget Commission has presented the proposed rates and amounts of taxation for 2024.

Wetherefore: After review, agree to the rates and amounts as presented.

BeItResolved: Mr. Vermillion motions to approve the resolution with Mr. Eibling seconding.

Roll Call vote: Mr.Vermillion Yes, Mr. Eibling Yes, Mr. Hull Yes. Resolution Adopted.

Resolution # 2023-08

Whereas: The proposed bid from Dry Lane Construction has been reviewed by the board of Trustees as well as the Hardin County Prosecutor and determined to be the lowest and best bid received for the purpose of constructing the new township equipment storage building.

Wetherefore: Resolve to accept the base bid from Dry Lane Construction in the amount of \$242,205.00 with the clarifications included in Addendum 1 and the clarification of concrete flooring depth to 6 inches for and additional charge of \$2,033.00. Bid Alternate # 3 is included in base bid as indicated by Dry Lane’s bid document.

BeItResolved: Mr. Vermillion motions to approve the resolution with Mr. Eibling seconding.

Roll Call vote: Mr.Vermillion Yes, Mr. Eibling Yes, Mr. Hull Yes. Resolution Adopted.

The board discussed the need to find places to store the township equipment after Crates Excavating razes the old building in preparation for the new building. Mr. Eibling moved to distribute the equipment to the three trustee’s personal storage barns until the new township building’s anticipated December completion. Mr. Hull seconded with all voting aye. OTARMA insurance has indicated that the township’s property insurance would cover the situation.

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

Check#					
5263	Craig Eibling	\$ 884.54	5264	Bill Hull	884.54
5265	Clayton Jackson	\$ 319.90	5266	Wes Potter	\$ 896.62
5267	Mark Schwemer	\$ 149.53	5268	Chris Vermillion	\$ 875.28
5269	Ohio Deferred Comp.	\$ 300.00	5270	OPERS	\$1,279.63
5271	The Kenton Times	\$ 97.92	5272	Ohio Treasurer	\$ 762.00
5273	William Legge II \$	825.00	5274	Motter Lawn Service	\$1,720.00
5275	MedMutual	\$ 56.40	5276	Ohio Treasurer	\$ 120.00
5277	McGuffey Fire	\$2,972.83	5278	Visa	\$ 44.95

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 October 9, 2023 at 7:00 pm.

Wesley J. Potter, Fiscal Officer