

Minutes of the January 21, 2008 Meeting

Meeting opened by Remley with Terry, Grandstaff, Ullom, Potter, and Callan present. Guests Jeff Small, Rob Small, Jim Nichols, Scott Simmons, John Morris, Winston Sayers, and Rick Black.

Minutes of the January 3, 2008 Organizational Meeting were approved.

Bids were opened from the following vendors for dust control. Grandstaff moved to accept **Smalls** bid, Terry second; Terry, Grandstaff, and Remley yes.

Dust Control bids 2008

	MC-70	MC-3000	RS-2	MWS-90	#8 Limestone per ton
Smalls	\$2.50	\$2.08	\$1.54	\$1.54	\$25.01
Mid-Ohio	\$2.75	\$2.39	\$1.81	\$1.79	\$24.45

Bids were opened for the hauling of stone.

Stone Hauling Bids			
		Delaware	Marion
Pearce Const.		\$4.49/ton	\$5.04/ton
Mid-Ohio		\$6.00/ton	

Grandstaff moved to accept the bid from **Pearce Construction**, Terry second. Remley, Grandstaff, and Terry yes.

The following bills were presented for payment:

WARRANT NUMBER	VENDOR/PAYEE	DOLLARS	WARRANT NUMBER	VENDOR/PAYEE	DOLLARS
2270	Park Nat Bank	\$11,699.32	2292	National Lime	\$5,572.98
2271	Callan	\$1,170.00	2293	Remley	\$104.00
2272	Newspaper Ad	\$126.30	2294	Hall Signs	\$289.50
2273	Croton Hardware	\$39.53	2295	Heartland MC	\$1,690.47
2274	Potter	\$1,031.72	2296	West Group	\$60.00
2275	Morris	\$190.50	2297	Nextel	\$79.32
2276	Johnstown Mill	\$191.10	2298	Legal Fees	\$682.50
2277	Medical Mutual	\$1,175.91	2299	AFLAC	\$129.30
2278	Village of Hartford	\$50.00	2300	LC Treas, taxes	\$99.16
2279	Cellar Lumber	\$49.95	2301	Croton Hardware	\$88.14
2280	Ohio Health	\$38.00	2302	M. Ullom	\$65.86
2281	Fuller Marathon	\$666.16	2303	Dave Cullison	\$35.00
2282	Washington AP	\$49.08	2304	H. Ullom	\$35.00
2283	Cantwell Mach.	\$20.10	2305	Ruth Wickliff	\$35.00
2284	Embarq	\$65.19	2306	Richard Hogue	\$35.00
2285	Columbia Gas	\$1,009.00	2307	Callan	\$1,803.15
2286	Callan	\$1,251.21	2308	Smith	\$317.32
2287	Grandstaff	\$631.52	2309	IRS	\$814.21
2288	Remley	611.52	2310	Ohio Tax	192.38
2289	M. Ullom	944.84	2311	School Tax	79.64
2290	Morris	642.1	2312	PERS	\$1,950.19
2291	Potter	384.26			

Grandstaff moved to pay the bills, Terry second all yes.

Guests round table:

- Rick Black is a candidate for County Commissioner and asked that the Trustees contact him with any questions.
- Chief Simmons present to give Trustees Fire Department budget and report on runs for 2007. The Chief also asked for additional money to buy a new medic truck. Trustees tabled decision and will review next month.

Administrative

- Grandstaff brought prices from Kokosing for cell phones. Terry moved to buy the most durable phone and their service. Grandstaff second. All yes.

Buildings

No report

Cemetery

Urn service on the 24th.

Equipment

Track hoe still be used on Mitchell, will move to School Lane as soon as possible.

Firehouse

Ceiling tiles are in for firehouse meeting room.

Resolutions

01-2008-04 Terry moved to accept resolution for sewer connection as prepared by Prosecutor Edwards, Grandstaff second, all yes.

Terry moved to rescind the following resolution:

12-2007-08 Morris moved to limit board members to property owners in the Township, Grandstaff second, all yes. Existing members will finish terms.

Grandstaff second, Remley, Grandstaff, and Terry yes.

Roads

- Trustees met with Longaberger on Mitchell Road to get permission to trim trees along road. Longaberger has not returned calls to date.
- Trustees will move track hoe to School Lane if no work on Mitchell.
- Well on School Lane near Jesse Van Fossen is still broken and no one will accept responsibility for them. Grandstaff will investigate capping it off.
- Trustees reviewed Engineer's estimates for White Ditch and Rhodeback Ditch.
- Larry Cooperider would like to see if Township will help with drainage on

Township Hall

No report

Waste District

No report

Zoning

Potter spoke about the possibility of a House Bill that would regulate Exotic Animals.

No further business, meeting adjourned.
