

Minutes of the February 18, 2008 Meeting

Meeting opened by Remley with Terry, Grandstaff, Ullom, Potter, and Callan present. Guests Chief Scott Simmons, Shane Watts, and Steve Hiser.

Minutes of the January 21, 2008 Regular Meeting were approved.

The following bills were presented for payment:

WARRANT NUMBER	VENDOR/PAYEE	DOLLARS	WARRANT NUMBER	VENDOR/PAYEE	DOLLARS
2795	Callan	\$1,643.82	2814	Johnstown Feed Mill	\$192.00
2796	Grandstaff	\$643.85	2815	Columbia Gas	\$1,679.14
2797	Remley	\$643.85	2816	Embarq	\$75.13
2798	Ullom	\$951.21	2817	Ecowater	\$27.00
2799	Potter	\$412.38	2818	M. Hall	\$25.00
2800	Terry	\$643.85	2819	Holland Supply	\$1,327.44
2801	Grandstaff	\$94.67	2820	Ed's Auto Repair	\$40.00
2802	Ullom	\$81.49	2821	Grandstaff	\$64.00
2803	Terry	\$200.00	2822	Terry	\$16.00
2804	Remley	\$131.20	2823	Ft. Dearborn Life Ins.	\$90.90
2805	Gratchell Grants	\$600.00	2824	Heartland MC	\$167.23
2806	Potter	\$1,770.00	2825	Shelly Co.	\$201.62
2807	Rob Kain	\$75.00	2826	AFLAC	\$153.40
2808	Medical Mutual	\$1,474.84	2827	Nextel	\$320.48
2809	AEP	\$90.52	2828	Callan	\$1,406.22
2810	Heart of Ohio Hdwe	\$18.98	2829	IRS	\$791.05
2811	Washington AP	\$285.15	2830	State of Ohio	\$196.85
2812	Legal Ad	\$40.75	2831	School Tax	81.06
2813	Fuller Marathon	\$1,592.94	2832	PERS	1945.75

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

Guests round table:

- Chief Simmons gave Trustees Fire Department 2007 & 2008 budget and report on runs for 2007. The Chief asked for additional money to buy a new medic truck. He spoke with Bennington Township Trustees last Monday. They offered to pay the amount requested, but over three years with equal payments. Terry moved to do the same, Grandstaff second, all yes.
- Shane Watts present to ask about fire department, levies, and the neighbor no longer running a business.
- Steve Hiser was present to ask about dirt mound on neighbor's property. Cited Zoning Article 5.14.4. Trustee Remley had spoken with land owner, who promised to move dirt as soon as weather is fit.

Administrative

Terry moved to accept Records Retention as prepared, Grandstaff second, all yes.

Buildings

No report

## Cemetery

- One urn burial for Jerry Layman.
- Remley stated that Roberts Cemetery retaining wall needs repaired.

## Equipment

- Callan reported that drive shaft and cv joint for one ton is in Columbus for repair.
- Terry reported that generator request has been passed up the chain of command.

## Firehouse

- Meeting Room ceiling and lighting work done.
- Remley will attempt to make contact with Homer VFD and Bennington regarding fire protection.

## Resolutions

Grandstaff moved to request Auditor to prepare paperwork for replacement levy on 3 mill Road levy, Terry second all yes.

## Roads

- Road Levy for 3 Mills expires in the 2008 tax year.
- Callan still trying to make contact with Cooperider to see what we can do for drainage changes on Sinkey.
- White Ditch- Township can not go past right of way to clean ditch. Tom Smith is going to talk to property owners about cleaning.
- Road needs repaired near Dick Severance.
- Callan stated that a drain box may need to be placed on Downing because of water on road.
- Callan reported that work on Mitchell will be finished when weather dries up.
- Well capped on Van Fossen property by Egg Farm.
- Grandstaff will check on well on Tagg.

## Township Hall

- Sewer connection agreement signed and work will begin when weather is good.

## Waste District

No report

## Zoning

Shane Watts asked about his neighbor running a business next door. Trustee Remley stated that there had been no obvious violations.

No further business, meeting adjourned.

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