

Minutes of the March 17, 2008 Meeting

Meeting opened by Remley with Terry, Grandstaff, Ullom, Potter, and Callan present. Guest Neil Shoemaker.

Minutes of the February 17, 2008 Regular Meeting were approved.

The following bills were presented for payment:

WARRANT NUMBER	VENDOR/PAYEE	DOLLARS	WARRANT NUMBER	VENDOR/PAYEE	DOLLARS
2833	Maxine Hall	\$25.00	2850	M. Ullom	\$81.49
2834	Mercer Door Sales	\$406.00	2851	Callan	\$2,014.19
2835	AEP	\$221.02	2852	Grandstaff	\$643.85
2836	Medical Mutual	\$1,480.84	2853	Remley	\$643.85
2837	Ecowater	\$27.00	2854	M. Ullom	\$951.21
2838	Whites Office	\$18.57	2855	Potter	\$412.38
2839	Heart of Ohio	\$40.70	2856	Terry	\$643.85
2840	Washington AP	\$400.91	2857	Callan	\$1,511.03
2841	Columbia Gas	\$1,236.10	2858	Smith	\$73.82
2842	Village of Hartford	\$99.00	2859	IRS	\$918.86
2843	Embarq	\$66.15	2860	Ohio Tax	\$230.36
2844	Fuller Marathon	\$1,095.40	2861	School Tax	\$88.07
2845	ABC-Columbus	\$131.00	2862	PERS	\$2,134.01
2846	AFLAC	\$153.40	2863	Johnstown Tire	\$15.95
2847	Grandstaff	94.67	2864	Southeastern	200
2848	Remley	115.2	2865	Nextel	84.45
2849	Terry	200	2865	Heartland MC	1088.69

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

Terry moved that the Board go into Executive Session for the purpose of discussing the sale or purchase of real estate, Grandstaff second. Grandstaff, Remley, and Terry yes.

Terry moved that the Board go back into Regular Session, Grandstaff second, Grandstaff, Remley, and Terry yes.

Guest's round table:

Administrative

- LCEMA has siren going off on March 26th, need to contact if not working. Trustee Grandstaff will monitor.
- Fiscal Officer will research life insurance and AD&D from Medical Mutual
- Board of Health meeting, Trustee Remley to attend.

Buildings

No report

Cemetery

- One burial for Rhyann Lea Baker.
- Research steel or concrete vaults for infants or youth- Hupp Stiverson or Landis

Equipment

- Southeastern picked up track hoe
- Township needs to consider renting batwing and tractor, with option on buying batwing. Grandstaff will follow up on this.

Firehouse

- Sign for building, Fiscal Officer will contact Amy Williams
- Discussed buying sump pump to fill fire trucks. Terry will research.

Resolutions

Roads

- Remley reported that we did not get funding for Issue One projects, Fiscal Officer to contact Engineer to discover why.
- William Hogue Jr. asked if Clover Valley could be dust controlled to School Lane, Trustee Terry will contact.
- Benner- Remley asked Trustees to consider to base and dust control.

Trustees discussed road repair priorities.

Roberts- cracks and sinking- plan on level coat.

Township Hall

Prosecutor will send sewer agreement

Waste District

No report

Zoning

- Tom Rose and Gordon Potter are going to Zoning Seminar on March 26th.
- Potter directed to ask BZA to have Organizational Meeting soon.

No further business, meeting adjourned.
