

Minutes of the Regular Meeting
April 21, 2008

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

Minutes of the March 17, 2008 meeting were read and approved.

The following bills were presented for payment:

| WARRANT NUMBER | VENDOR/PAYEE | DOLLARS | WARRANT NUMBER | VENDOR/PAYEE | DOLLARS |
|----------------|---------------------|------------|----------------|---------------------|------------|
| 2867 | Callan | \$2,042.14 | 2889 | Pearce Const | \$1,097.04 |
| 2868 | Grandstaff | \$643.85 | 2890 | National Lime | \$3,456.86 |
| 2869 | Remley | \$643.85 | 2891 | AEP | \$297.60 |
| 2870 | Ullom | \$951.21 | 2892 | Medical Mutual | \$1,480.84 |
| 2871 | Potter | \$606.03 | 2893 | Fuller Marathon | \$930.54 |
| 2872 | Terry | \$643.85 | 2894 | John Harrison | \$40.00 |
| 2873 | Voss Bros. | \$101.98 | 2895 | Rodney Newell | \$40.00 |
| 2874 | Aflac | \$153.40 | 2896 | Richard Severance | \$40.00 |
| 2875 | Embarq | \$65.30 | 2897 | Andrew Warner | \$40.00 |
| 2876 | Graham Ford | \$31.14 | 2898 | Jim Clever | \$40.00 |
| 2877 | Kleem | \$60.40 | 2899 | OBWC | \$3,355.51 |
| 2878 | UAN | \$645.00 | 2900 | Pearce Const | 982.77 |
| 2879 | Mid-Ohio | \$186.00 | 2901 | Nextel | 86.03 |
| 2880 | Columbia Gas | \$1,443.86 | 2902 | Voss Bros. | 10.56 |
| 2881 | Terry | \$200.00 | 2903 | Village of Hartford | 99 |
| 2882 | Remley | \$115.20 | 2904 | M. Ullom | 81.49 |
| 2883 | Grandstaff | \$94.67 | 2905 | Callan | 1160.54 |
| 2884 | Tom Rose | \$40.00 | 2906 | Smith | 521.86 |
| 2885 | Village of Hartford | \$99.00 | 2907 | IRS | 925.99 |
| 2886 | Washington AP | \$64.60 | 2908 | Ohio Tax | 222.49 |
| 2887 | Ecowater | \$27.00 | 2909 | School Tax | 85.32 |
| 2888 | Heart of Ohio | \$76.88 | 2910 | PERS | 2216.86 |

Administrative

Assistant Prosecutor Edwards recommended that the Board go into Executive Session for the purpose of discussing pending litigation. Grandstaff moved, Terry second. Terry, Grandstaff, and Remley yes.

Terry moved that the Board reconvene in regular session, Grandstaff second. Terry, Grandstaff, and Remley yes.

Guests Round Table

Neil Shoemaker- nothing

Buildings

Sewer connection to be installed

Cemetery

O/C for Anna White Miller

Equipment

- Southeastern Tim Matheny has batwing mower for the Township to try.
- Agri Trac has bat wing mower that we can rent if it hasn't sold.

Firehouse

- Sign designs submitted by Amy Williams do not include street address. Confirm price on sign price.

Resolutions

Roads

- Send letter to Fire Department to regarding damage to Township property that the Township would like to be notified.
- Parsons is cracked but it has a lot of construction traffic and Township will wait to repair.
- School Lane has water running on east end. Trustees will continue to look for problem.
- Ditch work on Downing (north end) will start in July. Tile expense will be approximately \$16,000. Installation will be approximately \$1/foot – 10,560 feet. Several prices brought to meeting regarding tile. Carter’s appears to be the cheapest.
- Bill Hogue approached John Terry about paving Clover Valley. Stated that he (Mr. Hogue) thought that there had been money set aside for it but the Trustees used it somewhere else. No basis for this. Issue Two (state) money had been applied for twice, turned down twice.
- Lovers Lane needs ditched and tile installed.
- Property owner on Mitchell will call about ditching on his property.
- Jack Debolt wanted ditch dirt spread on fields better.
- Roads to base:
 - Tagg
 - Benner

Letter to 13785 Roberts Road- clean rocks from culvert.
 Letter to fix ditch tile at 12420 Tagg Road
 Call Tim Lollo about failure to secure Issue One funding.

Township Hall

- Discussions still ongoing with Village.
- Sewer connection to be made ASAP

Waste District

- Waste Management will provide dumpsters this week for Spring Clean Up.
- Remley said that we should try to have a bulk pick up day on the regular route.

Zoning

No further business, meeting adjourned.
