

Minutes of the Regular Meeting July 21, 2008

Meeting opened by Remley with Grandstaff, Terry, Potter, Ullom, and Callan present. Guests Mike Weiland, Jeff Penman and Leanne Bishop.

Minutes of the June 16, 2008 meeting were read and approved. The following bills for July read:

WARRANT NUMBER	VENDOR/PAYEE	DOLLARS	WARRANT NUMBER	VENDOR/PAYEE	DOLLARS
3001	Maxine Hall	\$25.00	3026	Potter	\$412.38
3002	Medical Mutual	\$1,624.35	3027	Smith	\$212.86
3003	Washington AP	\$41.04	3028	Terry	\$643.85
3004	AEP	\$63.28	3029	Schaeffer	\$868.70
3005	Ecowater	\$27.00	3030	Sunbury Plmb	\$55.00
3006	Nextel	\$101.37	3031	Remley	\$40.18
3007	Village of Hartford	\$99.00	3032	M. Hall	\$25.00
3008	Columbia Gas	\$84.57	3033	Small's Asphalt	\$108,615.61
3009	Heart of Ohio	\$18.29	3034	M. Ullom	\$81.49
3010	Fuller Marathon	\$2,851.22	3035	Carter's	\$5,925.00
3011	Kleem	\$164.11	3036	Callan	\$1,104.08
3012	Embarq	\$65.46	3037	Callan	\$385.38
3013	Treasurer of Ohio	\$100.00	3038	Gibson	\$184.37
3014	AFLAC	\$153.40	3039	Smith	\$261.50
3015	ABCO	\$109.35	3040	IRS	\$978.31
3016	Potter	\$30.00	3041	Ohio Tax	\$229.98
3017	Pearce Const.	\$2,171.41	3042	School Tax	\$92.22
3018	National Lime	\$6,804.96	3043	PERS	\$2,353.05
3019	Remley	\$115.20	3044	Graham Ford	\$119.34
3020	Terry	\$200.00	3045	Heartland MC	\$79.99
3021	Grandstaff	\$119.17	3046	Nextel	\$186.39
3022	Callan	\$2,222.15	3047	AEP	\$25.60
3023	Grandstaff	\$643.85	3048	Frank Gates	\$550.00
3024	Remley	\$643.85	3049	PERS	\$180.08
3025	Ullom	\$951.21			

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

Guests Round Table

- Mike Weiland from Freas Road asked what was going to be done with Downing Road (potholes, bleeding through pavement, etc.) Jeff Penman, a neighbor concurred. Mr. Penman asked how decisions were made on which roads were being done. Trustees

explained how road paving priorities were done. Discussion followed on tile installation forthcoming on Downing Road that will allow road improvements.

Administrative

Buildings

- Gas service lines will be repaired by Columbia Gas as needed.

Cemetery

- Greg George would like to be buried by Grandma M. Humphrey; three graves (1957-242-3,4,5) appear to be empty. Research to follow.
- Wilma Shimp asked about refund on unused grave lots. Purchase price \$5 each at time of purchase.

Equipment

- Agri-Trac may have a 10 foot mower and a 15 foot mower & tractor to rent. Grandstaff will follow up on.
- Callan is working on fixing mower.

Firehouse

Resolutions

2008-07-02 Grandstaff moved to accept County Auditor's documents & to accept documents prepared by Prosecutor for the Road & Bridge Levy Replacement 3 Mill Levy. Terry seconded. All yes.

Roads

- Trustees discussed completed Roberts Road project.
- Price on tile at Carters is going up after end of month.
- AEP will contact office when they are doing work in the Township.
- Trees need cut back on Mitchell by bridge.
- FEMA funds will be for truck usage and hours worked by Callan.
- Mitchell Road road right of way clearing project: Trustees felt that many items on the agreement were very vague. Work will be done in fall.

Township Hall

- Ms. Bishop advised that County Health Department is becoming insistent about sewer hookup at Township Hall. Trustees will plan on installing.

Waste District

No reports

Zoning

- Potter visited property on Bennington Chapel (Dague) but found no one home. He spoke to Mr. Montgomery about right of way, who was unsure about who owned.
- No one comes to door at Flemings.

No further business, meeting adjourned.
