

Minutes of the Regular Meeting September 15, 2008

Meeting opened by Remley with Grandstaff, Terry, Callan and Ullom present.

Minutes of the August 18, 2008 meeting were read and approved. The following bills for August read:

WARRANT NUMBER	VENDOR/PAYEE	DOLLARS	WARRANT NUMBER	VENDOR/PAYEE	DOLLARS
3090	Columbia Gas	\$88.73	3111	Remley	\$115.20
3091	Embarq	\$75.49	3112	M. Ullom	\$81.49
3092	Washington AP	\$31.45	3113	Terry	\$200.00
3093	Ecowater	\$27.00	3114	Grandstaff	\$94.67
3094	Fuller Marathon	\$623.04	3115	M. Hall	\$25.00
3095	Postmaster	\$42.00	3116	W. Garrabrant	\$1,541.20
3096	National Lime	\$1,328.99	3117	AEP	\$108.47
3097	B & C Comm.	\$693.50	3118	Agri-Trac	\$1,000.00
3098	AFLAC	\$153.40	3119	Nextel	\$71.42
3099	Potter	\$172.00	3120	National Lime	\$1,640.47
3100	LC Commisioners	\$85.54	3121	West Group	\$103.50
3101	Southeastern	\$47.10	3122	Pearce Const.	\$599.99
3102	Pearce Const.	\$1,135.07	3123	Heartland MC	\$563.53
3103	Grandstaff	\$643.85	3124	Village of Hartford	\$99.00
3104	Remley	\$643.85	3125	Callan	\$1,797.56
3105	M. Ullom	\$951.21	3126	Smith	\$625.04
3106	Potter	\$412.38	3127	Gibson	\$241.52
3107	Terry	\$643.85	3128	IRS	\$1,001.45
3108	Callan	\$1,427.18	3129	Ohio Tax	\$229.81
3109	Smith	\$218.27	3130	School Tax	\$86.64
3110	Medical Mutual	\$1,624.35	3131	PERS	\$2,341.64

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

Administrative

- FO presented General Driving Policy for Trustees approval.

Buildings

- Terry reported that new heated for meeting room is \$699, plus \$40 through the wall, and freight. Grandstaff moved to buy the described equipment, Terry second.
- Terry will get new lights for Township Hall rooms.
- FO ordered Bicentennial Plaque from Historical Society
- FO directed to start grant request for Township Hall elevator.
- Well repaired on Town Square.

Cemetery

- Foundation for Higgins, burial for Barbara Guthmann.
- Building at cemetery is missing slate.

Equipment

- Trustees discussed new mower for next year. Price for new batwing is \$14,000. Terry moved to buy Southeastern's mower, Grandstaff second all yes.
- Fuel- FO directed try new company with state contract.
- Remley directed Callan to see about new tires for tandem and one ton.

Firehouse

FO directed to order sign for Firehouse.

Resolutions

Roads

- Callan reported that Egg Farm is going to pour driveways onto Parsons, and they need to be at or below.
- Rodney Smith has moved tile installation machinery to Downing.
- Boom mower is working well.
- Prushing is willing to rent tractor for pulling tile cart.

Township Hall

- Potter repaired door sill on Village side.

Waste District

No reports

Zoning

- Grandstaff if Potter had brought in zoning permits this year (no).
- Callan said that he found tile in area of driveway culvert on Tagg.
- Ohio Fresh Eggs need another culvert permit for Parsons Road.

No further business, meeting adjourned.
