

Minutes of the Regular Meeting October 20, 2008

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

Minutes of the September 15, 2008 meeting were read and approved. The following bills for October read:

WARRANT NUMBER	VENDOR/PAYEE	DOLLARS	WARRANT NUMBER	VENDOR/PAYEE	DOLLARS
3132	Southeastern	\$14,011.36	3149	Grandstaff	\$643.85
3133	Washington AP	\$445.67	3150	Remley	\$643.85
3134	Ecowater	\$27.00	3151	Ullom	\$951.21
3135	Terry	\$200.00	3152	Potter	\$412.38
3136	Embarq	\$63.81	3153	Terry	\$643.85
3137	Columbia Gas	\$77.71	3154	Callan	\$1,741.64
3138	AFLAC	\$153.40	3155	Gibson	\$34.75
3139	Mid-Ohio Paving	\$144.00	3156	IRS	\$768.25
3140	Heartland Bank	\$16.05	3157	Ohio Tax	\$191.36
3141	Pearce Const.	\$768.73	3158	School tax	\$80.13
3142	United Precast	\$931.00	3159	PERS	\$1,923.22
3143	Smith Drainage	\$13,249.50	3160	Potter	\$100.00
3144	Fuller Marathon	\$2,549.75	3161	Nextel	\$112.50
3145	Remley	\$138.72	3162	AEP	\$43.27
3146	Ullom	\$81.49	3163	National Lime	\$1,393.41
3147	Grandstaff	\$94.67	3164	UAN	\$645.00
3148	Callan	\$1,217.00	3165	Flora's Diesel Repair	\$814.70
			3166	Heartland MC	\$1,635.46

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

Administrative

- Remley went to LC EMA to fill out paperwork to recover wind storm expenses.

Buildings

Cemetery

- Remley brought up requiring top or bottom seal on vaults. Terry suggested requiring only top seal vaults on concrete. Will do at Organizational 2009 meeting.

Equipment

RESOLUTION 10-2008-01

The Board of Township Trustees of Hartford Township, Licking County, Ohio, met in regular session on the 20th day of October, 2008 with the following members present.

Remley

Grandstaff

Terry

Terry moved the adoption of the following.

WHEREAS, the Board of Township Trustees of Hartford Township, pursuant to R.C. 505.10, is empowered to dispose of township property that is no longer needed for public use, is obsolete, or is unfit for the purpose for which it was acquired; and

WHEREAS, the Board of Township Trustees has certain township property in the form of 1972 Ford 600 Tar Distributor; and

WHEREAS, the Board of Township Trustees has determined that such township property is no longer needed for public use; and

WHEREAS, the Board of Township Trustees, pursuant to R.C. 505.10(A)(2), has determined that, in its opinion, such township property has a fair market value of less than two thousand five hundred dollars (\$2,500.00); and

WHEREAS, the Board of Township Trustees, shall exercise its authority pursuant to R.C. 505.10(A)(2) to dispose of such township property by private sale.

NOW, THEREFORE, be it resolved that:

The Board of Township Trustees, pursuant to R.C. 505.10(A)(2), by this resolution, agrees to dispose of the township property named above, valued in the opinion of the Board at a fair market value of less than \$2,500.00, by private sale. No further advertisement or public notification is required pursuant to R.C. 505.10(A)(2).

Grandstaff Seconded the Motion, and the roll being called upon its adoption, the vote resulted as follows:

Yea Remley

Grandstaff

Terry

- Callan is going to get two-way electric splitter for the hydraulics on mower to enable use of Ford tractor on bat wing.
- Tires for tandem estimated at \$300 times 8.
- Flora gave estimate of repairs to tandem of \$3500 (starter, radiator hoses, power steering & brake lines, etc.)
- Callan said he is going to get new cutting edge for snow plow.
- Callan worked on ditch banks on Downing south of Roberts
- Grandstaff asked that banks on Mitchell be seeded.
- Terry brought up possibly buying a tractor at auction.

Firehouse

- Terry reported that Township should get grant money for stand by generator from Emerson.

Resolutions

See above.

Roads

- FO stated that money would be available to do more drainage work.
- Suggested working on Downing (west side) from Freas to Knox County Line.
- Drainage tile to be installed on both sides of Freas.

Zoning

- Remley instructed FO to send another letter to Mr. Fleming regarding lack of proper permits for room addition and breezeway.
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No further business, meeting adjourned.
