

## Minutes of the Regular Meeting November 17, 2008

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

Minutes of the October 20, 2008 meeting were read and approved. The following bills for November read:

WARRANT NUMBER	VENDOR/PAYEE	DOLLARS	WARRANT NUMBER	VENDOR/PAYEE	DOLLARS
3167	Wilmer Zprushing	\$200.00	3189	Void	
3168	Pearce Construction	\$717.14	3190	Callan	\$1,615.86
3169	Embarq	\$73.79	3191	IRS	\$753.24
3170	Columbia Gas	\$460.28	3192	State of Ohio	\$186.93
3171	Village of Hartford	\$99.00	3193	School Tax	\$78.95
3172	Ecowater	\$27.00	3194	PERS	\$1,895.08
3173	Remley	\$115.20	3195	West Group	\$72.00
3174	Grandstaff	\$94.67	3196	AEP	\$133.37
3175	Terry	\$200.00	3197	Medical Mutual	\$1,624.35
3176	M. Ullom	\$104.03	3198	Fire & Safety Services	\$135.00
3177	Medical Mutual	\$1,624.35	3199	Ft. Dearborn Life Ins.	\$151.65
3178	Grandstaff	\$643.85	3200	National Lime	\$2,042.33
3179	Remley	\$643.85	3201	Pearce Construction	\$693.62
3180	M. Ullom	\$951.21	3202	Nextel	\$83.29
3181	Terry	\$643.85	3203	Heartland MC	\$61.09
3182	Robert A. Glynn	\$150.00	3204	Pearce Construction	\$393.64
3183	Callan	\$1,290.91	3205	Floras Diesel	\$2,665.20
3184	Gledhill Road Mach.	\$554.32	3206	Village of Hartford	\$99.00
3185	AFLAC	\$153.40	3207	John Harrison	\$360.00
3186	Maxine Hall	\$50.00	3208	Heartland Hydraulic	\$110.46
3187	Medical Mutual	\$39.00	3209	IRS	\$97.83
3188	Potter	\$412.38	3210	Pond Tire II LLC	\$2,566.00

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

### Administrative

- Ullom attended LC EMA meeting to learn about method to recover wind storm expenses. Application sent in to State of Ohio EMA.
- FO to send letter to Bricker & Eckler advising them that paperwork on Ohio Fresh Eggs improvements was sent to LC Prosecutor and Engineer for evaluation.

### Buildings

- FO and Callan reported on BWC inspection.
- Terry will work with Callan on electric improvements.
- Trustees asked Potter to fix roofs on buildings.
- Mr. Potter will work on meeting room heater.

### Cemetery

- Grave deeds generated for Gregg George, 1948-242- 1 through 5
- Grave transfers generated for John & Cythnia Twyford from Mary Ann Arter, and for Stephen & Debra Arter. 1962-32- 1 through 5.
- Trustees asked Potter to repair slate roof.

Equipment

- Trustees accepted bid for Tar Distributor truck of \$895 from Mark.
- Grandstaff suggested that the Township sell roller.
- Trustees talked about buying tractor at an auction. Maximum price to be bid is \$24,999.

Firehouse

Resolutions

Roads

- Callan ordered hood "bumpers" to keep hood from shutting too tightly.
- Truck repair completed on Floras.
- Tires to be ordered from Ponds for tandem.
- Lovers Lane bank to be graded down on north side near Fairgrounds.
- Property on 13518 School Lane has four inch tile in it that has to come out.
- Lovers Lane needs some base on south side near Fairgrounds Road.
- Road ditch work continuing.

Zoning

- Potter asked for clarification on garage/ag use buildings. Trustees suggested that permit be written but no fee.

No further business, meeting adjourned.

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