

## Minutes of the Regular Meeting December 15, 2008

Meeting opened by Remley with Grandstaff, Terry, Callan and Ullom present. Guests Neil Shoemaker and Mary Werner.

Minutes of the November 17, 2008 meeting were read and approved. The following bills for November read:

WARRANT NUMBER	VENDOR/PAYEE	DOLLARS	WARRANT NUMBER	VENDOR/PAYEE	DOLLARS
3211	Callan	\$1,343.33	3224	Ecowater	\$27.00
3212	Grandstaff	\$643.85	3225	National Lime	\$3,305.45
3213	Remley	\$643.85	3226	Pearce Construction	\$5,096.17
3214	Ullom	\$951.21	3227	Remley	\$115.20
3215	Potter	\$412.38	3228	Grandstaff	\$94.67
3216	Smith	\$79.97	3229	Ullom	\$81.49
3217	Terry	\$643.85	3230	Terry	\$200.00
3218	Washington AP	\$121.10	3231	Embarq	\$63.49
3219	Columbia Gas	\$615.48	3232	HVFD	\$30,000.00
3220	Pond tire II	\$21.64	3233	Potter	\$210.00
3221	AFLAC	\$153.40	3234	LC Trustees Assn.	\$350.00
3222	Medical Mutual	\$1,624.35	3235	Burnham & Flowers	\$5,904.00
3223	Fuller Marathon	\$178.50			

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

### Administrative

- Ullom signed papers for Windstorm Damage through FEMA. Expecting to receive check for \$1400.
- Neil Shoemaker spoke of collecting trophies and the case from the Hartford School Building. Now the Northridge School Board wants the trophies back. Remley stated that the trophies can stay in the building until decision is made.
- Mary Werner spoke of cell tower placement to raise money for community.
- Burnham & Flowers Insurance offered Township Insurance at \$5,904. Terry moved to accept, Grandstaff second. Trustees all yes.

### Buildings

Trustees have spoke to Northridge School Superintendent about the Old Hartford School Building. Costs: they would like to re coup legal costs. Request Engineer to survey, Prosecutor for legal work. Preliminary talks with contractor has an estimated cost to demolish main building \$150,000. Terry moved to authorize \$5,000, Grandstaff second, all yes. Trustees will meet with Superintendent asap.

### Cemetery

### Equipment

Trustees discussed tractor for future use. Tabled until next month.

Firehouse

- Remley brought up fixing floor in bathrooms.
- Parking lots need fixed.
- Carpet needs replaced.

Resolutions

Roads

- Curry Ditch Notice sent by Commissioners.
- Tile on 13518 School Lane still needs removed. FO will send certified letter asking for response in 10 business days.
- Terry asked for clarification on driveway permits. Potter will check into.
- Property owners that need tile outlet need to contact the Township to assess drainage options.
  - Township recommends and requests that existing tile be the accessed first.
  - Second the Township will hook tile into a road ditch if available. Cost will be reimbursement of expenses.
  - Last alternative will be to allow water into ditch.

Remley reported that we did not get Issue 1.

Zoning

- Ohio Fresh Eggs- Trustees would like to ask Farm to keep truck traffic off of Croton Road instead of Parsons as much as possible. Copy to Prosecutor's Office.

No further business, meeting adjourned.

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