

Minutes of the Year End Meeting December 29, 2008

Meeting opened by Remley with Grandstaff, Terry, Callan, Potter and Ullom present. Guest Scott Simmons.

Minutes of the December 15, 2008 meeting were read and approved. The following bills for December 29 read:

WARRANT NUMBER	VENDOR/PAYEE	DOLLARS	WARRANT NUMBER	VENDOR/PAYEE	DOLLARS
3226	Pearce Construction	\$5,096.17	3237	The Shelly Co.	\$187.36
3227	Remley	\$115.20	3238	Kleem	\$475.48
3228	Grandstaff	\$94.67	3239	National Lime	\$5,951.74
3229	M. Ullom	\$81.49	3240	Heartland MC	\$737.29
3230	Terry	\$200.00	3241	AEP	\$276.11
3231	Embarq	\$63.89	3242	Callan	\$1,825.51
3232	HVFD	\$30,000.00	3243	IRS	\$825.02
3233	Potter	\$210.00	3244	Ohio Tax	\$205.70
3234	LC Trustee Assn.	\$350.00	3245	School Tax	\$82.81
3235	Burnham & Flowers	\$5,904.00	3246	PERS	\$2,009.62
3236	Cantwell Machinery	\$1,170.05			

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

Administrative

Discussed different requirements for safety training and certification.

Township will work on Tag-Out Procedures.

Mr. Terry spoke of need to keep records of injuries, training, etc.

Buildings

Remley brought up purchasing School Building for use as Community Center. Terry moved to allow \$6,500 for purchase, Grandstaff second. All yes.

Cemetery

Equipment

- Trustees discussed getting eye wash stations.

Firehouse

Chief Simmons requested contract renewal for the same amount as last year. Remley wants to have one year contract, Chief okay with that. Terry moved to allow \$60,000 for the year, Grandstaff okay. All yes. Fire Department will also receive \$12,000 for 2009 and 2010 per 2008 resolution. Chief reported that Medic is paid for, 16 new SCBAs and 30 new fire helmets received from FEMA grant, replaced extrication tools (donated from Norwich Township, Franklin County). Department had 365 runs total for Hartford Township, Bennington Township, Village of Hartford, and Hartford Fair.

Exit lights in firehouse need updated, Callan will work on.

Resolutions

Roads

- FO to put out requests for bids for stone and hauling for January regular meeting.

Zoning

Potter and Terry spoke to landowner at 13518 School Lane and resolved problem with under sized tile in ditch.

Potter spoke to Planning Commission in regards to culverts, was advised that that Township should conduct culvert permits as usual.

No further business, meeting adjourned.
