

Minutes of the February 16, 2009 Meeting

Meeting opened by Grandstaff with Terry, Remley, Ullom, Potter, and Callan present. Guests Kevin Justice, Dean Runyon, Don Williams, Todd Crabtree, and Denise Martin.

Minutes of the January 19, 2009 Meeting were approved.

Bids were opened for the hauling of stone. Grandstaff moved to accept the low bid from Pearce Construction. Terry second. Grandstaff and Terry yes.

Company		Hauling Delaware	Hauling Marion	8 57 304 411 Hauling & Stone				Tip fee
Pearce Construction		\$4.99	\$5.98					
Crabtree Enterprises			\$7.48	\$17.52	\$16.69	\$15.36	\$15.36	\$4.55
Kevin Justice Trucking				\$20.00	\$20.00	\$16.75	\$16.75	
Hutchinson Materials		\$5.00	\$6.95	\$15.90	\$15.90	\$11.45	\$11.45	

The following bills were presented for payment:

WARRANT NUMBER	VENDOR/PAYEE	DOLLARS	WARRANT NUMBER	VENDOR/PAYEE	DOLLARS
3288	Columbia Gas	\$1,897.11	3315	Terry	\$200.00
3289	Fuller Marathon	\$1,278.30	3316	Maxine Hall	\$25.00
3290	Johnstown Mill	\$213.00	3317	Void	
3291	Medical Mutual	\$1,624.35	3318	M. Ullom	\$26.89
3292	Potter	\$50.00	3319	Legal Ads	\$465.84
3293	H. Ullom	\$40.00	3320	Callan	\$1,907.39
3294	R. Hogue	\$40.00	3321	Grandstaff	\$624.21
3295	Ruth Wickliff	\$40.00	3322	Remley	\$644.21
3296	D. Cullison	\$40.00	3323	Ullom	952.08
3297	J. Harrison	\$40.00	3324	Potter	490.21
3298	R. Newell	\$40.00	3325	Terry	644.21
3299	R. Severance	\$40.00	3326	Grandstaff	94.67
3300	J. Clever	\$40.00	3327	AFLAC	153.4
3301	A. Warner	\$40.00	3328	Flora's Diesel Repair	1741.79
3302	Callan	\$520.00	3329	Ft. Dearborn Life	159.75
3303	Kleem	\$101.68	3330	Nextel	100.41
3304	Embarq	\$73.80	3331	Pearce Const.	108.23
3305	ABC-Columbus	\$175.00	3332	AEP	231.76
3306	Cantwell Machinery	\$208.31	3333	Blubaugh	645.86
3307	LC Treasurer	\$388.07	3334	Heartland MC	2938.43
3308	Washington AP	\$431.32	3335	Mast's Sales	111.96
3309	Heart of Ohio Hardware	\$43.86	3336	Equipment Specialists	485
3310	Whites Office Supply	\$19.67	3337	Callan	1343.06
3311	Ecowater	\$27.00	3338	Heartland Bank/IRS	862.36
3312	AEP	\$283.46	3339	State Tax	201.38
3313	Remley	\$123.20	3340	School Tax	84.78
3314	Grandstaff	\$94.67	3341	PERS	2034.92

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

Guests round table:

Don Williams and Dean Runyon from Bennington Township present to talk about future cooperative efforts. The Fiscal Officer to ask Prosecutor's Office to draw up document.

Administrative

- Fiscal Officer to write letter to Village regarding police cruiser parking.
- District 17 Integrating Committee requested candidates for members.

Buildings

No word on school site.

Cemetery

Burial February 18 for Fisk

Firehouse

- Fire levy information to be researched in regards to expiring 1.5 mill levy.
- Trustees found rated chain to repair shelf for air compressor.

Resolutions

Roads

- Dust Control bids to be put out for bid for April meeting.
- Patching to be done when weather improves.
- Mitchell Road has some wash spots around electric poles.
- Rhodeback Road needs ditch cleaned across from Hupp's house.

Township Hall

Trustees directed Fiscal Officer to write letter to Village to make better utilization of storage in Township Hall.

Waste District

Trustees to recommend curbside clean up day in April. FO will contact Waste Management.

Zoning

- Remley saw cars parked in 13305 Downing Road. This property has been directed to not have cars off the truck.
- Trash and debris at 13313 Downing Road.
- LCPC provided information on zoning for wind towers and turbines.
- LCPC provided documents regarding road access management.

No further business, meeting adjourned.
