

Minutes of the April 20, 2009 Meeting

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

Minutes of the March, 16 2009 Meeting were read and approved.

The following bills were presented for payment:

WARRANT NUMBER	VENDOR/PAYEE	DOLLARS	WARRANT NUMBER	VENDOR/PAYEE	DOLLARS
3374	Agri-Trac	\$35,990.00	3393	AEP	\$228.21
3375	Callan	\$520.47	3394	Ben Stepp	\$239.94
3376	Grandstaff	\$624.21	3395	Bobby Callan	\$239.94
3377	Remley	\$644.21	3396	Potter	\$300.00
3378	M. Ullom	\$952.08	3397	Remley	\$115.20
3379	Potter	\$421.19	3398	M. Ullom	\$81.49
3380	Smith	\$423.46	3399	Terry	\$200.00
3381	Terry	\$644.21	3400	Grandstaff	\$94.67
3382	Heartland MC	\$1,652.14	3401	AEP	\$233.95
3383	Nextel	\$83.06	3402	Nextel	\$82.74
3384	Heart of Ohio	\$237.62	3403	AFLAC	\$153.40
3385	Washington AP	\$77.26	3404	Smith	\$321.15
3386	Agri-Trac	\$1,617.36	3405	Bobby Callan	\$338.22
3387	Columbia Gas	\$396.73	3406	Ben Stepp	\$338.22
3388	Medical Mutual	\$1,624.35	3407	IRS/Heartland Bank	367.97
3389	Embarq	\$64.48	3408	Ohio Tax	75.78
3390	Treasurer Ohio	\$645.00	3409	School Tax	45.73
3391	Ecowater	\$27.00	3410	PERS	1322.81
3392	Village of Hartford	\$99.00	3411	OBWC	3428.25

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

Buildings

Batteries on tornado siren need checked.

Cemetery

Bobby Callan and Ben Stepp poured footers for Robert Porter and Howard Downey. They will pour Higgins in the next thirty days.

Firehouse

- Bathroom floors in firehouse meeting room were replaced.
- Trustees approved relocating of radio tower on north side of Firehouse as far east as possible.

Roads

- Dust Control bids to be put out for May 7th special meeting at 8 PM. Grandstaff wants to have some roads hit with extra material.
- Grandstaff talked to contractor Jeff Wintermute regarding asphalt millings for roads. Roads to consider are Downing, Benner and Freas.
- Grandstaff talked to Ohio Fresh Eggs about removing test well from Tagg Road.

- Need to fix ditches and roadside on north end of Downing near Tim Kain's.
- Tile to be installed if contactor is available west side of Downing north.

Waste District

The curbside clean up will be April 27, 2009.

Zoning

- Concerning Sinkey Road culverts and driveways; all existing lots remain intact. Sinkey Road will be taken off the major collector list and put on the minor collector.
- Trustees would like zoning boards to meet to adopt ORC recommendations regarding wind turbines, including fences and landscaping.
- Resident left message concerning neighbor's ongoing car hauling enterprise. Trustees will contact for further action.

No further business, meeting adjourned.
