

## Minutes of the May 18, 2009 Meeting

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

Minutes of the April 20, 2009 Meeting were read and approved.

The following bills were presented for payment:

WARRANT NUMBER	VENDOR/PAYEE	DOLLARS	WARRANT NUMBER	VENDOR/PAYEE	DOLLARS
3412	Mid-Ohio Paving	\$132.75	3431	Ullom	\$1,000.83
3413	Treas. St. of Ohio	\$90.00	3432	Potter	\$421.19
3414	National Lime	\$624.00	3433	Smith	\$428.09
3415	Medical Mutual	\$1,624.35	3434	Terry	\$650.10
3416	Village of Hartford	\$99.00	3435	Village of Hartford	\$99.00
3417	Embarq	\$74.30	3436	AEP	\$129.63
3418	Treas. St. of Ohio	\$33.16	3437	Heartland MC	\$516.27
3419	Washington AP	\$90.70	3438	AFLAC	\$153.40
3420	Heart of Ohio Hdwe	\$37.86	3439	Sunbury Plumbing	\$184.50
3421	Ecowater	\$27.00	3440	Ft. Dearborn Insurance	\$159.75
3422	Fuller Marathon	\$241.88	3441	NEXTEL	\$82.74
3423	Columbia Gas	\$333.19	3442	National Lime	\$1,739.40
3424	M. Ullom	\$81.49	3443	Pearce Construction	\$1,209.58
3425	H. Remley	\$115.20	3444	Callan	\$425.37
3426	Grandstaff	\$94.67	3445	Smith	462.88
3427	Terry	\$200.00	3446	Heartland Bank (IRS)	273.07
3428	Callan	\$206.37	3447	Ohio Tax	77.12
3429	Grandstaff	\$630.10	3448	School Tax	46.79
3430	Remley	\$650.10	3449	PERS	1383.58

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

### Administrative

Trustees directed Callan to get prescription safety glasses.

### Buildings

- B & C Communications stated that hooking the Township Hall Fire Siren to the county tornado siren is not feasible.
- Trustees directed FO to see about getting a grant for four sirens in the Township.
- Trustees will investigate getting standby generator for firehouse and township building.

### Cemetery

- Bobby Callan and Ben Stepp poured footers for Higgins and James.
- Terry brought up another company that would bid retaining on Roberts Road cemetery.

Resolutions

Terry moved to request from the Auditor the amount that a 1.5 Replacement Fire Levy will generate. Grandstaff second. All yes.

Zoning

- Trustees discussed possible zoning violation on Downing. Trustee Grandstaff will deliver written complaint form. Trustee Terry directed Gordon Potter to send letter advising resident of violation.
- Potter will convene meeting of the Board of Zoning next month.

No further business, meeting adjourned.

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