

## Minutes of the April 16, 2007 Regular Meeting

Meeting opened by Remley, with Morris, Grandstaff, Ullom, Callan, and Potter present. The following guests were present: Shawn Sparks, Neil Shoemaker, Brian Selanders, Donna Allen.

Minutes of the March meeting were read and approved. The following bills were presented for payment:

WARRANT NUMBER	VENDOR/PAYEE	DOLLARS	WARRANT NUMBER	VENDOR/PAYEE	DOLLARS
2387	Ecowater	\$27.00	2406	Morris	\$642.10
2388	Embarq	\$76.20	2407	Potter	\$384.26
2389	Ohioagro	\$273.24	2408	Smith	\$444.75
2390	Legal bill	\$267.00	2409	Pearce Const.	\$976.37
2391	Medical Mutual	\$1,175.91	2410	Shoemaker	\$4,500.00
2392	UAN fees	\$645.00	2411	Morris	\$159.66
2393	Fuller Marathon	\$2,382.92	2412	Croton Hardware	\$157.60
2394	Columbia Gas	\$969.28	2413	AFLAC	\$129.30
2395	Pearce Const.	\$6,408.37	2414	Heartland MC	\$181.86
2396	Nat. Lime	\$8,801.46	2415	Nextel	\$77.26
2397	Potter	\$236.07	2416	Nat. Lime	\$1,411.62
2398	M. Ullom	\$65.86	2417	AEP	\$133.61
2399	Morris	\$190.50	2418	Callan	\$1,421.75
2400	Remley	\$104.60	2419	Smith	\$301.01
2401	OBWC	\$6,278.51	2420	IRS	\$806.32
2402	Callan	\$1,353.64	2421	State of Ohio	\$179.94
2403	Grandstaff	\$631.52	2422	School Tax	\$75.54
2404	Remley	\$611.52	2423	PERS	\$1,982.71
2405	Ullom	\$944.84			

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

### Administrative

- HB 9, Records Retention will be in effect this fall. (Edwards)
- Homeland Security NIMS 300 & 400 for Township officials
- Morris addressed SB 117, regarding taking away the rights of townships to impose fees on cable companies.
- Estate Tax money from Knox County from a resident.
- Callan is taking vacation May 13-19, 2007.

### Buildings

- Township Hall, have Naylor prepare quiet title for building
- Morris read from documents that addressed building of Township Hall in 1857.

### Cemetery

- Rick Viles mother wants to put a headstone on his grave. FO to call her 614-267-6422.

### Equipment

Still no word on leasing of mowing tractor.

### Firehouse

- Addition discussed, Grandstaff wanted some plans to look at. Potter to continue to work on the project.
- Morris brought up possibility of bill that will address of withholding money after a fire in order to make sure property is cleaned up.

Resolutions

Roads

- Callan would like to ditch Jacob White, Benner, and Parsons.
- Callan talked to Donnie James from Licking County Engineer Outpost about fixing tile under Lovers Lane and Fairgrounds Road.
- Clover Valley needs torn up in places and based with 304.
- Dust control- Clover Valley north of School Lane; leave in gravel for now.
- Bethel (west end) needs patching.
- 12808 Downing Road, has some flooding reported, Trustees looked at it and found nothing that could be resolved at this time.
- Trustees directed FO to put out for bid road re-surfacing on School Lane and Roberts Road. Bids to be in by May 21. 2007

Waste District

FO contacted WM on behalf of Rebecca McPheters.

Zoning

- Potter has list of properties that need mowed by June 15th. FO to send letters out this by May 1, 2007.
- Potter brought up subject of property on Downing that is rumored to contain a cemetery.
- FO to make copies of new zoning book.
- FO to take to zoning updates to Recorder's Office.
- Shane Watts has questions about Home Occupancy conditional use.
- Trustees spoke to residents at 13305 Downing Road about continuing to comply with zoning.
- Morris brought up about Flood Plain information.

No further business, meeting adjourned.

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