

Minutes of the July 16, 2007 Regular Meeting

Meeting opened by Remley with Morris, Grandstaff, Ullom, Potter, and Callan present. The following guests were present: Jim Weant, Shane Watts, Tom Rose, and John Morris. Minutes of the meeting were read and approved.

The following bills were presented for payment:

WARRANT NUMBER	VENDOR/PAYEE	DOLLARS	WARRANT NUMBER	VENDOR/PAYEE	DOLLARS
2511	AEP	\$15.27	2529	Remley	611.52
2512	UAN	\$645.00	2530	Ullom, M	944.84
2513	Med Mutual	\$1,474.84	2531	Morris	642.1
2514	Heart of Ohio	\$28.74	2532	Potter	384.26
2515	Washington AP	\$64.15	2533	HVFD	\$22,500.00
2516	Whites	\$18.29	2534	John Shoemaker	\$112.50
2517	John Shoemaker	\$284.72	2535	Southeastern	\$75.15
2518	Ecowater	\$27.00	2536	Nextel	\$77.57
2519	Embarq	\$75.38	2537	Johnstown Feed	\$44.48
2520	Columbia Gas	\$69.18	2538	Heartland MC	\$213.81
2521	Heartland Hyd	\$173.48	2539	Heartland Hyd	\$135.82
2522	Property Ins	\$36.00	2540	Callan	\$1,510.28
2523	Southeastern	\$12.97	2541	Gibson	\$177.73
2524	Remley	\$104.60	2542	Smith	\$273.84
2525	Morris	\$190.50	2543	IRS	\$802.69
2526	M. Ullom	\$65.86	2544	Ohio Tax	\$187.17
2527	Callan	\$1,466.01	2545	School Tax	\$80.64
2528	Grandstaff	\$631.52	2546	PERS	\$1,961.24

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

Administrative

Buildings

No report

Cemetery

One burial (Smith), two foundations (Boner & Rose)

Equipment

- One ton dump truck is being worked on because of not starting correctly.

Firehouse

- Discussion on firehouse addition, Potter presented plans. Cost was discussed. Grandstaff moved to research needs and cost for next meeting. Chief Poe to be contacted. Remley second, all yes.

Resolutions

- Grandstaff moved to put on an additional one mill levy that will run for five years, on the fall ballot that will generate \$32K. Morris second, all yes.
- Morris moved to request Auditor to determine the amount to be generated by a replacement 2 mill road levy for five years to be placed on the November 2007 ballot. Grandstaff second, Morris, Remley, and Grandstaff yes.

Roads

- Discussion on doing roadwork on Roberts and School Lane. Work will proceed in three weeks.
- Lovers Lane needs culvert replaced.
- School Lane road work- Callan reported that our contractor (Nichols) suggested that we put scratch coat on first, and then put pavement on. Trustee Morris to speak with him.
- Callan done on School Lane ditching until it rains.

Township Hall

Fiscal Officer presented document transmission from Mr. Naylor that gave Village Lawyer's views on Township Hall ownership. Morris and Grandstaff to talk with Mr. Naylor and present the Township's position more clearly.

Waste District

No report

Zoning

- Trustee Remley asked that Fielding's be sent a letter to cut down weeds.
- Remley stated that Militello still needs to cut trees back.
- Mitchell Road at Parson Road still has obstructed stop sign.
- Potter reported that Donnie Butt's barn addition is eight (8) foot from property line.
- Crawford's trailer is sold, waiting to clean it out to move.
- George Zerlinsky house on Bennington Chapel behind new build is not for occupation
- Guthman on Crouse-Willison is moving trailer.

No further business, meeting adjourned.
