

Minutes of the August 20, 2007 Regular Meeting

Meeting opened by Remley with Morris, Grandstaff, Ullom, Potter, and Callan present. The following guests were present: Ned Willison, John Morris, Ken Oswalt, Barb Morris, Judy Edwards, David Wells, John Wells, Mark D. Gardner, Tom Rose, Jim Faught, Donna Faught, and Jim Nichols. 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
2547	Potter	\$209.98	2568	Grandstaff	\$631.52
2548	Southeastern	\$75.15	2569	Remley	\$611.52
2549	Ecowater	\$27.00	2570	M. Ullom	\$944.84
2550	AEP	\$63.90	2571	Morris	\$642.10
2551	Village of Hartford	\$110.00	2572	Potter	\$384.26
2552	Columbia Gas	\$74.83	2573	Callan	\$1,435.37
2553	Hardware	\$31.70	2574	Gibson	\$219.89
2554	Washington AP	\$266.50	2575	Smith	\$214.05
2555	Medical Mutual	\$1,474.84	2576	IRS	\$890.26
2556	Fuller Marathon	\$1,740.94	2577	Ohio Tax	\$890.26
2557	AFLAC	\$129.30	2578	School Tax	\$211.80
2558	Embarq	\$64.91	2579	PERS	\$86.24
2559	Johnstown Mill	\$44.48	2580	Heartland MC	\$2,074.01
2560	Frank Gates	\$550.00	2581	AEP	\$59.70
2561	Pearce Const.	\$171.23	2582	AFLAC	\$129.30
2562	Mid-Ohio	\$93,185.89	2583	Ft. Dearborn	\$225.45
2563	Morris	\$214.75	2584	Legal Fees	\$949.65
2564	Remley	\$104.60	2585	Nextel	\$81.45
2565	Max Hall	\$50.00	2586	National Lime	382.58
2566	M. Ullom	\$77.99	2587	Mid-Ohio	48180.69
2567	Callan	\$1,884.88	2588	Allstate Septic	\$177.50

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

Guests Roundtable

- David Wells asked where the Township/Village dispute. Discussion followed that litigation was in process.
- Mark Gardner, potential appointee to prosecutor position.
- Donna and Jim Faught present to ask what could be done about tar on his truck. Will wait for advice from prosecutor's office.

Administrative

No report

Buildings

No report

Cemetery

- Walter Peterman foundation needs straightened. Richard Hogue stated that his in laws stone needs straightened also.

Equipment

- Remley brought up grant information for mower tractor. Sue Spiker writes many grants.

Firehouse

- No action on new firehouse. Plans presented by JBA architects.
- Gordon Potter re-installed air conditioner
- Potter stated that drain needs hooked up

Resolutions

- Morris moved to place replacement 2 mill Road & Bridge levy on November ballot. Grandstaff second all yes.
- Morris moved to accept Tax Anticipation Note as prepared. Grandstaff second, all yes.

Roads

- Callan reported that there is 100 yards left to do on School Lane, and two pads on Sinkey.
- Roberts still needs work
- OPW application Clover Valley

Township Hall

- Mr. Remley asked for motion to go into executive session to discuss Township/Village litigation. Morris second. Remley and Grandstaff yea, Morris nay
- Proposal from Village Solicitor received, Grandstaff moved to reject and have Assistant Prosecutor prepare counter offer.
- Sewer still needs hooked up.

Waste District

No report

Zoning

Assistant Prosecutor Edwards stated she would send another letter to Knox County Prosecutor regarding Lock Road at Briar Road.

No further business, meeting adjourned.
