

**RECORD OF PROCEEDINGS**  
Cardington Township

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 14, 20 22

Cardington Township held their regular meeting on November 14, 2022 at 7:00 PM in the township garage. The meeting was opened with pledge to flag and prayer by Heacock.

Trustees: Heacock, Patterson and Green.

Fiscal Officer: Hardwick.

Employees: Bouillon and Moss.

Other: Scott Belcastro

**MINUTES:**

\* Hardwick read the minutes of the October 10<sup>th</sup> meeting. Patterson moved, Green seconded, to approve the minutes as read. Roll Call: Heacock yes, Patterson yes, Green yes.

**FINANCIAL:**

\* The following bills were presented to the board for examination (listed at end of minutes): 16657-16673 and electronic payment 19. Heacock moved, Patterson seconded, to approve said bills. Roll Call: Heacock yes, Patterson yes, Green yes.

\* Hardwick presented the Township's Cash Summary by Fund report and Fund Status report. The October bank reconciliation was distributed for signing by the board. Heacock moved, Patterson seconded, to accept them as submitted. Roll Call: Heacock yes, Patterson yes, Green yes.

\* Hardwick presented the Township's November investment journal report. The current money market savings account was earning less than 1%. FCBank was offering a nine-month CD with an interest rate of 3.09%. She opened a CD on November 4 with \$350,000. Heacock moved, Patterson seconded, to accept the report. Roll Call: Heacock yes, Patterson yes, Green yes.

\* Heacock moved, Green seconded, to increase general fund appropriations by \$2,000. This is for additional expenses through the end of the year including mowing at the township hall. Roll Call: Heacock yes, Patterson yes, Green yes.

**DISCUSSION:**

\* Scott Belcastro with Trebel Energy discussed brokering services for electric aggregation for township residents. The market is very volatile right now. Our current agreement with Dynegy expires August 2023, and the current rate is five cents per kilowatt hour. Belcastro said prices may even go up to twelve cents per kilowatt hour by August. The supplier pays his commission, and we could discuss a community grant for the Township.

\* Hardwick contacted Ohio Edison through Joe Jakubick, and Ohio Edison does not offer an electric aggregate program any more. Dynegy had reached out to the township via email that could not make it to the October meeting but would try to come to November meeting. No other communication was received prior to the meeting.

**ZONING:**

\* Hardwick read Robinson's zoning report:

\* #480 Ed Hughes, 3873 TR 134 shed - fee \$10.

\* The Morrow County Parks department requested a transfer/lot split certificate for a lot at 2053 CR 11 to be acquired from Carol Ebert. The transfer is compliant, and Robinson stamped the platt. The issue is the lot split fee; the Parks department appealed the \$100 fee. There is no provision in the Township's zoning code to waive fees to other county or government entities. Robinson approved the transfer with the condition that the trustees decide the zoning lot split fee. Robinson will proceed upon trustees' decision. Trustees discussed that they have not set a precedence before on such a decision. This matter is not in the zoning code that the residents voted upon and approved. Trustees wish to uphold the code as the voters approved and do not grant a waiver to the lot split fee. The Township will invoice the Park department for the \$100 fee.

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**ROADS:**

\* Moss provided a list of seven roads that need paved and/or chip and sealed in 2023. He reported that mowing and trimming are finished for the year. Mitchell trucking delivered a load of road salt and another is on the way. There is a tile blowout on TR134. Steve Gordon is busy right now. He will look at this and TR124 drainage when he can get to them. Road crew will start trimming trees and brush. There is dead tree on TR129 that needs to come down and a deep hole near the intersection of TR128 and TR129 that is concerning.

**EQUIPMENT:**

\* The dump truck went to Dexter for a hydraulic leak; the lights and auger also needed repaired. Moss fixed the leak on the tractor; AgPro never called back about fixing their repair. The winter equipment is ready to go. Concern whether dump truck will make it through winter. Dexter provided a quote of \$85,000 to equip a new truck, and a new dump truck would cost about \$95,000. Heacock would like to use the remaining ARPA funds to go towards a new truck.

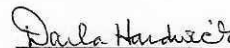
**MISC:**

\* Green moved, Heacock seconded, to move forward with the purchase of two steel exterior doors for the township garage and fire extinguishers as needed and to make these purchases after January 1. Roll Call: Heacock yes, Patterson yes, Green yes.

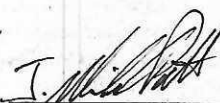
\* Heacock moved, Green seconded, to approve the indigent burial application as presented with the removal of the line that sets a maximum amount the Township will pay to the funeral home. Roll Call: Heacock yes, Patterson yes, Green yes.

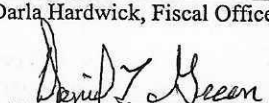
\* Patterson shared that the School is applying for a Safe Routes to School grant that would provide sidewalks along State Route 529 and around the corner to CR 168 – from High School building to Tomorrow Center building. Patterson has invited superintendent Mr. Petrie to attend township meeting. Trustees discussed a free paving seminar in Bucyrus on Thursday.

Green moved, Patterson seconded, to adjourn. Time 8:40 PM.

  
Darla Hardwick, Fiscal Officer

  
Doug Heacock, Chairman

  
Michael Patterson

  
Daniel Green

## CARDINGTON TOWNSHIP, MORROW COUNTY

**Payment Listing**  
10/11/2022 to 11/14/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
19-2022	10/28/2022	10/25/2022	EW	United States Treasury	\$902.60
16657	10/24/2022	10/20/2022	PR	Nicholas J Bouillon	\$644.52
16658	10/24/2022	10/20/2022	PR	Keegen L Moss	\$1,167.92
16659	11/14/2022	11/11/2022	PR	Nicholas J Bouillon	\$618.77
16660	11/14/2022	11/11/2022	PR	Daniel L Green	\$729.69
16661	11/14/2022	11/11/2022	PR	Darla Sue Hardwick	\$1,392.69
16662	11/14/2022	11/11/2022	PR	DOUG E HEACOCK	\$879.69
16663	11/14/2022	11/11/2022	PR	Keegen L Moss	\$1,271.66
16664	11/14/2022	11/11/2022	PR	J. MICHAEL PATTERSON	\$729.69
16665	11/14/2022	11/11/2022	PR	LEONARD GAIL ROBINSON	\$439.53
16666	11/14/2022	11/11/2022	WH	Public Employees Retirement System	\$2,390.02
16667	11/14/2022	11/11/2022	AW	Southeastern Equipment Co. Inc.	\$28,200.00
16668	11/14/2022	11/11/2022	AW	K & L Electric	\$8,189.10
16669	11/14/2022	11/11/2022	AW	Donald D. Mitchell	\$2,648.55
16670	11/14/2022	11/11/2022	AW	Cardington Home and Auto	\$1,500.17
16671	11/14/2022	11/11/2022	AW	THE DEXTER COMPANY	\$2,357.52
16672	11/14/2022	11/11/2022	AW	Enzo's Cleaning Solutions, LLC	\$215.00
16673	11/14/2022	11/11/2022	AW	Nicholas Bouillon	\$6.50
<b>Total Payments:</b>					<b>\$54,283.62</b>