

RECORD OF PROCEEDINGS

0285

Minutes of

Cardington Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 3,

20 23

Cardington Township held their organizational meeting on January 3, 2023 at 6:50 PM in the township office

Trustees: Heacock, Patterson, Green.

Fiscal Officer: Hardwick.

MINUTES:

* Hardwick read the minutes of the December 29th year-end meeting. Green moved, Patterson seconded, to approve the minutes as read. Roll Call: Heacock yes, Patterson yes, Green yes.

ELECTION:

* Green moved, Patterson seconded, to elect Doug Heacock chairman for 2023. Roll call: Patterson yes, Green yes, Heacock abstain.

* Heacock moved, Green seconded, to elect Michael Patterson vice-chairman for 2023. Roll call: Heacock yes, Green yes, Patterson abstain.

OFFICIAL PUBLICATION:

* Heacock moved, Green seconded, to approve the Morrow County Sentinel as the official newspaper for Cardington Township for 2023. Roll call: Heacock yes, Patterson yes, Green yes.

OFFICIAL BANK:

* Heacock moved, Patterson seconded, to approve FC Bank, Cardington Branch as the official depository for Cardington Township for 2023. Roll call: Heacock yes, Patterson yes, Green yes.

ROADS:

* Heacock moved, Patterson seconded, that Keegen Moss or the trustees will declare snow or road emergencies. Roll call: Heacock yes, Patterson yes, Green yes.

FINANCIAL:

* The appropriations for 2023 were reviewed by trustees as submitted by the fiscal officer. Patterson moved, Heacock seconded, to approve the following appropriations at the fund level for 2023. Roll call: Heacock yes, Patterson yes, Green yes.

Funds:	1000 General	\$66,204.00
	2011 Motor Vehicle	15,020.00
	2021 Gas	137,460.00
	2031 Road and Bridge	45,100.00
	2041 Cemetery	156,900.00
	2111 Fire	90,500.00
	2141 Road District	52,300.00
	2272 ARPA	78,445.37
	4403 OPWC (TR129)	0.00
	TOTAL-----	\$641,929.37

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MISC:

* Trustees discussed plans for the year, including the purchase of a new truck using ARPA funds and to install a new culvert at TR 144 and CR 125. The County will supply the tube and Township will provide the excavation. Appropriations may need to be increased for these projects. Trustees, Moss, and Bouillon plan to attend the OTA conference and shop for a truck. Heacock will ask County Prosecutor if federal procurement policy allows for utilizing the state purchasing program to purchase the truck.

Patterson moved, Green seconded, to adjourn. Time 7:10 PM.

Darla Hardwick

Darla Hardwick, Fiscal Officer

Doug Heacock
Doug Heacock, Chairman

I. Michael Patterson
Michael Patterson

Daniel Green