

RECORD OF PROCEEDINGS

Minutes of

Cardington Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 9,

2023

Cardington Township held their regular meeting on January 9, 2023 at 7:00 PM in the township office. The meeting was opened with pledge to flag and prayer by Heacock.

Trustees: Heacock and Patterson. (Green excused)

Fiscal Officer: Hardwick.

Zoning Inspector: Robinson.

Employees: Bouillon and Moss.

Others: Tim Siegfried-Morrow County Commissioner and David Smith

MINUTES:

* Hardwick read the minutes of the January 3rd organizational meeting. Patterson moved, Heacock seconded, to approve the minutes as read. Roll Call: Heacock yes, Patterson yes.

DISCUSSION:

* Siegfried provided an update of County activities. The bridge replacement on CR 11 is complete, and the bridge on CR 28 is scheduled to be replaced this year.

FINANCIAL:

* The following bills were presented to the board for examination (listed at end of minutes): 16714 - 16717. Heacock moved, Patterson seconded, to approve said bill. Roll Call: Heacock yes, Patterson yes.

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

* Heacock moved, Patterson seconded, to approve the resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Roll Call: Heacock yes, Patterson yes.

ZONING:

* No zoning permits were issued. Robinson reported that he has posted 12 months of minutes to the Township's website and signed his bond form. He sent a letter to Mollett on US Rt 42 about the trailer placed on the property. The property will need surveyed, lot split, and septic inspection from the Health Dept before the trailer can be occupied.

ROADS:

* Road crew made it through the big snow storm over Christmas. There are a few potholes starting to show. Rod Clinger has one more tree to bring down on TR 129 and waiting on Steve Gordon to work on tile on TR 134.

* Strawser looked at the township roads. They are in good shape; there are normal cracks. Strawser recommends microsurfacing on roads with more traffic. Moss will get an estimate from Strawser to microsurface TR 28. Moss also shared that Strawser offers crack patching. Moss estimated they would charge \$15,000 to \$17,000 for all township roads – just under 25 miles. He thinks this may be more cost effective to have Strawser perform this instead of the township. He will get an estimate for this as well.

* Trustees discussed summer road work; they will decide which roads to repave and chip & seal at a later meeting.

EQUIPMENT:

* Tom Smith, County Prosecutor, said to get prices for a new truck, then run the purchase by him. Trustees will look at OTA trade show for a truck.

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* Moss has ordered more road signs. He will also order exterior doors for the Township garage from Lowe's.

MISC:

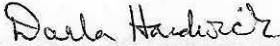
* JR Levering will perform the annual backflow inspection for the Township building as required by the Village.

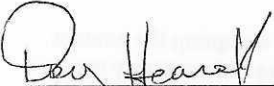
* Trustees will wait to discuss road levy renewal or replacement until next month.

* Heacock moved, Patterson seconded, to adjourn into executive session in accordance with O.R.C. 121.22 (G)(2) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Executive session included elected officials and Moss at 7:30. Roll Call: Heacock yes, Patterson yes.

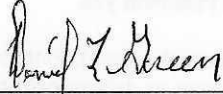
Executive session concluded at 8:00 PM. Trustees signed purchase orders.

Patterson moved, Heacock seconded, to adjourn. Time 8:05 PM.


Darla Hardwick, Fiscal Officer


Doug Heacock, Chairman


Michael Patterson


Daniel Green

CARDINGTON TOWNSHIP, MORROW COUNTY

Payment Listing

1/9/2023 to 1/9/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
16714	01/09/2023	01/06/2023	AW	MORROW COUNTY TOWNSHIP ASSOCIAT	\$50.00
16715	01/09/2023	01/06/2023	AW	Donald D. Mitchell	\$533.37
16716	01/09/2023	01/06/2023	AW	BUREAU OF WORKER'S COMPENSATION	\$325.00
16717	01/09/2023	01/09/2023	AW	Lowe's	\$217.55
Total Payments:					\$1,125.92