

RECORD OF PROCEEDINGS

Minutes of

Cardington Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 13,

20 23

Cardington Township held their regular meeting on March 13, 2023 at 7:00 PM in the township garage. The meeting was opened with pledge to flag and prayer by Heacock.

Trustees: Heacock, Patterson, Green.

Fiscal Officer: Hardwick.

Zoning Inspector: Robinson.

Employees: Bouillon and Moss.

Zoning Board of Commission: none

Zoning Appeals Board: Tom Blankenship, Don Lee, and Kay Patterson.

Others: Bob-Iberia Earthworm, Ray Finnegan & Jay Sell – Aspen Energy.

ROAD BID:

* The Township received and opened one bid for summer road work. It was from Iberia Earthworm Construction as follows:

• Repave TR 66 – from StRt 529 to CR137 (0.8 mile x 17' wide)	\$78,947
• Chip & Seal TR 139 – from CR66 to CR134 (0.7 mile x 14' wide)	13,958
TOTAL	\$92,905

* Trustees discussed that the County has not awarded contract for summer road work. Heacock commented he has been pleased with Iberia Earthworm's work in previous years with the township. Bob from Iberia Earthworm shared that the price of their materials has increased. Heacock moved, Patterson seconded, to award the bid to Iberia Earthworm in the total amount of \$92,905 as the lowest and best bid. Roll Call: Heacock yes, Patterson yes, Green yes.

ZONING:

* Hardwick reported that Tom Rensch and Matt Yake contacted her that they could not attend the meeting but would continue serving on the zoning board of commission. Gene Ebert called and asked to be replaced at the end of the year on the zoning board of commission. Trustees will ask David Smith if he would like be appointed.

* Heacock moved, Patterson seconded, Tom Rensch as chairman and Gene Ebert as vice chairman for the zoning board of commission. Roll Call: Heacock yes, Patterson yes, Green yes.

* Heacock moved, Green seconded, Dan Wood as chairman and Tom Blankenship as vice chairman for the zoning appeals board. Roll Call: Heacock yes, Patterson yes, Green yes.

DISCUSSION:

* Jay Sell of Aspen Energy provided two electric aggregate pricing options. 1) 7.05 cents per kilowatt hour with no grant or 2) 7.18 cents per kilowatt hour with a \$10,000 grant paid within 90 days of contract start date. The electric would be provided by Energy Harbor (formerly Ohio Edison/First Energy) who will soon be merging with Dynegy. Residents have the option to opt-out of the aggregate, and Aspen will mail this communication to Township residents. This contract will be for 24 months starting August 2023 (September electric billing).

* Patterson asked Aspen many questions about electric aggregate. He pointed out that the latest PUCO filing that Aspen filed on behalf of the Township does not have the correct paperwork on the PUCO website – the Township's signature page was combined with the Village of Cardington's original paperwork. Aspen said this would get corrected immediately. Aspen pointed out that last month the electric rates dropped to the lowest rate in 2.5 years. Trustees have been pleased with Aspen's customer service, are happy with the lower electric aggregate rate, want to lock in the lowest possible rate for Township residents.

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* Heacock moved, Patterson seconded, to accept Aspen Energy's offer of 7.05 cents per kilowatt hour with no grant for 24 months starting August 2023. Roll call: Heacock yes, Patterson yes, Green yes.

MINUTES:

* Hardwick read the minutes of the February 21st special 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): 16748-16764. 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 February 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.

ZONING:

* Green moved, Heacock seconded to re-appoint Leonard Robinson to the Morrow County Regional Planning Commission for a two-year term: March 26, 2023 through March 25, 2025. Roll Call: Heacock yes, Patterson yes, Green yes.

* Hardwick reported that the lot split for Morrow County Parks has not been paid; she emailed Dixie Shinaberry again.

* Green met with the newly appointed County Treasurer, Jim Jahn, to discuss the Maniaci property. Jahn is exploring use of the landbank for properties like this; he said to find a buyer who wants the property. Green contacted a Westfield Township resident who is interested in the property, and he has contacted Jahn.

* Nothing new to report for Mollett property.

* Lot split Aaron & Carmen Casto, TR 129, 7.2 acres fee \$100.

ROADS:

* Moss provided an update on roads: potholes have been patched, most of the ordered "stop ahead" signs have been hung, there was some flooding in February, some trees fell in storm on March 2, TR 129 new culvert needs a load of gravel, TR 144 has a berming issue. Moss also provided a list of projects he would like to accomplish this year.

* Green had a call that the culvert on TR 138 near CR 11 is plugged. Moss will look at it.

* Heacock has not received a quote from Crawford Construction for excavation work on TR 144 & CR 125 new culvert project. Township will also ask Steve Gordon and Gaige Goodman for quotes.

EQUIPMENT:

* Moss has contacted Boe Christian for a quote to hang doors at the Township building.

* The new truck has been ordered, and Moss has ordered filters for all equipment.

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MISC:

* Bouillon submitted a letter of resignation effective March 22, 2023. Trustees thanked him for his service.

* Heacock moved, Patterson seconded, to pay \$25 per mile for township and county roads for the 2023 trash bash. Roll Call: Heacock yes, Patterson yes, Green yes.

* Heacock moved, Green seconded, to replace the road levy, pursuant to Section 5705.19(G) of the Ohio Revised Code, at a rate not exceeding 1.0 mill for each one dollar of valuation for five years commencing 2024, first due in calendar year 2025. This will be for the general election on November 7, 2023. The County Auditor estimates annual property tax revenue of \$69,000. Roll Call: Heacock yes, Patterson yes, Green yes.

* Heacock moved, Patterson seconded, to designate Hardwick to attend public records training for all elected officials. Roll Call: Heacock yes, Patterson yes, Green yes.

* Cardington Township is eligible to apply for the ODOT sign grant. There are three training videos to watch in order to apply. Hardwick will watch these and will forward them to Moss as well.

* The Township received a check from the insurance company for the cost to repair the damaged salt box less a \$500 deductible. The check could be applied toward the cost of purchasing a new salt box. Check was in the amount of \$1,650.

* Patterson and Green attended the Health District Advisory Council. It was better attended. Patterson also commented that in the future, he would like to extend the meeting room of the Township building for more space.

Heacock moved, Patterson seconded, to adjourn. Time 8:50 PM.

Darla Hardwick
Darla Hardwick, Fiscal Officer

Doug Heacock
Doug Heacock, Chairman

Michael Patterson
Michael Patterson

Daniel Green
Daniel Green

CARDINGTON TOWNSHIP, MORROW COUNTY
Payment Listing
2/28/2023 to 3/13/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
16748	03/13/2023	03/07/2023	PR	Nicholas J Bouillon	\$531.17
16749	03/13/2023	03/07/2023	PR	Daniel L Green	\$744.88
16750	03/13/2023	03/07/2023	PR	Darla Sue Hardwick	\$1,392.69
16751	03/13/2023	03/07/2023	PR	DOUG E HEACOCK	\$894.86
16752	03/13/2023	03/07/2023	PR	Keegen L Moss	\$1,007.06
16753	03/13/2023	03/07/2023	PR	J. MICHAEL PATTERSON	\$744.88
16754	03/13/2023	03/07/2023	PR	LEONARD GAIL ROBINSON	\$452.70
16755	03/13/2023	03/07/2023	WH	Public Employees Retirement System	\$2,299.43
16756	03/13/2023	03/08/2023	AW	Jon E. Axthelm	\$75.00
16757	03/13/2023	03/08/2023	AW	Cardington Home and Auto	\$571.62
16758	03/13/2023	03/08/2023	AW	Mid-Ohio Sanitation & Recycling LLC	\$35.00
16759	03/13/2023	03/08/2023	AW	Asphalt Materials, Inc.	\$109.25
16760	03/13/2023	03/08/2023	AW	Kleem, Inc.	\$1,516.81
16761	03/13/2023	03/08/2023	AW	Marathon Petroleum Company LLC	\$14.74
16762	03/13/2023	03/08/2023	AW	Southeastern Equipment Co. Inc.	\$111.96
16763	03/13/2023	03/08/2023	AW	Rinehart-Walters-Danner	\$6,415.00
16764	03/13/2023	03/13/2023	AW	THE DEXTER COMPANY	\$388.15
Total Payments:					\$17,305.16