

RECORD OF PROCEEDINGS
Cardington Township

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 11,

20 24

Held

Cardington Township held their regular meeting on March 11, 2024 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: Toombs Employee: Moss
(were on a fire department run and arrived during insurance discussion)

Zoning Board of Commission: Makenzie Coulter, Pat Drouhard, Thomas Rensch,
David Smith, Matt Yake

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

Others: Shelly Adkins, Louis Cortez-Iberia Earthworm, representatives from Small's
Asphalt Paving and Mid Ohio Paving, and Gary Walters-Rinehart, Walters, Danner
Insurance Agency

MINUTES:

* Hardwick read the minutes of the February 12th meeting. Patterson moved, Green seconded, to approve the minutes as read. Roll Call: Heacock yes, Patterson yes, Green yes.

ROAD BIDS:

* Iberia Earthworm and Small's Asphalt Paving presented bids for summer road work. Mid Ohio Paving stated that they had delivered their bid to Moss, and he was not at the meeting yet. Trustees opened and read the bids from Iberia Earthworm and Small's Asphalt Paving. Small's noted that their bid was based on the Township's advertisement but that they did their own measurements of the roads and did a second pricing based on their measurements. Their second pricing, based on their measurements, totaled \$64,209.60 for paving and \$30,898.30 for chip and seal; total of \$95,107.90.

INSURANCE:

* Walters reviewed the township's insurance renewal with the trustees. He explained that the Ohio Plan policy is written on an occurrence basis, and they cover items at replacement cost instead of the depreciated value. Walters discussed blanket dishonesty insurance coverage versus a bond; a bond is the best protection for the Township but not necessarily for the individual. For this renewal, the Township replaced its dump truck, and Ohio Plan increased the value of the building. This year's renewal premium increased \$1,159 to \$7,574.

* Heacock moved, Patterson seconded, to approve the 2023-2024 insurance policy renewal at a cost of \$7,574. Roll Call: Heacock yes, Patterson yes, Green yes.

ROAD BIDS:

* Moss arrived with sealed bids from Mid Ohio Paving, 20/20 Enterprises, Kokosing, and Professional Pavement Services. Trustees opened and read the bids. Heacock had contacted the County Engineer; Engineer estimated the county will award their bid in about a month. Trustees will wait until next meeting to make a decision about summer paving.

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2024 Summer road work bids

	Iberia	Small's	20/20	Kokosing	Mid Ohio Pav.	Prof. Pav.
Repave TR129	49,946.00	45,023.30		67,597.26		100,680.00
Repave TR124	30,282.00	19,294.70		46,128.59		58,812.50
	80,228.00	64,318.00	0.00	113,725.85	103,223.60	159,492.50
Chip & Seal TR152	8,922.60	11,382.85	10,583.76			
Chip & Seal TR66N	19,145.88	17,505.25	18,815.46			
	28,068.48	28,888.10	29,399.22	0.00	29,114.08	0.00
	108,296.48	93,206.10	29,399.22	113,725.85	132,337.68	159,492.50

ZONING:

* All zoning appeals board members were present - except Devon Heacock. Blankenship moved, Cook seconded, to appoint Heacock as chairman and Blankenship as vice chairman. All were in favor.

* All zoning board of commission members were present. Rensch moved, Smith seconded, to appoint Rensch as chairman and Drouhard as vice chairman. All were in favor.

* Trustees shared with the zoning boards the plan to review the current zoning resolution with Plan4Land. Trustees invited boards to attend Township meeting on April 15 when Joe Clase with Plan4 Land will be in attendance. A few zoning items that need to be discussed are 3:1 depth to width ratio and alternative energy (solar and wind).

* Toombs reported that he will send a letter to the Maniaci property about junk vehicles; he also sent photos of the camper on the property to the Health Department. Toombs attended Regional Planning where information was provided about what is hardship for a variance.

ROADS:

* Moss reported that he has patched some potholes; cleaned up tires, chair, trash on township roads; OOPS marked 134 & 229 so the tile can be fixed; replaced a few stop signs. For the ODOT sign grant: the nuts & bolts were delivered, and the sign posts are to be delivered this week.

EQUIPMENT:

* The equipment is in good shape. Moss priced the crack patch product at Lowes - two skids would cost \$4,000. Seal Master priced two skids for \$3,690 and would also include use of their machine for one week. He plans to go with Seal Master this summer.

MISC:

* Harvey Smith has not been able to work for a while. Moss asked if trustees could hire a third person as a contingency. They will advertise by word of mouth; send resumes to Heacock.

* Hardwick had not received the resolution from the County Auditor to proceed with the cemetery levy renewal. She will reach out again to have for the April meeting.

* The regular meeting on April 8 has been moved to April 15 due to the solar eclipse.

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* Heacock moved, Patterson seconded, to pay \$25 per mile for township and county roads for the 2024 trash bash. Roll Call: Heacock yes, Patterson yes, Green yes.

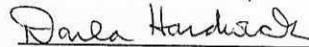
* Patterson will represent the township at the Health District Advisory Council meeting on March 28.

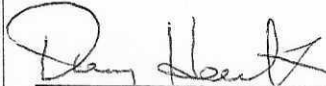
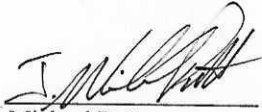
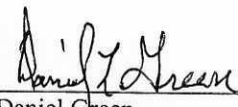
FINANCIAL:

* The following bills were presented to the board for examination (listed at end of minutes): 16993-17007 & electronic payment 5. Heacock moved, Green 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.

Patterson moved, Green seconded, to adjourn. Time 8:30 PM.


Darla Hardwick, Fiscal Officer

 Doug Heacock, Chairman  Michael Patterson  Daniel Green

CARDINGTON TOWNSHIP, MORROW COUNTY

Payment Listing
2/13/2024 to 3/11/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
5-2024	02/26/2024	02/21/2024	EW	United States Treasury	\$850.42
16993	02/26/2024	02/21/2024	PR	Keegen L Moss	\$1,134.75
16994	03/11/2024	03/04/2024	PR	Daniel L Green	\$760.29
16995	03/11/2024	03/04/2024	PR	Darla Sue Hardwick	\$1,417.46
16996	03/11/2024	03/04/2024	PR	DOUG E HEACOCK	\$910.29
16997	03/11/2024	03/04/2024	PR	Keegen L Moss	\$1,219.94
16998	03/11/2024	03/04/2024	PR	J. MICHAEL PATTERSON	\$760.29
16999	03/11/2024	03/04/2024	PR	Christopher M Toombs	\$371.69
17000	03/11/2024	03/04/2024	WH	Public Employees Retirement System	\$1,982.78
17001	03/11/2024	03/04/2024	AW	Asphalt Materials, Inc.	\$724.95
17002	03/11/2024	03/04/2024	AW	Cardington Home and Auto	\$187.19
17003	03/11/2024	03/04/2024	AW	Central Ohio Farmers Co-op, Inc.	\$318.00
17004	03/11/2024	03/04/2024	AW	Rinehart-Walters-Danner	\$7,574.00
17005	03/11/2024	03/11/2024	AW	Lowe's	\$58.14
17006	03/11/2024	03/11/2024	AW	AIM Media Midwest Operating, LLC	\$70.00
17007	03/11/2024	03/11/2024	AW	Keegen Moss	\$25.98
Total Payments:					\$18,366.17