

RECORD OF PROCEEDINGS

Minutes of

Cardington Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 15, 2024

Cardington Township held a special meeting on April 15, 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
 Employee: Moss
 Zoning Board of Commission: Thomas Rensch, and David Smith
 Zoning Appeals Board: Tom Blankenship, Richard Cook, Devon Heacock and Kay Patterson
 Others: Joe Clase-Plan 4 Land, Tim Siegfried-Morrow County Commissioner

ZONING:

* Joe Clase presented his plan to help the township update their zoning code. He would like public input to put together a strength/weakness/opportunity/threat (SWOT) analysis for the township. Trustees would like to send a survey to each residence in the township. Clase will help with that. After that, the zoning board of commission will have public meetings to draft recommended changes to the zoning resolution. Morrow County Regional Planning would review these recommendations. Then, trustees would vote on them.

MINUTES:

* Hardwick read the minutes of the March 11th meeting. Green moved, Heacock seconded, to approve the minutes as read. Roll Call: Heacock yes, Patterson yes, Green yes.

ZONING:

* Hardwick read Toombs's zoning report. Maniaci property (CR149) is in arrears on property taxes again. The health department will investigate the potential for waste issue with the camper being utilized as living space. The health department also has past complaints regarding solid waste issues that need to be followed up on, and they will investigate further while on site. The health department verified that the Mollett property (US42) does have two septic systems which would allow the second dwelling to be connected. At this point, the township needs to pursue the lot split. Toombs will reach out to prosecutor since previous letters to owner have gone unacknowledged.

* Lot split Wuertz trust, CR 130, 5 acres fee \$100.

* Permit #032324CT Elizabeth & Orlando Flores, 1494 TR 139, new house, fee \$288.

* Permit #041124CT Matt Mercer, 2082 St Rt 529, new house, fee \$620.

ROADS & EQUIPMENT:

* Moss reported he repaired tile blow outs at TR 134 & 229, and JR Levering jettered a tile on TR 138. Moss plans to run the ditcher when things dry out. There is high water in a culvert at 132 & 136, and he is concerned about the culvert on 143. He would like to rent an excavator this summer to work on these projects. He also plans to utilize the crack patch machine from Seal Master the week of May 20 – weather pending.

* Crawford Construction plans to finish the paving and guardrails for the new culvert on TR 144 this week.

* Heacock shared that Mr. Cooper on TR 143 said that there is heavy truck activity on his road. Trustees will look into if the Township can hang "no commercial trucks" traffic signs.

* Trustees discussed the road bids that were opened at the last meeting. It was noted that the County bid opening for paving is not until May 8. Moss recommended that instead of

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chip and sealing TR 152 this summer to wait and repave it next summer. Additionally, two small areas need repaved: the S-curve on TR 138 and the culvert at TR 141 & 229. Trustees asked Moss to call Small's Asphalt Paving to ask if the chip and seal on TR 152 could be removed from their bid and to ask for pricing for the two small areas of paving.

* Patterson moved, Green seconded, to award the bid to Small's Asphalt Paving in the total amount of \$95,107.90 less \$10,170.00 for TR 152 chip and seal (if Small's will remove TR 152 from their bid) as the lowest and best bid and to authorize Heacock to negotiate a final agreement for removal of TR 152 and/or any additional work.
Roll Call: Heacock yes, Patterson yes, Green yes.

MISC:

* Trustees received a resume from Zach Meyers for part-time road crew worker. Moss recommends him. Heacock moved, Patterson seconded, to employ Zach Meyers as part-time road crew worker at a rate of \$17.50 per hour – hours to be determined by his supervisor. Roll Call: Heacock yes, Patterson yes, Green yes.

* Heacock moved, Green seconded, to pay Keegan Moss to mow the yard at the Township building at \$50/mow/week. Moss will provide the equipment and do it on his own time. The Township does not own a mower and deems it more cost effective to hire this service out. Roll Call: Heacock yes, Patterson yes, Green yes.

* Heacock moved, Green seconded, to renew the cemetery levy, pursuant to Section 5705.19(T) of the Ohio Revised Code, at a rate not exceeding 2.6 mills for each one dollar of valuation for three years commencing 2025, first due in calendar year 2026. This will be for the general election on November 5, 2024. The County Auditor estimates annual property tax revenue of \$159,000. Roll Call: Heacock yes, Patterson yes, Green yes.

* There will be a joint meeting with the Village on May 13 at 6:30 PM to reappoint a cemetery board member.

* Hardwick shared a letter from the County – public hearing for Small Cities Community Development Block Grant program on April 23 at 1:00 PM, Hardwick completed the annual ARPA reporting, moved \$30,000 from the checking account to Star Ohio, and Auditor of State issued a bulletin warning local governments of email schemes.

* Patterson reported that the Health Department District Advisory Council had good attendance and that two board members were appointed by the DAC. Patterson also discussed OTA's webinar subscription - \$250 for unlimited access to OTA webinars for the year. Heacock moved, Patterson seconded, to purchase OTA's webinar subscription. Roll Call: Heacock yes, Patterson yes, Green yes.

* Trustees discussed the sample resolution that Gary Walters (insurance agent) emailed in regards to changing from bonds to employee dishonesty crime policy including faithful performance of duty insurance. Trustees would like Walters to come back to a meeting to discuss further.

DISCUSSION:

* Siegfried, County Commissioner, provided an update of county activities.

FINANCIAL:

* Heacock moved, Patterson seconded, to inspect and sign checks 17008-17025 & electronic payments 8, 10, 11. Roll Call: Heacock yes, Patterson yes, Green yes.

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* Hardwick presented the Township's Cash Summary by Fund report and Fund Status report. The March 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 8:50 PM.

Darla Hardwick
 Darla Hardwick, Fiscal Officer

Doug Heacock *Michael Patterson* *Daniel Green*
 Doug Heacock, Chairman Michael Patterson Daniel Green

CARDINGTON TOWNSHIP, MORROW COUNTY

Payment Listing
 3/12/2024 to 4/15/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
				United States Treasury	\$811.18
8-2024	03/26/2024	03/21/2024	EW	TREASURER OF STATE	\$277.02
10-2024	04/15/2024	04/10/2024	EW	School District Income Tax	\$143.85
11-2024	04/15/2024	04/10/2024	EW	Keegen L Moss	\$1,177.34
17008	03/25/2024	03/21/2024	PR	Daniel L Green	\$760.29
17009	04/15/2024	04/10/2024	PR	Darla Sue Hardwick	\$1,417.46
17010	04/15/2024	04/10/2024	PR	DOUG E HEACOCK	\$910.29
17011	04/15/2024	04/10/2024	PR	Keegen L Moss	\$1,049.57
17012	04/15/2024	04/10/2024	PR	J. MICHAEL PATTERSON	\$760.29
17013	04/15/2024	04/10/2024	PR	Christopher M Toombs	\$371.69
17014	04/15/2024	04/10/2024	PR	Public Employees Retirement System	\$1,940.66
17015	04/15/2024	04/10/2024	WH	Cardington Home and Auto	\$113.44
17016	04/15/2024	04/10/2024	AW	Central Ohio Farmers Co-op, Inc.	\$1,062.51
17017	04/15/2024	04/10/2024	AW	Donald D. Mitchell	\$277.92
17018	04/15/2024	04/10/2024	AW	Levering's Plumbing Service, Inc.	\$300.00
17019	04/15/2024	04/10/2024	AW	Lowe's	\$122.55
17020	04/15/2024	04/10/2024	AW	Koorsen Fire & Security	\$230.95
17021	04/15/2024	04/10/2024	AW	Sedgwick	\$180.00
17022	04/15/2024	04/10/2024	AW	TREASURER OF STATE - UAN	\$762.00
17023	04/15/2024	04/10/2024	AW	Keegen Moss	\$51.48
17024	04/15/2024	04/10/2024	AW	G & J Goodman Tile	\$105.44
17025	04/15/2024	04/13/2024	AW		
Total Payments:					\$12,825.93