CORD OF PROCEEDINGS

Held	May13,	24
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Fiscal Officer: Hardwick Trustees: Heacock, Patterson, Green

Employee: Moss Zoning Inspector: Toombs

Others: David Smith, Gary Walters-Rinehart, Walters, Danner Insurance Agency,

Andy Wick

MINUTES:

* Hardwick read the minutes of the April 15th meeting. Patterson moved, Green seconded, to approve the minutes as read. Roll Call: Heacock yes, Patterson yes, Green yes.

DISCUSSION:

- * Gary Walters provided the pros and cons of bonds versus an employee dishonesty insurance policy that includes faithful performance. Bonds (which protect the township and not the individual) have existed for a very long time. In 2018, HB 291 offered governments to choose an insurance policy instead of bonds. Trustees asked Walters to provide a cost estimate of the insurance policy.
- * Wick spoke of the transition that will take place in January when he becomes County Prosecutor.

- * Toombs reported that the Davis property (TR141) is working on removing junk vehicles. No update on Mollett (US 42) or Maniaci (CR149). Toombs reviewed how zoning fees are calculated and noted that the \$150 cap is under section? for commercial/industrial and multi-housing properties. There is a new home on TR66 without a zoning permit – Toombs will attempt to contact the property owner.
- * The Zoning Board of Commission will have a meeting with Plan4Land on Monday, May 20 at 6:30. Trustees decided to pay Plan4Land to mail the zoning surveys.
- * Green noted that two neighbors on US 42 are having conflict over falling dead trees. Green will try to speak to both parties.
- * Permit #041624CT Bryan Lancaster, 2842 St Rt 529, accessory building, fee \$48.

- * Moss shared that Ben Davis would like the township to install driveway culverts for his farm entrances. The township will supply one load of gravel for each culvert, but the township will not supply the culvert or labor.
- * Moss reported that Crawford Construction completed the guardrails and paving for the new culvert on TR 144 and CR 125. The signs from ODOT's sign grant were delivered April 24. The crack patch machine should be delivered next week, and he has started mowing. He received a phone call that 4H club members were parked on the S curve on TR 138 for trash bash - neighbors' driveways were blocked. Another phone call alerted him to a dangerous hole in the road on TR 134; he installed a culvert to repair the road. In the process, a phone line was cut.
- * Moss' plan for summer includes May: mow, trim, kill weeds. June: grader patch and crack patch. July: special projects such as culverts on 132 & 136. He will need to rent a mini hoe and plate compactor for this. Holmes rental price is approximately \$4,000/month. Others' prices were around \$4,500.
- * Small's Asphalt Paving will give Moss a two week heads up when they plan to do summer paving for the Township.
- * Trustees discussed Small's Asphalt Paving proposal for the extra work the Township would like done. Heacock moved, Green seconded, to approve paving of 46 feet on TR 134 at a cost of \$1,677.65 and paving of the S curve on TR 138 at a cost of \$19,061.55. Roll Call: Heacock yes, Patterson yes, Green

EQUIPMENT:

- * Moss shared that the tractor had one flat tire, and he repaired hydraulic lines on mower. The grader needed batteries - bought one at Carsner's and one was under warranty.
- * Moss mentioned t-shirts at Embroidery Warehouse and signs for truck. Patterson will check on signs at Hartman Printing.
- * Trustees discussed that the next major equipment Township will need to tractor and/or mower. The cost of a new mower (only) is about \$50,000.

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL	BLANK, INC.,	FORM NO.	10148

Held

May 13,

20 24

MISC

- *OPWC District 17 asked trustees to vote for up to three officials to serve as township representatives for District 17. Patterson moved, Heacock seconded, to vote for Ron Bullard, Dan Wetzel, Don Keller. Roll Call: Heacock yes, Patterson yes, Green yes.
- * Heacock moved, Patterson seconded, to enroll Chris Robinson, cemetery sexton, as an affiliate member in order to utilize the webinar subscription. Roll Call: Heacock yes, Patterson yes, Green yes.
- * Patterson announced that the next Morrow County Township Association meeting will be June 20 and that he is on the steering committee for the County to update their land use plan.

FINANCIAL

- * Heacock moved, Patterson seconded, to inspect and sign checks 17026-17049 & electronic payment 13. Roll Call: Heacock yes, Patterson yes, Green yes.
- * Hardwick presented the Township's Cash Summary by Fund report and Fund Status report. The April bank reconciliation was distributed for signing by the board. Patterson moved, Heacock seconded, to accept them as submitted. Roll Call: Heacock yes, Patterson yes, Green yes.

MISC:

* Patterson moved, Heacock 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 trustees and fiscal officer at 8:30. Roll Call: Heacock yes, Patterson yes, Green yes.

Moss joined executive session at 8:45. Executive session concluded at 8:50.

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

Darla Hardwick, Fiscal Officer

by Dearock Mill Mill

Doug Heacock, Chairman

Michael Patterson I

CARDINGTON TOWNSHIP, MORROW COUNTY

Payment Listing 4/16/2024 to 5/13/2024

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount
13-2024	04/29/2024	04/24/2024	EW	United States Treasury	\$777.75
17026	04/29/2024	04/24/2024	PR	Keegen L Moss	\$1,184.44
17027	04/29/2024	04/25/2024	AW	OHIO TOWNSHIP ASSOCIATION	\$250.00
17028	05/13/2024	05/06/2024	PR	Daniel L Green	\$760.29
17029	05/13/2024	05/06/2024	PR	Darla Sue Hardwick	\$1,412.70
17030	05/13/2024	05/06/2024	PR	DOUG E HEACOCK	\$910.29
17031	05/13/2024	05/06/2024	PR	Zachary P Meyers	\$316.61
17032	05/13/2024	05/06/2024	PR '	Keegen L Moss	\$1,092.16
17033	05/13/2024	05/06/2024	PR	J. MICHAEL PATTERSON	\$760.29
17034	05/13/2024	05/06/2024	PR	Christopher M Toombs	\$371.6
· 17035	05/13/2024	05/06/2024	WH	Public Employees Retirement System	\$2,052.3
17036	05/13/2024	05/11/2024	AW	Keegen Moss	\$200.0
17037	05/13/2024	05/11/2024	AW	The Crawford Construction Co., Inc.	\$14,500.0
17038	05/13/2024	05/11/2024	AW	Cardington Home and Auto	\$74.0
17039	05/13/2024	05/11/2024	AW	Central Ohio Farmers Co-op, Inc.	\$100.0
17040	05/13/2024	05/11/2024	AW	Marathon Petroleum Company LLC	\$38.3
17041	05/13/2024	05/11/2024	AW	THE DEXTER COMPANY	\$187.5
17042	05/13/2024	05/11/2024	AW	Holmes Rental & Sales Inc.	\$80.9
17043	05/13/2024	05/11/2024	AW	Mid-Ohio Sanitation & Recycling LLC	\$100.0
17044	05/13/2024	05/11/2024	AW	MORROW COUNTY TOWNSHIP ASSOCIAT	\$390.0
17045	05/13/2024	05/11/2024	AW	Ohio Edison	\$500.0
17046	05/13/2024		AW	VILLAGE OF CARDINGTON - Water	\$250.0
17047	05/13/2024		AW	Cardington Post Office	\$68.0
17048	05/13/2024		AW .	GLENDALE UNION CEMETERY	\$86,325.6
17049	05/13/2024			VILLAGE OF CARDINGTON - FIRE DEPT. Total Payments:	\$49,803.1 * \$162,506.2