RECORD OF PROCEEDINGS

Minutes of

Cardington Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 8,

20 24

Cardington Township held a regular meeting on July 8, 2024 at 7:00 PM in the township office. The meeting was opened with pledge to flag and prayer by Heacock.

Trustees: Heacock, Patterson, Green

Fiscal Officer: Hardwick

Employees: Moss & Smith

Others: Tim Abraham, David Smith, and a representative of Small's Asphalt Paving

OPWC BIDS:

* Trustees opened and read four bids for TR144 improvements:

 Small's Asphalt Paving, Inc.
 \$175,332.90

 Mid Ohio Paving, Inc.
 \$153,223.40

 Kokosing Construction Company, Inc.
 \$168,500.00

 Shelly & Sands, Inc.
 \$184,309.20

* Green moved, Patterson seconded to award the OPWC TR 144 improvements contract to Mid Ohio Paving in the amount of \$153,223.40 as the lowest and best bid. Roll Call: Heacock yes, Patterson yes, Green yes.

DISCUSSION:

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

MINUTES:

* Hardwick read the minutes of the June 10th meeting. Patterson moved, Green seconded, to approve the minutes as read. Roll Call: Heacock yes, Patterson yes, Green yes.

ZONING

- * Hardwick read Toombs's zoning report. Toombs sent another letter to Mollett (US Rt 42). He spoke to Lori McGee about the vehicles on the Davis property (TR 141); she is continuing to work on the situation. Toombs is still waiting to hear back from the Health Dept. about the Maniaci property (CR 149).
- * Lot split Wuertz trust, CR 137 and TR 130, 15.5 acres fee \$100.
- * The Zoning Board of Commission met on Monday, June 17 and discussed the strengths and weaknesses of the current zoning regulations; the minutes of the meeting were distributed. The Zoning Board of Commission will meet again on July 30 at 6:30 PM.
- * Trustees discussed Maniaci property (CR 149). They have spoken to the people living on this property many times over the last two years without cooperation. Trustees feel it is time to declare the property a nuisance and would like to invite Tom Smith, County Prosecutor, to the next township meeting.

ROADS:

- * Moss reported he started a third round of mowing and is preparing roads for summer paving and chip and seal. Small's Asphalt Paving plans to start summer paving in July. Moss has sprayed weeds and trimmed trees. He has contacted Always Chipper about removing some trees. He has obtained a mini excavator from Holmes Rental for one month to work on culverts.
- * The Township is responsible for the guardrail on TR 144. Moss will call Mid Ohio Paving to see if they would provide a quote to replace it.
- * Heacock reported that he spoke with the County Prosecutor about advertising signs that are placed in the ground that are a nuisance. Smith advised that they can be removed as they are a hazard in the road right of ways and in the way of mowing. If they are campaign signs: either remove to mow and replace them in the ground or call the candidate and ask them to relocate their signs.

EQUIPMENT:

* Moss shared that the sprayer he saw on Facebook sold before could make an offer. Hartman Printing put lettering on the new truck. The mower deck is worn out; Moss will get a quote from Dexter – he estimates that it will cost around \$19,000.

Minutes of

RECORD OF PROCEEDINGS

Cardington Township

Meeting

YTON LEGAL BLANK, INC., FORM NO. 10148		
	78	
Held	July 8,	20.24
		20_24

MISC:

- * Rinehart Insurance sent an email that to increase employee dishonesty insurance to \$160,000 with a \$2,500 deductible would increase the annual premium by \$322. Hardwick reported that her bond is for \$135,000 for four years at a cost of \$656 and trustees' bonds are \$5,000 each with no cost. Trustees would like more information from Rinehart Insurance.
- * Hardwick shared an Auditor of State bulletin that requires all employees to complete fraud prevention training. She will complete the training, then send the link to trustees and employees to complete.
- * Trustees discussed possible OPWC projects to apply for in the fall. Moss recommended repaying TR 132 (between CR 137 and CR 27). Hardwick will contact the county engineer's office for an estimate.

FINANCIAL:

- * Heacock moved, Green seconded, to inspect and sign checks 17073-17090 & electronic payments 19, 21, 22. Roll Call: Heacock yes, Patterson yes, Green yes.
- * Hardwick presented the Township's Cash Summary by Fund report and Fund Status report. The June bank reconciliation was distributed for signing by the board. Patterson moved, Green seconded, to accept them as submitted. Roll Call: Heacock yes, Patterson yes, Green yes.
- * Hardwick presented the 2025 tax budget. Green moved, Heacock seconded, to approve the tax budget. Roll Call: Heacock yes, Green yes.

Green moved, Patterson seconded, to adjourn. Time 8:25 PM.

Darla Hardwick, Fiscal Officer

Doug Heacock, Chairman

Michael Patterson

Daniel Green

CARDINGTON TOWNSHIP, MORROW COUNTY

Payment Listing
6/11/2024 to 7/8/2024

Payment Advice #	Post Date	Transaction Date	Ту	ре	Vendor / Payee	Amount
19-2024	06/24/2024	06/18/2024	EW		United States Treasury	\$984.90
21-2024	07/08/2024	07/04/2024	EW		TREASURER OF STATE	\$367.63
22-2024	07/08/2024	07/04/2024	EW		School District Income Tax	\$198.69
17073	06/24/2024	06/18/2024	PR		Zachary P Meyers	\$356.42
17074	06/24/2024	06/18/2024	PR		Keegen L Moss	\$1,120.55
17075	07/08/2024	07/04/2024	PR		Daniel L Green	\$760.29
17076	07/08/2024	07/04/2024	PR		Darla Sue Hardwick	\$1,412.70
17077	07/08/2024	07/04/2024	PR'		DOUG E HEACOCK	\$910.29
17078	07/08/2024	07/04/2024	PR	- 2	Zachary P Meyers	\$251.60
17079	07/08/2024	07/04/2024	PR		Keegen L Moss	\$747.28
17080	07/08/2024	07/04/2024	PR		J. MICHAEL PATTERSON	\$760.29
17081	07/08/2024	07/04/2024	PR		Christopher M Toombs	\$371.69
17082	07/08/2024	07/04/2024	WH		Public Employees Retirement System	\$2,028.20
17083	07/08/2024	07/04/2024	WH		RITA	\$19.44
17084	07/08/2024	07/05/2024	AW		Keegen Moss	\$200.00
17085	07/08/2024	07/05/2024	AW		Cardington Home and Auto	\$285.79
17086	07/08/2024	07/05/2024	AW		Central Ohlo Farmers Co-op, Inc.	\$437.00
17087	07/08/2024	07/05/2024	AW		Central Ohio Farmers Co-op, Inc.	\$1,323.00
17088	07/08/2024	07/05/2024	AW		Kleem, Inc.	\$208.10
17089	07/08/2024	07/05/2024	AW		Grain Train Farmers 4-H	\$32.50
17090	07/08/2024		AW	1	AlM Media Midwest Operating, LLC	\$35.00
ALCOHOL:			and the	-3	*Total Payments:	\$12,811.36