

RECORD OF PROCEEDINGS

Minutes of

Cardington Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 31, 20 24

Cardington Township held their year-end meeting on December 31, 2024 at 11:00 AM in the township office. The meeting was opened with pledge to flag and prayer by Heacock.

Trustees: Heacock, Patterson, Green

Fiscal Officer: Hardwick

Employee: Moss

MINUTES:

* Hardwick read the minutes of the December 16th meeting. Patterson moved, Green seconded, to approve the minutes as read and corrected. Roll Call: Heacock yes, Patterson yes, Green yes.

EXECUTIVE SESSION:

* Patterson moved, Green 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 11:05. Roll Call: Heacock yes, Patterson yes, Green yes.

Executive session concluded at 11:15.

EVALUATIONS:

* Trustees discussed Moss's evaluation with him; Hardwick will email a copy to him. Hardwick will also email Toombs's evaluation to him. Moss completed evaluations of Meyers and Smith; he will have them sign their evaluations.

ZONING:

* Trustees discussed that Kay Patterson's term on the Zoning Appeals Board and Makenzie Coulter's term on the Zoning Board of Commission are up. They do not wish to be on these boards any longer. Trustees are seeking new members.

SALARY:

* Heacock moved, Patterson seconded, to pass the following resolution:

"Trustees and fiscal officer of Cardington Township in Morrow County are entitled to the maximum compensation permitted per the Ohio Revised Code" for 2025. This is in response to AG Opinion No. 2000-043 issued late December 2000. Roll call: Heacock yes, Patterson yes, Green yes.

* Heacock moved, Patterson seconded, to increase Keegen Moss's hourly rate from \$19.50 to \$20.00. Roll Call: Heacock yes, Patterson yes, Green yes.

* Heacock moved, Patterson seconded, to increase Chris Toomb's monthly salary from \$450 to \$500. Roll Call: Heacock yes, Patterson yes, Green yes.

* Heacock moved, Green seconded, to increase Harvey Smith's hourly rate from \$17.50 to \$17.95. Roll Call: Heacock yes, Patterson yes, Green yes.

* Heacock moved, Green seconded, to increase Zach Meyer's hourly rate from \$17.50 to \$17.95 starting April 1, 2025. Roll Call: Heacock yes, Patterson yes, Green yes.

ROADS:

* Moss reported that he cleared a fallen tree on TR132, and he had to purchase salt from Goodman Snow Services when the backhoe broke down. He plans to put together a book of township road information.

EQUIPMENT:

* The backhoe had died; the batteries from Cardington Home and Auto were under warranty. The tractor is down at the moment.

* Moss obtained a time and material quote from Southeastern Equipment Company to repair the road grader. It was for \$6,676.93. Moss also pointed out that the windows in the grader are busted out, the cylinders are leaking, and the hoses are an issue. Trustees weighed out the cost benefit of repairing the backhoe versus how much it is actually used. Hardwick will provide information at the next meeting about how to dispose of township assets.

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* Equipment miles/hours are as follows:
 Freightliner truck 2,958 miles Ford truck 21,859 miles
 JD tractor 3,832 hours Backhoe 8,276 hours

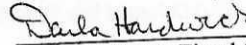
MISC:

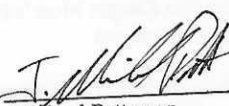
- * Patterson shared that Gilead Township paid a company to evaluate/rate their roads.
- * Heacock discussed that the Township owns a small tract of land on CR11 – where the township garage was before its current location. The deed needs to be located.
- * Moss brought up the backflow device leaking. Hardwick shared that the Village utilizes Amanda Plumbing from Delaware. He also asked if the septic has ever been pumped at the Township Hall – no one could recall.
- * The joint meeting with the Village will be January 6 at 6:30 PM. The Township’s organizational meeting will be immediately after the meeting with the Village.
- * Keith Acker sent the Morrow County 911 plan, as approved by the County Commissioners, to the Township for approval. Villages and townships are asked to approve the plan within 60 days. No action is a disapproval vote. Trustees discussed that they would like additional information before voting.
- * Patterson reported that a representative from Open Road Renewables plans to attend the January 13 township meeting to discuss their solar project in Cardington Township.

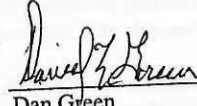
FINANCIAL:

* Heacock moved, Green seconded, to inspect and sign checks 17196-17209 and electronic payments 43-45. Roll Call: Heacock yes, Patterson yes, Green yes.

Heacock moved, Patterson seconded, to adjourn. Time 12:10 PM.


 Darla Hardwick, Fiscal Officer


 Doug Heacock, Chairman


 Michael Patterson


 Dan Green

CARDINGTON TOWNSHIP, MORROW COUNTY
 Payment Listing
 12/17/2024 to 12/31/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
				United States Treasury	\$1,608.52
43-2024	12/31/2024	12/30/2024	EW	TREASURER OF STATE	\$455.56
44-2024	12/31/2024	12/30/2024	EW	School District Income Tax	\$255.76
45-2024	12/31/2024	12/30/2024	EW	Zachary P Meyers	\$460.30
17196	12/23/2024	12/16/2024	PR	Keegen L Moss	\$1,063.75
17197	12/23/2024	12/16/2024	PR	Daniel L Green	\$760.29
17198	12/31/2024	12/30/2024	PR	Darla Sue Hardwick	\$1,412.70
17199	12/31/2024	12/30/2024	PR	DOUG E HEACOCK	\$910.29
17200	12/31/2024	12/30/2024	PR	Zachary P Meyers	\$371.25
17201	12/31/2024	12/30/2024	PR	Keegen L Moss	\$1,014.06
17202	12/31/2024	12/30/2024	PR	J. MICHAEL PATTERSON	\$760.29
17203	12/31/2024	12/30/2024	PR	Christopher M Toombs	\$371.69
17204	12/31/2024	12/30/2024	PR	Public Employees Retirement System	\$2,159.07
17205	12/31/2024	12/30/2024	WH	RITA	\$36.76
17206	12/31/2024	12/30/2024	WH	Central Ohio Farmers Co-op, Inc.	\$484.52
17207	12/31/2024	12/30/2024	AW	Cardington Home and Auto	\$385.77
17208	12/31/2024	12/30/2024	AW	Goodman Snow Services, LLC	\$858.00
17209	12/31/2024	12/30/2024	AW		
Total Payments:					\$13,368.58