

RECORD OF PROCEEDINGS

Minutes of

Cardington Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 10,

20 25

Cardington Township held their regular meeting on March 10, 2025 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 Employees: Moss and Smith
 Others: Craig Adair, Dan Cech, Carla & Charles McWilliams, Jay Sell, Tim
 Siegfried, Gary Walters

DISCUSSION:

* Sell, Aspen Energy, discussed the Township's current electric aggregation. The Township has utilized Aspen Energy since 2019 and the current agreement expires August 2025. The current rate is \$0.075/kwh. Aspen wants to wait to renew the agreement. Today's rate is \$0.095 and they are hopeful it will be \$0.08 by early June. Patterson asked how Aspen makes money; Sell answered that it is built into the rate but did not state how much.

* Patterson reported that the representative from Trebel Energy got delayed at the airport and was not able to make the meeting tonight. Palmer Energy would like the Township to cede authority to the County Commissioners now so they could prepare a request for proposal for electric pricing. Trustees decided to not make a decision tonight and invite Trebel to the April meeting.

* Walters, Rinehart Insurance Agency, 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. For this renewal, Ohio Plan increased the replacement value of the building. This year's renewal premium increased \$1,755 to \$9,329.

* Heacock moved, Patterson seconded, to approve the 2025-2026 insurance policy renewal at a cost of \$9,329. Roll Call: Heacock yes, Patterson yes, Green yes.

* Adair & Cech spoke on behalf of Open Roads Renewable. They are hosting an open house meeting at the American Legion on Tuesday, March 11 and a second one in April. They invited all in attendance and also shared that they plan to submit their plan to the Ohio Power Siting Board in April.

* Charles & Carla McWilliams spoke as concerned neighbors in opposition of the planned solar project. They shared that Concerned Citizens of Morrow County will have a meeting at the Cardington Community Building on March 11.

MINUTES:

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

ZONING:

* Toombs provided an update of zoning activities. He is working with landowner at CR 28 & CR 137 for multiple lot splits. He sent a friendly letter to property owner on US Rt 42 about an abandoned vehicle, and he is in communication with County Prosecutor about it. Heacock received a complaint about the Davis property on TR 141 - Toombs will communicate with the residents.

* Heacock moved, Patterson seconded to appoint Chris Toombs to the Morrow County Regional Planning Commission for the term: March 26, 2025 through March 25, 2027. Roll Call: Heacock yes, Patterson yes, Green yes.

* Trustees decided to schedule a special meeting for Monday, March 31 at 7:00 PM to talk to residents interested in serving on the zoning board of commission and zoning board of appeals as either members or alternates.

* Heacock commented that he is not ready to ban all solar projects in the Township; he needs more information before making a decision. In addition, the Township does not have the authority to ban large solar projects like the Open Roads Renewable project. Their authority is with the Ohio Power Siting Board.

ROADS:

* Moss reported that road crew continued to plow snow and salt in February. Moss is inspecting culverts and tiles and plans to crack patch this spring and summer. He discussed summer paving needs.

* Heacock moved, Green seconded, to repave TR 152 (from CR 149 to CR 11), repave TR 136 (from CR 28 to TR 132), and chip and seal TR 28 (from CR 11 to St Rt 529). Roll Call: Heacock yes, Patterson yes, Green yes. Moss will put together bid specifications, and Hardwick will put an advertisement in the Sentinel.

RECORD OF PROCEEDINGS

Minutes of

Cardington Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 10, 2025

EQUIPMENT:

* Trustees will place an ad in Ohio Township Association magazine and Morrow County Sentinel accepting sealed bids at June meeting for grader at a minimum bid of \$10,000. This will allow time for OTA to publish magazine.

* Moss stated he will be ordering new road number and zoning road signs. He had to purchase new cutting edge for plow and there was a repair at Dexter Equipment for the dump truck.

* Moss presented pricing for a variety of tractors and mowers to the trustees. After discussion of the high costs, Heacock asked Moss to have Dexter provide a price for mower at the end of boom.

MISC:

* Patterson moved, Heacock seconded, to pay \$25 per mile for township and county roads for the 2025 trash bash. Roll Call: Heacock yes, Patterson yes, Green yes.

* Green moved, Heacock 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.

* Patterson drafted a public comment policy. Trustees will review for next meeting.

Resolution 4

* Patterson moved, Heacock seconded, a resolution in support of State Issue 2 for the renewal of the State capital improvement program on the May 6, 2025 statewide ballot. (Resolution attached) Roll Call: Heacock yes, Patterson yes, Green yes.

* Patterson reported on the Health Department DAC meeting, discussed a township newsletter, and reminded of the Morrow County Township Association meeting on Thursday.

FINANCIAL:

* Heacock moved, Green seconded, to inspect and sign checks 17234-17253 and electronic payment 5. 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.

Heacock moved, Green seconded, to adjourn. Time 9:15 PM.

Darla Hardwick, Fiscal Officer

Doug Heacock, Chairman

Michael Patterson

Daniel Green

CARDINGTON TOWNSHIP, MORROW COUNTY Payment Listing 2/11/2025 to 3/10/2025

Table with columns: Payment Advice #, Post Date, Transaction Date, Type, Vendor / Payee, Amount. Lists various payments including United States Treasury, Zachary P Meyers, Keegan L Moss, etc.