

Records of Proceedings
Minutes of Leesburg Township Meeting
Held Monday, January 4th, 2010

The Trustees of Leesburg Township met in regular session at the Leesburg Township Fire/Road Maintenance and Storage Facility at 7:30 PM.

The following members were present: Bill Lowe, Jeff Robinson, Gary Cunningham and Clerk, Annette Chapman.

Others in attendance were: Fire Chief, Jim Hall, Zoning Inspector Ben Laird, Deputy Weller, Chip Salyer, Kyle Hanigosky of the LUC, and Malcolm Manville.

The meeting was called to order by Chairman, Jeff Robinson.

Minutes of the meeting held December 21, 2009, were read and approved. Gary Cunningham made the motion to accept the minutes as read. Seconded by William Lowe. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes)

Election of new officers for the year 2010 is as follows: Nomination of Gary Cunningham - Chairman and William Lowe as Vice Chairman. Motion by Bill Lowe to accept the officers as nominated. Seconded by Jeff Robinson. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). (Resolution # 2010-1)

Old Business:

Bill Lowe reported, after much research, the solar stop and yield signs will run \$1400.00 per sign. All Trustees agreed this was money well spent.

New Business:

Kyle Hanigoski of the LUC attended the meeting and reported the LUC and the County Commissioners are working on a project to update the Union County Comprehensive Plan. Kyle asked that the Trustees get the word out in the Township asking for survey responses either on line or on paper. Kyle left a stack of surveys for the Township's convenience. The Trustees agreed they would promote the completion of the survey. Kyle suggested they would like to have at least 1000 responses in Union County.

Since Kyle was attending, Bill Lowe inquired about some Zoning Board questions. Kyle suggested the Zoning Boards schedule a working session with him to resolve any outstanding questions on Zoning issues.

Deputy Weller was unable to deliver the December 2009 stats due to the short time from the end of the year. He reported the Route 4 blitz was very successful with a productive outcome.

Bill Lowe moved we continue using Jean Smith as clerk for the Zoning Boards and again pay Jean \$100 per Zoning meeting. Bill also moved we continue paying the Zoning Board members \$10 per meeting. In addition Zoning Inspector pay will continue at \$150 per month. Jeff Robinson seconded this motion. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). (Resolution # 2010-2)

Bill Lowe moved Leesburg Township increase the Fire Chief, Jim Hall's, pay from \$100 per month to \$150 per month, along with \$10 per run and per meeting and pay both Assistant Fire Chief/Mechanics, Kevin Dotson and Malcolm Manville, Assistant Fire Chief/Station, \$600 per year and \$10 per run and per meeting. In addition each fireman will be continue to be reimbursed \$10 per run and \$5 per meeting at the end of 2010. Motion seconded by Bill Lowe. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). (Resolution # 2010-3)

Fire Chief Hall suggested that Fire Department enlist a voluntary group, such as the Boy Scouts, to clean the fire house twice a year. The Trustees agreed this was a good idea.

Bill Lowe also moved that Malcolm Manville be paid \$12 per hour on a quarterly basis for facility maintenance. Jeff Robinson seconded this motion. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). (Resolution # 2010-4)

The bids for Leesburg Township Sexton received, opened and reviewed (2 bids were received).

Bill Lowe moved the Township accept the bid by Thomas Chapman in the amount of \$12,000.0 per year for four years with a \$300 fee for opening and closing of graves, for the position of Cemetery Sexton for 2010 through 2013. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). (Resolution # 2010-5)

Bill Lowe moved the Township pay membership fees to the Union County Township Officials Association for Fire Chief Hall, Fire Chief Assistants Malcolm Manville and Kevin Dotson, and Zoning Inspector Ben Laird for the year 2010 in the amount of \$10 each. Jeff Robinson seconded this motion. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). (Resolution # 2010-6)

Trustees and Clerk's salaries will not change this year according to the State of Ohio's pay chart and according to the Ohio Revised Code for 2010.

Review of the 2010 Appropriations ensued and the suggested figures were presented by Fiscal Officer Chapman. The Trustees also reviewed the 2010 Certificate of the Total Amount from All Sources Available for Expenditures, and Balances. Fiscal Officer Chapman will finalize numbers and have them ready for final approval at the January 25th meeting.

Bill Lowe reported mileage for 2010 is recorded at \$.50 per mile.

Discussion on Health Insurance coverage for the Township ensued. Gary Cunningham moved the Township cover up to \$300 per month for insurance reimbursement for the Trustees that are eligible (Jeff Robinson and Bill Lowe) at this time. Resolution attached. Jeff Robinson seconded this motion. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). (Resolution # 2010-7)

At the request of Rinehart - Walters - Danner & Associates, the Trustees reviewed the current insurance policy. Fiscal Officer Chapman will return the paperwork to Rinehart for completion of updates.

The following bills were presented and examined by the Trustees of Leesburg Township.

Motion to pay all bills presented made by Jeff Robinson, seconded by Bill Lowe. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

| Warrant Number | Bill | Purpose | Amount |
|----------------|-----------------|------------------------------|--------|
| 6271 | Mary Taylor CPA | 4 th Qtr UAN Fees | 249.00 |
| 6272 | URE | Dec 2009 Cemetery Lights | 20.69 |
| 6273 | CentryLink | Fire House Phone | 130.89 |
| 6274 | Pit Stop | December Fuel | 75.23 |
| | TOTAL | | 475.81 |

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 6270 was the last check written for the early December 2009 and 6274 was the last check written for the year 2009.

At the conclusion of these discussions and with no further business, Bill Lowe moved we adjourn the meeting. Motion seconded by Jeff Robinson. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes)

Meeting adjourned.

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Fiscal Officer

Minutes of Leesburg Township Meeting
Held Monday, January 25, 2010

The Trustees of Leesburg Township met in regular session at the Leesburg Township Fire/Road Maintenance and Storage Facility at 7:30 PM.

The following members were present: Gary Cunningham, Jeff Robinson, and Clerk, Annette Chapman.

Other's in attendance: Ben Laird, Union County Engineer, Jeff Stauch, Courtney Page and Fire Chief, Jim Hall.

The meeting was called to order by Chairman, Gary Cunningham.

Minutes of the meeting held January 4th, 2010 were read. William Lowe approved the minutes. Seconded by Jeff Robinson. Robinson (yes), Cunningham (yes), and Lowe (yes).

Old Business

Jim Hall reported on specs for new grass fighter and township maintenance vehicle. Bill Lowe moved the Township purchase a Township Maintenance vehicle with specs to follow. This purchase shall be up to and including \$36,000. Jeff Robinson seconded this motion. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). (Resolution # 2010-8)

New Business:

Union County Engineer, Jeff Stauch, talked to the Township about his plans for White Stone Road resurfacing. He also reported on how his dollars have been spent to date and plans for the upcoming year. Stauch asked the Trustees' their feelings on how to proceed with White Stone Road.

Trustees asked Stauch his feeling on the LED Stop/Yield signs they are planning to purchase. Stauch provided them a contact to talk to within his organization who can provide this information.

Stauch asked the Trustees to consider making a commitment to the County for this year's participating payment. Trustees will review at that February 1 meeting and move on this topic at that time.

New Business: Cont'd

Bill Lowe moved the Trustees accept the 2010 Maintenance and Repair of Roads Resolution from the Union County Engineers Office. Jeff Robinson seconded this motion. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). (Resolution # 2010-9)

Bill Lowe suggested the Trustee get the Community Clean-up day on the calendar. After discussion, a tentative date of April 17th was chosen. Lowe will check on dumpster pricing and availability. Clean-up day will be held at the new Township facility, manned by the Volunteer Fire Department.

Clerk, Annette Chapman, presented the 2010 Certificate of the Total Amount from All Sources Available for Expenditures, and Balances. After review Trustee Jeff Robinson moved Trustees accept the Certificate of the Total Amount from All Sources Available for Expenditures and Balances and said Certificate be filed with the Union County Auditor's Office. Motion seconded by Bill Lowe. (Resolution # 2010-10) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Clerk also presented the year 2010 Appropriations. After review and adjustments, Trustee Jeff Robinson moved Trustees accept the 2010 Appropriation and they be filed with the Union County Auditor's Office. Motion seconded by Bill Lowe. (Resolution # 2010-11) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

With no further business, motion to adjourn was made by Bill Lowe, seconded by Jeff Robinson. Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Meeting adjourned.

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Trustee

Township Fiscal Officer

Records of Proceedings
Minutes of Leesburg Township Meeting
Held Monday, February 1, 2010

The Trustees of Leesburg Township met in regular session at the Leesburg Township Fire/Road Maintenance and Storage Facility at 7:30 PM.

The following members were present: Jeff Robinson, Bill Lowe and Clerk, Annette Chapman.

Others in attendance were: Asst. Fire Chief, Malcolm Manville, Zoning Inspector, Ben Laird, Fire Chief Jim Hall, Sandra Weaver and Deputy Warden.

The meeting was called to order by Vice Chairman, Bill Lowe.

Minutes of the meeting held January 25, 2010, were read, and approved. Jeff Robinson made the motion to accept the minutes. Seconded by Bill Lowe. Vote - Lowe (yes), and Robinson (yes)

Old Business:

Bill Lowe reported that he had been in contact with Allied Waste and they provided the best prices for clean-up day disposal. Prices and delivery fee are similar to last year's costs with an increase for fuel charges. The Trustees confirmed the date of April 17th to be clean-up day for 2010. Bill Lowe moved the Township sign the contract with Allied Waste. Jeff Robinson seconded this motion. (Resolution # 2010-12) Vote - Robinson (yes), and Lowe (yes).

Lowe also moved the Township place ads in Marysville Journal Tribune and the Richwood Gazette for clean-up day. Jeff Robinson seconded this motion. (Resolution # 2010-13) Vote - Robinson (yes), and Lowe (yes).

Ben Laird reported Jim Slone has had no communication with Ben to date. Ben also reported the court date for the Pit Stop hearing is scheduled for February 25th at 1:00 pm. Ben will check with Melissa Chase to see when they will have a prep meeting.

Jeff Robinson reported having spoken with Curtis Wykoff about the Magnetic Springs Ball Field. Wykoff is still in charge of the Association for 1 more year. He has given Matt Justin and Scott Thompson authority to work with him on the fields use. Wykoff has committed to cashing all the checks for the electric he has been holding.

OLD BUSINESS - Cont'd

Jim Hall supplied quotes on the Township Maintenance Vehicle - Hall reported Buckeye Sales in London seemed to have the best pricing so far. Trustees and Chief Hall will do more checking on the vehicle purchase and needs at the Annual Conference being held this month. (Quotes attached.)

Lowe has continued his research on the Stop/Yield signs - he is now communicating with the Union County Engineer's office. The State bid for LED equipped signs is \$1350 - Trustees plan to make the purchase through the Union County Engineer's office. Robinson reported the current speed indicator sign on the south end of Pharisburg continues to go dead. Trustees will check on battery warranty and get corrected.

Further discussion ensued as to what participating payment should be made to the Union County Engineer's office for 2010. Jeff Robinson moved the Township pay the Engineer's office \$60,000.00 to be earmarked for the improvement of White Stone Road. Bill Lowe seconded the motion. (Resolution # 2010-14) Vote - Robinson (yes), and Lowe (yes).

NEW BUSINESS

Sandra Weaver, currently of the Union County Auditor's Office, and who is running for the Auditor position, provided quite a lot of information on her qualifications and her quest for the position. The Township wished her well in promoting herself for the position.

Deputy Warden supplied the year end numbers for the Union County Sheriff's Department and asked if there were any questions from the Trustees. With no immediate questions, they sent him back to work.

Fiscal Officer Chapman has requested the Township cover costs for her to attend Local Government Conference in April. Jeff Robinson moved the Township pay \$175.00 for registration fees for Chapman to attend. Bill Lowe seconded this motion. (Resolution # 2010-15) Vote - Robinson (yes), and Lowe (yes).

NEW BUSINESS Cont'd

Robinson reported the Extension Office will be holding a Pond Clinic and suggested Malcolm Manville, Ty Thomas and Gary Cunningham may want to attend at the cost of the Township.

The following bills were presented and examined by the Trustees of Leesburg Township.

Motion to pay all bills presented made by Bill Lowe, seconded by Jeff Robinson. Vote - Robinson (yes), and Lowe (yes).

| Warrant Number | Bill | Purpose | Amount |
|----------------|------------------------|------------------------|---------|
| 6275 | Annette Chapman | Payroll - Clerk | 1017.80 |
| 6276 | Gary Cunningham | Payroll - Trustee | 653.87 |
| 6277 | Jeffery L. Robinson | Payroll - Trustee | 650.10 |
| 6278 | Thomas Lee Chapman | Payroll - Sexton | 870.53 |
| 6279 | William R. Lowe | Payroll - Trustee | 653.87 |
| 6280 | OPERS | Monthly Payment | 1063.18 |
| 6281 | Jim Hall | January Fire Chief Pay | 150.00 |
| 6282 | Ben Laird | January Zoning Pay | 150.00 |
| 6283 | Annette Chapman | Postage / UAN Phone | 56.75 |
| 6284 | Columbia Gas | Jan 2010 Natural Gas | 231.99 |
| 6285 | Ohio Edison | Jan 2010 Street Lights | 57.82 |
| 6286 | Ohio Edison | Jan 2010 electric | 335.24 |
| 6287 | UC Engineer | Road Work | 753.17 |
| 6288 | Jenco Wireless | Jan 2010 Internet | 49.95 |
| 6289 | Marysville JT | Advertising | 52.50 |
| 6290 | Heritage | EMT Supplies | 20.86 |
| 6291 | UC Township Assoc. | Dues Fire Dept/Zoning | 40.00 |
| 6292 | Bur. Of Workers Comp | 2009 Payment | 1737.19 |
| 6293 | McAuliffe's Industrial | Batteries/Cordless Saw | 286.25 |
| 6294 | Dotson's Garage | Work on 1985 Ford | 799.17 |
| 6295 | Century Line | Fire Phone | 131.08 |
| | TOTAL | | 9761.32 |

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 6274 was the last check written for the month of December 2009 and 6275 was the first written in January 2010.

At the conclusion of these discussions and with no further business, Jeff Robinson moved we adjourn the meeting. Motion seconded by Bill Lowe.
Vote - Robinson (yes) and Lowe (yes).

Meeting adjourned.

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Fiscal Officer

Records of Proceedings
Minutes of Leesburg Township Meeting
Held Monday, March 1, 2010

The Trustees of Leesburg Township met in regular session at the Leesburg Township Fire/Road Maintenance and Storage Facility at 7:30 PM.

The following members were present: Jeff Robinson, Bill Lowe, Gary Cunningham and Clerk, Annette Chapman.

Others in attendance were: Fire Chief, Jim Hall, Malcolm Manville, Zoning Inspector, Ben Laird, John Hower (Insurance), Mike Rose, Sheriff Rocky Nelson and Deputy Kevin Warden.

The meeting was called to order by Chairman, Gary Cunningham.

Minutes of the meeting held February 1, 2010, were read and approved. Bill Lowe made the motion to accept the minutes. Motion was seconded by Jeff Robinson. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business:

Trustees reported the LED Speed Indicator signs need cleaned from all the winter weather. Bill Lower reported having talked to the Customer Service department about the low battery problem. Trustees will keep working on these issues.

Lowe also reported that the Engineer's office will apply for permits for the LED lighted stop signs.

The Trustees discussed the final preparation for the April 17th clean up day. Bill Lowe reported ads will run in both the Richwood Gazette and the Marysville Journal Tribune.

Zoning Inspector, Ben Laird, reported no new business. Jeff Robinson mentioned talking to Melissa Chase about the Pit Stop hearing and she feels good about the outcome.

New Business:

John Hower, agent for Rinehart Insurance, provided an overview/update of the current insurance policy. He presented the township with a Gold Advantage Award for our dedication to Risk Management. Hower will update policy to reflect any and all new equipment and building contents. Hower

reported a decrease in premium for 2010. He also provided updated insurance cards to Fire Chief Hall for all vehicles. Hower reminded the Trustees that there is a \$300 reimbursement clause for any fire department training.

Trustees discussed the \$1,000 deductible for Township employees on any wrongful act suit. Bill Lowe moved the Township pay the \$1,000 deductible if ever needed for any Township employee on any wrongful act suit for 2010. Seconded by Jeff Robinson. (Resolution # 2010-16) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Also discussed was insurance coverage for the Magnetic Springs Ball Association. Hower suggested the Trustees request the Township be added as additional insured on the Association policy, if one is in place. Trustees will research.

After review of the policy, Bill Lowe moved we accept the policy updates effective March 1, 2010. Jeff Robinson seconded this motion. (Resolution # 2010-17) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Deputy Warden delivered the the Sherriff's Department report for January 2010.

Sheriff Rocky Nelson stopped in to see if there was anything needed by the Township. No special needs were reported.

Mike Rose, candidate for Union County Auditor, stopped in to campaign. He reported on his qualifications. Trustees wished him well in his campaign and the election.

A letter was received from a Township resident requesting lights be added to the Hopewell Cemetery. After discussion, it was decided a letter would be sent to the resident explaining that the policy for years has been the cemeteries close at dark. Fiscal Officer Chapman will compose and send out letter.

Fire Chief Hall reported a successful pancake breakfast, with around 150 folks attending. Hall also reported the upcoming fish fry date is March 27th.

Lowe, Robinson, Hall and Laird all attended this years annual conference in Columbus. They collected information on State Bids for the new Township truck from Vanni Blaut (515 732-2124 x145) of Thirty Two Ford Mercury Inc., 610 West Main Street, Batavia, Ohio 45103. They brought back the bid information that they collected and have asked Chief Hall to provide a list of specs to this group. They will in turn provide a specific amount which they believe will range from \$19,000 to \$20,000 for this Ford truck.

Bill Lowe moved the Township continue using Gatchell Grant Resources LLC again for 2010, with payment to this group in the amount of \$600.00 for grant paperwork preparation. Jeff Robinson seconded this motion. (Resolution # 2010-18) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

The following bills were presented and examined by the Trustees of Leesburg Township.

Motion to pay all bills presented made by Bill Lowe, seconded by Jeff Robinson. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

| Warrant Number | Bill | Purpose | Amount |
|----------------|------------------------|------------------------------------|----------|
| 6296 | Annette Chapman | Payroll - Clerk | 1017.80 |
| 6297 | Gary Cunningham | Payroll - Trustee | 653.87 |
| 6298 | Jeffery L. Robinson | Payroll - Trustee | 650.10 |
| 6299 | Thomas Lee Chapman | Payroll - Sexton | 870.53 |
| 6300 | William R. Lowe | Payroll - Trustee | 653.87 |
| 6301 | OPERS | Monthly Payment | 1063.18 |
| 6302 | Sam Pierce | Reimbursement Overpay | 50.00 |
| 6303 | Ben Laird | Monthly Pay | 150.00 |
| 6304 | James Hall | Monthly Pay & Expenses | 340.99 |
| 6305 | Treas. State K L Boyce | 11 th Annual Conference | 175.00 |
| 6306 | UC Engineer | Participating Payment | 60000.00 |
| 6307 | UC Engineer | Services and Materials | 476.25 |
| 6308 | URE | Cemetery Light | 28.00 |
| 6309 | Bender Communications | Minitor V Pagers | 1056.00 |
| 6310 | Heritage | Respirator Masks | 20.86 |
| 6311 | McAuliffe's Ace | Facility Supplies | 54.49 |

| Warrant Number | Bill | Purpose | Amount |
|----------------|--------------------------|---------------------------|----------|
| 6312 | CenturyLink | UAN Phone Line | 30.46 |
| 6313 | CenturyLink | Fire House Phone | 131.10 |
| 6314 | LUC Regional Planning | '10 Per Capita Assessment | 919.75 |
| 6315 | Ohio Edison | Facility Electric | 329.12 |
| 6316 | Ohio Edison | Street Lights | 58.17 |
| 6317 | McAuliffe's Industrial | Facility Supplies - Fire | 27.97 |
| 6318 | Columbia Gas | Feb Natural Gas | 175.61 |
| 6319 | Evergreen Waste Service | Qtrly Waste Removal | 30.00 |
| 6320 | Marysville Office Supply | New Year Supplies | 182.27 |
| 6321 | Rinehart-Walters Insur. | Ben Laird Bond | 50.00 |
| 6322 | UC Auditor | Reimbursement | 80.87 |
| 6323 | Pit Stop | Fuel | 202.16 |
| 6324 | Jenco Wireless | Internet | 49.95 |
| 6325 | Parrott Implement | Tractor Tire Repair | 16.86 |
| 6326 | William Lowe | Conference Expenses | 182.00 |
| 6327 | Ohio Bur. WC | Final Payment 2009 | 2123.25 |
| | TOTAL | | 71850.48 |

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 6295 was the last check written for the month of February 2010 and 6296 was the first written in March 2010.

At the conclusion of these discussions and with no further business, Jeff Robinson moved we adjourn the meeting. Motion seconded by Bill Lowe.
Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Meeting adjourned.

Leesburg Township Trustee

Fiscal Officer

Leesburg Township Trustee

Leesburg Township Trustee

Records of Proceedings
Minutes of Leesburg Township Meeting
Held Monday, April 5, 2010

The Trustees of Leesburg Township met in regular session at the Leesburg Township Fire/Road Maintenance and Storage Facility at 7:30 PM.

The following members were present: Jeff Robinson, Bill Lowe, Gary Cunningham and Clerk, Annette Chapman.

Others in attendance were: Fire Chief, Jim Hall, Asst. Fire Chief, Malcolm Manville, Asst. Fire Chief, Kevin Dotson, Dean Bowsher, and Deputy Warden.

The meeting was called to order by Chairman, Gary Cunningham.

Minutes of the meeting held March 1, 2010, were read and approved. Jeff Robinson made the motion to accept the minutes. Seconded by Bill Lowe. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business:

Union County Engineer's office has filed the paperwork with ODOT to request the lighted stop signs.

The Pit Stop suit with the Court of Common Pleas was decided this week. Bill Lowe made a motion to accept the decision of the Court of Common Pleas without objection. Jeff Robinson seconded this motion. (Resolution # 2010-19) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Jeff Robinson reported the speed indicator signs to the North side of Pharisburg work periodically and after discussion it was decided the Township needs to purchase cleaning equipment to keep the signs in good working order. This would fall under the category of Road Maintenance Supplies.

Dean Bowsher of the Village of Magnetic Springs was in attendance and reported on news from the Village. One home in the Village burnt down and they were able to get grant approval to have another house in the Village demolished at no cost to the Village.

Old Business: Con'td

Dean also reported the Council is working to get other properties in the Village cleaned up with the same grant funding. He also reported the streets in Magnetic are in great need for repair - he claims the school buses are very hard on them.

Fire Chief Hall presented another quote for a State Bid on the new Township Road Maintenance Vehicle. This bid was from 332 Ford Mercury of Batavia, Ohio - Phone 513 732-2681. Bill Lowe moved the Township Purchase a professional fully loaded - all inclusive custom skid unit with Fire Funds up to \$11,500. Jeff Robinson seconded this motion. (Resolution # 2010-20) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes). (Bid attached.)

Jim Hall also reported that the Fire Department had a very successful fish fry.

New Business:

Deputy Warden presented the March 2010 status report from the Sheriff's office.

Jeff Robinson reported having received a complaint letter from Patty Robinson of 20300 State Route 4, Marysville. The letter was complaining about trash and such. Jeff will ask Zoning Inspector, Ben Laird, to review the complaint and report back next meeting.

Fiscal Officer, Annette Chapman, reported the sexton was inquiring about replacement signs for the cemeteries along with grading of the drive and new stone. Bill Lowe will check with the County Engineer's office on making the new signs.

Motion to pay all bills presented made by Bill Lowe, seconded by Jeff Robinson. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

| Warrant Number | Bill | Purpose | Amount |
|----------------|-------------------------|-----------------------|----------|
| 6328 | Annette Chapman | Payroll - Clerk | 1017.80 |
| 6329 | Gary Cunningham | Payroll - Trustee | 653.87 |
| 6330 | Jeffery L. Robinson | Payroll - Trustee | 650.10 |
| 6331 | Thomas Lee Chapman | Payroll - Sexton | 870.53 |
| 6332 | William R. Lowe | Payroll - Trustee | 653.87 |
| 6333 | OPERS | Monthly Payment | 1063.18 |
| 6334 | IRS | Quarterly Payment | 385.38 |
| 6335 | Ohio Dept. of Tax | Quarterly Payment | 114.54 |
| 6336 | Ohio School Tax | Quarterly Payment | 115.02 |
| 6337 | Marysville JT | Ads | 24.50 |
| 6338 | Jeff Robinson | Conference Expenses | 110.00 |
| 6339 | Ben Laird | Conference Expenses | 51.70 |
| 6340 | Rinehart Insurance | 2010 Premium | 7035.00 |
| 6341 | Jenco Wireless | Internet | 49.95 |
| 6342 | Ohio Edison | Electric | 322.96 |
| 6343 | Ohio Edison | Street Lights | 58.17 |
| 6344 | Century Link | Fire Phone | 131.41 |
| 6345 | Century Link | UAN Phone Line | 60.92 |
| 6346 | URE | Cemetery Light | 28.00 |
| 6347 | McAuliffe's | Station Supplies | 52.62 |
| 6348 | Richwood Bank | Interest Payment | 4485.13 |
| 6349 | Tom Chapman | Burial - Carol Meyers | 100.00 |
| 6350 | Columbia Gas | Natural Gas | 219.54 |
| 6351 | UC Engineer | Services to 1/31/10 | 437.48 |
| 6352 | James Hall | Pay and Reimbursement | 160.00 |
| 6353 | Ben Laird | Pay | 150.00 |
| 6354 | Dotson's Garage | 1988 Ford Repair | 324.59 |
| 6355 | Fire Safety Service | EMT Supplies | 925.60 |
| 6356 | Gatchell Grant Resource | Fees and Prep | 3088.00 |
| | TOTAL | | 23339.86 |

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 6327 was the last check written for the month of March 2010 and 6328 was the first written in April 2010.

At the conclusion of these discussions and with no further business, Jeff Robinson moved we adjourn the meeting. Motion seconded by William Lowe. Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Meeting adjourned.

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Fiscal Officer

Minutes of Leesburg Township Meeting
Held Monday, May 3, 2010

The Trustees of Leesburg Township met in regular session at the Leesburg Township Fire/Road Maintenance and Storage Facility at 7:30 PM.

The following members were present: Jeff Robinson, Bill Lowe, Gary Cunningham and Clerk, Annette Chapman.

Others in attendance were: Fire Chief, Jim Hall, Malcolm Manville, Zoning Inspector, Ben Laird, Deputy Warden, Paul Pryor and Andrea Weaver.

The meeting was called to order by Chairman, Gary Cunningham.

Minutes of the meeting held April 5, 2010, were read and approved. Bill Lowe made the motion to accept the minutes. Seconded by Jeff Robinson. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business:

Andrea Weaver, candidate for Union County Auditor, stopped in to remind everyone that she feels she would be the best candidate for the Auditor's position. She also reported on re-evaluation of land values and said the soil rate information would be published in the next few days. Andrea didn't feel the information would be good news.

Deputy Warden dropped of the March report from the Union County Sheriff's Department. He also reported with the weather getting nicer the department would have their speed trailers out and about the County.

Bill Lowe reported 2010 Clean Up Day to be another success. A total of 4 dumpsters were filled with trash from the Township with 1 trailer being recycle material. He also reported Rusty Lowe cashed in the metal collected this year and donated \$406 to the Township Fire Department.

Fire Chief Hall reported the doors on the Fire Station are still not working properly. It was discussed as to how to get Golden Giant's attention on this matter.

New Business:

Paul Pryor of the Union County Health Department stopped to see if the Township needed anything from the Department. He also reported on the sewage bill that is currently in the Senate. The Trustees inquired as to any complaints in the Township and Pryor reported a few septic and trash issues.

Jeff Robinson asked Pryor to check out the sewage problems at the Freeman and Fox properties and suggested we may need to get the Prosecutor involved in these situations. Pryor said he will check into both issues.

Pryor also reported that the Union County Primary Care Clinic was closed due to lack of ability to keep a doctor on staff. He also reported the department is looking into helping the community get a Federal Grant to open a Community Health Center - this would be a standalone operation.

Bill Lowe reported getting a request for the use of the Township Facility for a Soil and Water Annual Meeting on August 12th. Lowe confirmed with the group that the facility was available and would contact Union County Soil and Water Department to confirm their use of the building. The meeting would consist of approximately 125 people.

Jim Hall says he sees the Fire Department getting close to becoming a Volunteer Basic Life Supporter - which means they would be able to transport folks to the hospital. Discussion on this thought ensued. Bill Lowe requested Chief Hall to put together a 5 year plan for the Fire Department.

Motion to pay all bills presented made by Bill Lowe, seconded by Jeff Robinson. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

| Warrant Number | Bill | Purpose | Amount |
|----------------|-----------------------|---------------------------------|----------|
| 6357 | LIFC CORP. | SKID UNIT | 5700.00 |
| 6358 | Annette Chapman | Payroll - Clerk | 1017.80 |
| 6359 | Gary Cunningham | Payroll - Trustee | 653.87 |
| 6360 | Jeffery L. Robinson | Payroll - Trustee | 650.10 |
| 6361 | Thomas Lee Chapman | Payroll - Sexton | 870.53 |
| 6362 | William R. Lowe | Payroll - Trustee | 653.87 |
| 6363 | OPERS | Monthly Payment | 1063.18 |
| 6364 | URE | April Security Light | 28.00 |
| 6365 | Annette Chapman | Meeting Expense and UAN | 78.46 |
| 6366 | Ohio Edison | April Street Lights | 58.00 |
| 6367 | Ohio Edison | April Electric | 285.76 |
| 6368 | Mary Taylor CPA | 1 st Qtr UAN Fees | 285.00 |
| 6369 | Treas. State of Ohio | Cooperative Purchase fee | 100.00 |
| 6370 | Richwood Gazette | Ad for Clean Up Day | 71.00 |
| 6371 | Treas., State of Ohio | Vol. Fire Fighter Fund | 150.00 |
| 6372 | CentryLink | Fire Phone | 131.48 |
| 6373 | UC Engineer | Services & Materials | 1876.12 |
| 6374 | Pit Stop | Fuel | 371.13 |
| 6375 | RUMPKE | April Trash Collection | 30.90 |
| 6376 | Columbia Gas | April Natural Gas | 79.21 |
| 6377 | Jenco Wireless | Internet | 49.95 |
| 6378 | Bender Communication | Minitor Charger/Pack | 120.00 |
| 6379 | Malcolm Manville | 1 st Qtr Maintenance | 216.00 |
| 6380 | James Hall | April Fire Chief Pay | 150.00 |
| 6381 | Ben Laird | April Zoning Inspector Pay | 150.00 |
| | TOTAL | | 14840.36 |

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 6356 was the last check written for the month of April 2010 and 6357 was the first written in May 2010.

At the conclusion of these discussions and with no further business, Gary Cunningham moved we adjourn the meeting. Motion seconded by Jeff Robinson. Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Meeting adjourned.

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Fiscal Officer

Minutes of Leesburg Township Meeting
Held Monday, June 7, 2010

The Trustees of Leesburg Township met in regular session at the Leesburg Township Fire/Road Maintenance and Storage Facility at 7:30 PM.

The following members were present: Jeff Robinson, Bill Lowe, Gary Cunningham and Clerk, Annette Chapman.

Others in attendance were: Fire Chief, Jim Hall, Zoning Inspector, Ben Laird, Malcolm Manville, Sheriff Nelson and Deputy Underwood.

The meeting was called to order by Chairman, Gary Cunningham.

Minutes of the meeting held May 3, 2010, were read and approved. Bill Lowe made the motion to accept the minutes. Seconded by Jeff Robinson. Vote - Cunningham (yes), Lowe (yes). Robinson (yes).

Old Business:

Bill Lowe is concerned about the North bound speed indicator sign. He suggested the Trustees look to see if the indicator eye has been moved, it is not picking up traffic like it should be. The Trustees will meet and check out the sign and try to straighten it out.

Bill Lowe will call Teri Gravatt of the Soil and Water Conservation office to give her Jim Hall's number as a contact for the upcoming August 12th meeting they are holding at our facility.

Rocky Nelson attended the meeting to answer any questions the group had about the Code Red Weather renewal costs. The Trustees had questions about the yearly fees. Nelson reviewed the program and Bill Lowe moved we pay the \$500.00 annual renewal fee for this year. Jeff Robinson seconded this motion. (Resolution # 2010-21) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Deputy Underwood delivered the April 2010 Sheriff's report and inquired if the Township had any new concerns. None were reported.

Fire Chief Hall provided an estimate for flooring that would cover the hall, kitchen and meeting room. The estimate was provided by Darrel Kirby and included: \$1725 for labor and \$917 for materials, a total of \$2642. This estimate included 2 men and 3 days work. (Estimate attached)

Old Business: Cont'd

Hall also reported the skid unit for the new facility truck could be delivered as early as the 2nd week of June.

New Business:

Fire Chief, Jim Hall, reported Leesburg Township has been asked to provide 911 back-up communications for Union County since we have a good access to open space to receive signals. There is an antenna coming from the old Richwood Municipal Building that will be used for this program. This program will require we store additional communication equipment and could require a back-up generator unit and possibly a hook up installed - more information to follow. Hall was asked what the cost would be to the Township and at this point that answer was unknown. Hall reported Allen Township was also going to be providing back-up services in this program.

Jeff Robinson moved clean up day for 2011 be set for April 16, 2011, hours will be from 8:00 am to 2:00 pm. A dumpster will be left over for 1 week as was done this year. Bill Lowe seconded this motion. (Resolution # 2010-22) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Jeff Robinson also moved a load of stone be purchased and delivered to Pine Lane. Bill Lowe seconded this motion. (Resolution # 2010-23) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Ben Laird gave an update on Zoning, no much new to report.

The Solid Waste Management Plan for Allen - Champaign - Hardin - Madison - Shelby - Union Joint Solid Waste Distribution resolution was discussed. Jeff Robinson moved Leesburg Township accept the resolution presented by North Central Ohio Solid Waste Management District of Lima, Ohio. Bill Lowe seconded this motion. (Resolution # 2010-24) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes). (Copy attached.)

Motion to pay all bills presented made by Bill Lowe, seconded by Jeff Robinson. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

| Warrant Number | Bill | Purpose | Amount |
|----------------|---------------------|--------------------------|---------|
| 6382 | Annette Chapman | Payroll - Clerk | 1017.80 |
| 6383 | Gary Cunningham | Payroll - Trustee | 653.87 |
| 6384 | Jeffery L. Robinson | Payroll - Trustee | 650.10 |
| 6385 | Thomas Lee Chapman | Payroll - Sexton | 870.53 |
| 6386 | William R. Lowe | Payroll - Trustee | 653.87 |
| 6387 | OPERS | Monthly Payment | 1063.18 |
| 6388 | Ohio Edison | May Street Lights | 57.84 |
| 6389 | Ohio Edison | May 2010 Electric | 282.67 |
| 6390 | Jenco Wireless | Internet | 49.95 |
| 6391 | McAuliffe's Indus. | Fire House Supplies | 27.97 |
| 6392 | Allied Waste | Clean Up Day Expense | 1448.40 |
| 6393 | Columbia Gas | May Natural Gas | 64.17 |
| 6394 | CentryLink | May Fire Phone | 131.48 |
| 6395 | Union Rural Elec. | Cemetery Lighting | 28.00 |
| 6396 | McAuliffe's Ace | Fire Station Supplies | 65.71 |
| 6397 | James Hall | Fire Chief Pay and Exp. | 166.00 |
| 6398 | Ben Laird | Zoning Inspector Pay | 150.00 |
| 6399 | Dotson's Garage | Fire Truck Repair | 457.22 |
| 6400 | Marysville JT | Advertising Clean up Day | 93.50 |
| 6401 | Annette Chapman | UAN Phone and Postage | 109.73 |
| | TOTAL | | 8041.99 |

Clerk certified funds are sufficient to meet the above amounts.

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 6381 was the last check written for the month of May 2010 and 6382 was the first written in June 2010.

At the conclusion of these discussions and with no further business, Jeff Robinson moved we adjourn the meeting. Motion seconded by Bill Lowe.
Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Meeting adjourned.

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Fiscal Officer

Minutes of Leesburg Township Meeting
Held Monday, July 12th, 2010

The Trustees of Leesburg Township met in regular session at the Leesburg Township Fire/Road Maintenance and Storage Facility at 7:30 PM.

The following members were present: Jeff Robinson, Bill Lowe, and Clerk, Annette Chapman.

Others in attendance were: Fire Chief, Jim Hall, Malcolm Manville, and Ben Laird.

The meeting was called to order by Vice Chairman, Bill Lowe.

Minutes of the meeting held June 7, 2010, were read and approved. Jeff Robinson made the motion to accept the minutes. Seconded by Bill Lowe. Vote Lowe (yes), and Robinson (yes)

Old Business:

Bill Lowe reported the North speed indicator light is on the blink again. Last month Bill and Gary worked on the light and thought they had it back in working order. Unfortunately it is not working properly again. Jeff and Bill will meet there in the morning to look at the situation.

Jim Hall presented a second estimate on new flooring for the building. This estimate was from Fissel Floor Covering of Bellefontaine and was in the amount of \$2092.50 which is about \$450 under the last estimate.

Jeff Robinson moved the Township hire Fissel Floor Covering Inc. to put in floor for the conference room, hall and 2 baths at the rate of \$2092.50. Bill Lowe seconded this motion. (Resolution # 2010-25) Vote - Robinson (yes), and Lowe (yes).

Jim Hall reported that the EMA will be providing the antenna for installation for the 911 back-up communications program. The antenna will stand approximately 40 foot high. Jeff Robinson moved the Township cover up to \$400.00 for concrete and supplies for installation of this 911 program antenna. Bill Lowe seconded this motion. (Resolution # 2010-26) Vote - Robinson (yes), and Lowe (yes).

Jim Hall also gave an update on the progress of the new truck build. He reported still waiting for the build date and said it should be about 3 weeks from that date. The Chief also reported a possible 2 new members to join the fire department.

New Business:

Zoning Inspector, Ben Laird, reported on a new law that allows Township Zoning to go in after a 7 day warning to clean up junk and weeds and access taxes for payment.

Information on this year's Worker's Comp Program was received from Frank Gates. Jeff Robinson moved the Township use Frank Gates again this year for the group rating for Worker's Comp. Jeff approved payment of \$489.00 as Group Rating Fees for 2011. Motion seconded by Bill Lowe. (Resolution # 2010-27) Vote - Robinson (yes), and Lowe (yes).

With no more new business, the following bills were presented and examined by the Trustees of Leesburg Township.

Motion to pay all bills presented made by Jeff Robinson, seconded by William Lowe. Vote -Robinson (yes), and Lowe (yes).

| Warrant Number | Bill | Purpose | Amount |
|----------------|---------------------|---------------------------|---------|
| 6402 | VOID | | 0.00 |
| 6403 | VOID | | 0.00 |
| 6404 | VOID | | 0.00 |
| 6405 | James Hall | July 2010 Pay | 150.00 |
| 6406 | Ben Laird | July 2010 Pay | 150.00 |
| 6407 | Thomas Chapman | Burial - Juanita Cantrell | 250.00 |
| 6408 | Annette Chapman | Payroll - Clerk | 1017.80 |
| 6409 | Gary Cunningham | Payroll - Trustee | 653.87 |
| 6410 | Jeffery L. Robinson | Payroll - Trustee | 650.10 |
| 6411 | Thomas Lee Chapman | Payroll - Sexton | 870.53 |
| 6412 | William R. Lowe | Payroll - Trustee | 653.87 |
| 6413 | OPERS | Monthly Payment | 1063.18 |

| Warrant Number | Bill | Purpose | Amount |
|----------------|---------------------|--------------------------|----------|
| 6414 | IRS | Qtrly Payment | 385.38 |
| 6415 | Ohio Dept of Tax | Qtrly Payment | 114.54 |
| 6416 | Ohio School Tax | Qtrly Payment | 115.02 |
| 6417 | UC Sherriff's Dept. | Code Red Payment | 500.00 |
| 6418 | Columbia Gas | June 2010 | 27.51 |
| 6419 | Ohio Edison | Street Lights | 57.15 |
| 6420 | Ohio Edison Company | Electricity for Facility | 508.76 |
| 6421 | Jenco Wireless | Internet Service | 49.95 |
| 6422 | Mistras Services | Ladder Inspection | 370.00 |
| 6423 | CenturyLink | Fire Phone | 131.37 |
| 6424 | URE | Electric for Cemetery | 28.08 |
| 6425 | Dotson's Garage | Engine Repair | 23.00 |
| 6426 | UC Engineer | Road Repair - Pine Lane | 1540.98 |
| 6427 | Annette Chapman | UAN Phone Line & Postage | 83.33 |
| 6428 | McAulliffe Ace | Fire House Supplies | 13.66 |
| 6429 | Malcolm Manville | 3rd Qtr Pay | 420.00 |
| 6430 | Pit Stop | Fire Truck Fuel | 359.27 |
| | TOTAL | | 10187.35 |

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 6401 was the last check written for the month of June 2010 and 6402 was the first written in July 2010.

At the conclusion of these discussions and with no further business, Bill Lowe moved we adjourn the meeting. Motion seconded by Jeff Robinson. Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Meeting adjourned.

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Trustee
Officer

Leesburg Township Fiscal

Minutes of Leesburg Township Meeting
Held Monday, August 2nd, 2010

The Trustees of Leesburg Township met in regular session at the Leesburg Township Fire/Road Maintenance and Storage Facility at 7:30 PM.

The following members were present: Jeff Robinson, Bill Lowe, Gary Cunningham and Clerk, Annette Chapman.

Others in attendance were: Fire Chief, Jim Hall, Assistant Fire Chief, Malcolm Manville, and Zoning Inspector, Ben Laird.

The meeting was called to order by Chairman, Gary Cunningham.

Minutes of the meeting held July 12, 2010, were read and approved. Bill Lowe made the motion to accept the minutes. Seconded by Jeff Robinson. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business:

Jim Hall reported the new flooring for the Township facility will be installed beginning August 10th.

Bill Lowe reported the speed indicator signs in Pharisburg on the North end are still not working properly. They will continue to work on getting this situation resolved.

Lowe also reported on the status of the lighted stop sign request which was made to the Union County Engineer's office. Tom Messerly, from the Engineer's office, reported that paperwork has been completed and the request for all 6 signs has been provided to ODOT. ODOT will let the township know which (or all) of the 6 signs are approved for posting.

Fire Chief Hall reported the tank unit for the new facility truck is scheduled to be delivered this month. The bed has arrived so the department is just awaiting arrival of the truck.

New Business:

Bill Lowe made a motion to purchase a second hand generator with approval for up to \$10,000 in price. Jeff Robinson seconded this motion. (Resolution # 2010-28) Vote - Robinson (yes), and Lowe (yes).

Zoning Inspector, Ben Laird, reported no new business.

The following bills were presented and examined by the Trustees of Leesburg Township.

Motion to pay all bills presented made by William Lowe, seconded by Gary Cunningham. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

| Warrant Number | Bill | Purpose | Amount |
|----------------|-------------------------|---------------------------|---------|
| 6431 | Annette Chapman | Payroll - Clerk | 1017.80 |
| 6432 | Gary Cunningham | Payroll - Trustee | 653.87 |
| 6433 | Jeffery L. Robinson | Payroll - Trustee | 650.10 |
| 6434 | Thomas Lee Chapman | Payroll - Sexton | 870.53 |
| 6435 | William R. Lowe | Payroll - Trustee | 653.87 |
| 6436 | OPERS | Monthly Payment | 1063.18 |
| 6437 | James Hall | July Fire Chief Pay | 150.00 |
| 6438 | Ben Laird | July Zoning Inspector Pay | 150.00 |
| 6439 | Jenco Wireless | July 2010 Internet | 49.95 |
| 6440 | Dell Marketing | 2 Print Cartridges | 199.98 |
| 6441 | Rumpke | Trash | 30.90 |
| 6442 | Ohio Edison | July 2010 Street Lights | 56.18 |
| 6443 | Ohio Edison | July 2010 Electric | 508.76 |
| 6444 | Union Rural Electric | July 2010 Cemetery Lights | 28.00 |
| 6445 | Columbia Gas | July 2010 Natural Gas | 22.03 |
| 6446 | Century Link | Fire Phone | 127.76 |
| 6447 | Frank Gates Service Co. | Group Rating Fees | 489.00 |
| 6448 | Annette Chapman | JULY 2010 UAN PHONE LINE | 30.43 |
| | TOTAL | | 6752.34 |

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 6430 was the last check written for the month of July 2010 and 6431 was the first written in August 2010.

At the conclusion of these discussions and with no further business, Bill Lowe moved we adjourn the meeting. Motion seconded by Jeff Robinson. Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Meeting adjourned.

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Fiscal Officer

Records of Proceedings
Minutes of Leesburg Township Meeting
Held Monday, September 7th, 2010

The Trustees of Leesburg Township met in regular session at the Leesburg Township Fire/Road Maintenance and Storage Facility at 7:30 PM.

The following members were present: Jeff Robinson, Bill Lowe, Gary Cunningham and Clerk, Annette Chapman.

Others in attendance were: Fire Chief, Jim Hall, Deputy Henry and Asst. Fire Chief Malcolm Manville.

The meeting was called to order by Chairman, Gary Cunningham.

Minutes of the meeting held August 2, 2010, were read and approved. Bill Lowe made the motion to accept the minutes. Seconded by Jeff Robinson. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business:

Speed indicator lights are still not working properly in Pharisburg, Trustee will continue to work with them to resolve issues.

Trustees met with ODOT Rep, Mr. Carlin, of District 6 who said no to all 6 lighted stop signs for the township. The trustees discussed and think if they are persistent he may change his mind. They suggested Carlin review the Pharisburg intersection history and come back to them with reasoning for turning them down.

The Trustees reported having looked over the used generator they considered bidding on and decided it wasn't going to work well without lots of maintenance. They did not put a bid in on the generator.

Fire Chief Hall reported he is still waiting on a date for the tank to be delivered and that the build date on the truck should be in the next week. All are anxiously awaiting the new vehicle.

New Business:

Deputy Henry passed out the August 2010 Sheriff's Department report and asked if the Trustees had any requests for the department. The group

discussed the Pharisburg intersection and commented on how hard it was to see oncoming traffic due to the junk that has collected in that area. The Deputy took note of their concern.

Fiscal Officer Chapman requested a motion to transfer from 1000-110-230-000 to 1000-110-211-000 in the General Fund. Jeff Robinson made the motion and Bill Lowe seconded. (Resolution # 2010-29) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

After discussion, Bill Lowe moved to approve the Resolution accepting the amounts and rates as determined by the Budget Commission and Authorizing the necessary tax levies and certifying them to the County Auditor commencing January 1, 2011. Jeff Robinson seconded this motion. (Resolution # 2010-30 Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Jeff Robinson moved the township pay \$25,000 toward the principle of the building loan along with the current interest due. Bill Lowe seconded this motion. (Resolution # 2010-31) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

The following bills were presented and examined by the Trustees of Leesburg Township.

Motion to pay all bills presented made by Jeff Robinson, seconded by Bill Lowe. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

| Warrant Number | Bill | Purpose | Amount |
|----------------|---------------------|--------------------------|---------|
| 6449 | Annette Chapman | Payroll - Clerk | 1017.80 |
| 6450 | Gary Cunningham | Payroll - Trustee | 653.87 |
| 6451 | Jeffery L. Robinson | Payroll - Trustee | 650.10 |
| 6452 | Thomas Lee Chapman | Payroll - Sexton | 870.53 |
| 6453 | William R. Lowe | Payroll - Trustee | 653.87 |
| 6454 | OPERS | Monthly Payment | 1063.18 |
| 6455 | Fire Safety Service | Fire Equipment Repair | 576.76 |
| 6456 | Plotner hardware | Fire Station Supplies | 49.39 |
| 6457 | Dotson's Garage | Truck and Tractor Repair | 132.79 |
| 6458 | McAuliffe's Ace | Fire Station Supplies | 40.75 |

| Warrant Number | Bill | Purpose | Amount |
|----------------|----------------|-------------------------|---------|
| 6459 | Century Link | Fire Phone | 130.05 |
| 6460 | Centry Link | UAN Phone Line | 30.43 |
| 6461 | URE | Cemetery Security Light | 56.00 |
| 6462 | BWC | Premium | 250.26 |
| 6463 | Columbia Gas | Monthly Service | 16.82 |
| 6464 | Ohio Edison | Monthly Natural Gas | 56.00 |
| 6465 | Jenco Wireless | Internet | 49.95 |
| 6466 | James Hall | Fire Chief Pay | 150.00 |
| 6467 | Ben Laird | Zoning Inspector Pay | 150.00 |
| | TOTAL | | 6598.55 |

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 6448 was the last check written for the month of July 2010 and 6449 was the first written in August 2010.

At the conclusion of these discussions and with no further business, Gary Cunningham moved we adjourn the meeting. Motion seconded by Jeff Robinson. Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Meeting adjourned.

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Fiscal Officer

**Records of Proceedings
Minutes of Leesburg Township Meeting
Held Monday, October 4th, 2010**

The Trustees of Leesburg Township met in regular session at the Leesburg Township Fire/Road Maintenance and Storage Facility at 7:30 PM.

The following members were present: Jeff Robinson, Gary Cunningham and Fiscal Officer, Annette Chapman.

Others in attendance were: Deputy Warden, Assistant Fire Chief Kevin Dotson, Assistant Fire Chief Malcolm Manville and Andrea Weaver.

The meeting was called to order by Chairman, Gary Cunningham.

Minutes of the meeting held September 7, 2010, were read and approved. Jeff Robinson made the motion to accept the minutes. Seconded by Gary Cunningham. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business:

Malcolm Manville opened the meeting by announcing the delivery of the Township truck to the dealership will be October 18th. Once the truck has arrived at the dealership the lights will be added and it will be ready for delivery. Malcolm is hopeful to see it by end of October.

Jeff Robinson reported that ODOT has trimmed the trees in Pharisburg at the intersection which was preventing a clear view of oncoming traffic. The Trustees agreed that this did not rectify the problem and that the sign still needs moved in order to provide a safe intersection.

Kevin Dotson reported the fire department has been told their grant for 14 sets of turn out gear and an industrial washing for the gear has been approved. Kevin says the remainder of the equipment needed should not be a big expense to the Township.

New Business:

Kevin Dotson reported an EMT Class begins today and that at least 6 firemen from the department are entered. With that being said, Jeff Robinson made the motion to pay for up to 8 Basic EMT Training Class fees with the understanding that if the fireman leaves the department within a 2 year time frame the fees are paid back to the Township. Gary Cunningham seconded this motion. (Resolution # 2010-32) Vote - Cunningham (yes) and Robinson (yes).

New Business: cont'd

Gary Cunningham reported attending the ODOT District 6 open house which provided information on their upcoming plans for the years 2012 - 2015. Gary reported not much would have an affect on our Township.

Jeff Robinson reported making the delivery of an interest payment to the Richwood Bank and said the balance on the building loan is currently \$185,205.66 and with the \$25,000 payment the new balance will be \$160,205.66. The Trustee felt it was possible to have the balance paid in the next 5 years.

Jeff Robinson reported seeing activity at the Fire Station on a regular basis. Manville said there have been a few firemen who are working on a daily basis to get the engines cleaned and some maintenance done on the facility. Robinson was glad to see the station opened and working.

Andrea Weaver, candidate for Union County Auditor, stopped to remind everyone to vote and to report that there is a meeting coming up on November 10th at our facility to explain and answer questions on the re-evaluation of property tax.

Deputy Warden stopped in and delivered the monthly report from the Sheriff's Department.

The following bills were presented and examined by the Trustees of Leesburg Township.

Motion to pay all bills presented made by Jeff Robinson, seconded by Bill Lowe. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

| Warrant Number | Bill | Purpose | Amount |
|----------------|-----------------------|---------------------|---------|
| 6468 | Fissel Floor Covering | Township Hall Floor | 2092.50 |
| 6469 | Annette Chapman | Payroll - Clerk | 1017.80 |
| 6470 | Gary Cunningham | Payroll - Trustee | 653.87 |
| 6471 | Jeffery L. Robinson | Payroll - Trustee | 650.10 |
| 6472 | Thomas Lee Chapman | Payroll - Sexton | 870.53 |
| 6473 | William R. Lowe | Payroll - Trustee | 653.87 |
| 6474 | VOID | VOID | 0.00 |

| Warrant Number | Bill | Purpose | Amount |
|----------------|----------------------|------------------------|----------|
| 6475 | OPERS | Monthly Payment | 1063.18 |
| 6476 | Richwood Banking Co. | Mortgage Interest | 4410.68 |
| 6477 | IRS | Qtrly Payment | 385.38 |
| 6478 | Ohio Dept. of Tax | Qtrly Payment | 114.54 |
| 6479 | Ohio School Tax | Qtrly Payment | 115.02 |
| 6480 | CenturyLink | Fire Phone | 131.16 |
| 6481 | Ohio Edison | Street Lights | 56.83 |
| 6482 | Columbia Gas | Facility Natural Gas | 20.66 |
| 6483 | Jenco Wireless | Internet | 49.95 |
| 6484 | Malcolm Manville | Maintenance | 342.00 |
| 6485 | Cunningham Trucking | Stone for Pine Lane | 253.44 |
| 6486 | URE | Cemetery Lighting | 28.00 |
| 6487 | Dotson's Garage | Oil | 3.26 |
| 6488 | Plotner Hardware | Fire Dept. Supplies | 29.88 |
| 6489 | Annette Chapman | Postage and UAN Line | 39.26 |
| 6490 | James Hall | Monthly Fire Chief Pay | 150.00 |
| 6491 | Ben Laird | Monthly Zoning Pay | 150.00 |
| 6492 | Richwood Bank | Principle payment | 25000.00 |
| | TOTAL | | 38281.91 |

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 6142 was the last check written for the month of September 2009 and 6143 was the first written in October 2009.

At the conclusion of these discussions and with no further business, Gary Cunningham moved we adjourn the meeting. Motion seconded by Bill Lowe. Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Meeting adjourned.

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Trustee

Township Fiscal Officer

**Records of Proceedings
Minutes of Leesburg Township Meeting
Held Monday, November 8, 2010**

The Trustees of Leesburg Township met in regular session at the Leesburg Township Fire/Road Maintenance and Storage Facility at 7:30 PM.

The following members were present: Jeff Robinson, Bill Lowe, Gary Cunningham and Clerk, Annette Chapman.

Others in attendance were: Zoning Inspector, Ben Laird, Malcolm Manville and UC Sheriff's Deputy.

The meeting was called to order by Chairman, Gary Cunningham.

Minutes of the meeting held October 4, 2010, were read and approved. Jeff Robinson made the motion to accept the minutes. Seconded by Bill Lowe. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business:

Melissa Chase has reviewed the fire fighters training fees and provided info to the trustees on her thoughts as to the commitment letter the department would like to have firemen sign in return for payment of these fees by the Township. The discussion was tabled until December when Fire Chief Hall will be back to discuss his option.

New Business:

Information was received by the township from MORPC requesting the Township join the Upper Scioto Planning Partnership. Bill Lowe moved the Township decline the request. After discussion, the Trustees agreed with Lowe to decline the request due to lack of information provided. No motion was passed. They will review upon receiving further information on this topic. Fiscal Officer Chapman will send correspondence declining participation.

Zoning Inspector Laird reported two items this month. First, he has been questioned on the zoning status for the property at the edge of Pharisburg that is for sale and was previously a church. Owners are questioning how it is zoned. Second, Ben was approached about the trash, junk, etc. at the Jolliff property beside Edsel Dotson's home. Ben will contact Don Jolliff and alert him of the concern before filing a formal complaint.

Malcolm Manville reported a new key box was mounted for the use in the Fire Station. He has updated the Trustees on the location of the box and the contents.

The UC Deputy dropped off the status report for September.

The following bills were presented and examined by the Trustees of Leesburg Township.

| Warrant Number | Bill | Purpose | Amount |
|-----------------------|----------------------|----------------------------|----------------|
| 6493 | VOID | VOID | 0.00 |
| 6494 | Gary Cunningham | Payroll - Trustee | 653.87 |
| 6495 | Jeffery L. Robinson | Payroll - Trustee | 650.10 |
| 6496 | Thomas Lee Chapman | Payroll - Sexton | 870.53 |
| 6497 | William R. Lowe | Payroll - Trustee | 653.87 |
| 6498 | Annette Chapman | Payroll - Clerk | 1017.80 |
| 6499 | OPERS | Monthly Payment | 1063.18 |
| 6500 | James Hall | Monthly Payroll | 150.00 |
| 6501 | Ben Laird | Monthly Payroll | 150.00 |
| 6502 | Annette Chapman | Postage and UAN Line | 56.83 |
| 6503 | Ohio Edison | Sept and Oct Electric | 582.11 |
| 6504 | Ohio Edison | Street Lights | 57.97 |
| 6505 | McAulife's Ace | Fire House Supplies | 127.31 |
| 6506 | UC Engineer | Road Work Thru 7/31/10 | 141.30 |
| 6507 | UC Chamber | Salute to Leaders | 150.00 |
| 6508 | Jenco Wireless | Internet for Fire house | 49.95 |
| 6509 | Columbia Gas | Natural Gas | 34.83 |
| 6510 | Rumpke | Trash Service | 30.90 |
| 6511 | Fire Safety Services | Fire Equipment/Repair | 114.67 |
| 6512 | CenturyLink | Fire Phone | 130.21 |
| 6513 | Marysville JT | Ad for Moving Meeting Date | 33.75 |
| 6514 | Dotson's Garage | Repair of Fire Engines | 97.11 |
| 6515 | Pit Stop | Fire Truck Fuel | 361.58 |
| 6516 | URE | Cemetery Lighting | 28.00 |
| | TOTAL | | 7205.87 |

Motion to pay all bills presented made by Bill Lowe, seconded by Jeff Robinson. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 6492 was the last check written for the month of October 2010 and 6493 was the first written in November 2010.

At the conclusion of these discussions and with no further business, Bill Lowe moved we adjourn the meeting. Motion seconded by Jeff Robinson. Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Meeting adjourned.

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Fiscal Officer

Records of Proceedings
Minutes of Leesburg Township Meeting
Held Monday, December 6th, 2010

The Trustees of Leesburg Township met in regular session at the Leesburg Township Fire/Road Maintenance and Storage Facility at 7:30 PM.

The following members were present: Jeff Robinson, Bill Lowe, Gary Cunningham and Clerk, Annette Chapman.

Others in attendance were: Assistant Fire Chief Kevin Dotson, Assistant Fire Chief Malcolm Manville, along with Joe Kitchen from the Mid Ohio Regional Planning Commission.

The meeting was called to order by Chairman, Gary Cunningham.

Minutes of the meeting held November 8th, 2010, were read and approved. Bill Lowe made the motion to accept the minutes. Seconded by Jeff Robinson. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business:

Assistant Fire Chief, Kevin Dotson, reported the new truck for the Township was getting final detail work done and should be in service by first of the year.

Dotson also presented bills from Vigilant Brush Equipment, Shearer Electric, M.H. Eby and an estimate from Fast Track Signs for lettering on the new township vehicle.

Assistant Fire Chief, Malcolm Manville, reported the new firemen turnout gear washing machine has been delivered. A copy of the invoice and the check will be given to Fire Chief Hall so that he can get reimbursement through State Grant funding.

The 2009 and 2010 Audit was discussed and Fiscal Officer Chapman will provide the township policies requested in the 2007 and 2008 audit report.

New Business:

Associate Planner, Joe Kitchen, from the Mid Ohio Regional Planning Commission attended the meeting to provide information on the Balanced Growth Planning program on the Upper Scioto Watershed Planning Partnership. After Kitchen explained the program he invited the Township to join the program at no cost to the Township.

Bill Lowe moved the Township pass the Resolution of intention to participate in a watershed planning partnership to develop a balanced growth plan for the Upper Scioto River Watershed. Motion was seconded by Jeff Robinson. (Resolution # 2010-33) Vote - Cunningham (yes), Lowe (yes) and Robinson (yes).

Fiscal Office Chapman request a supplemental appropriations change in the General Fund - \$450.00 from 1000-110-312-0000 to 1000-110-211-0000. Jeff Robinson moved this supplement change be made. Bill Lowe second this motion. (Resolution # 2010-34) Vote - Cunningham (yes), Lowe (yes) and Robinson (yes).

Zoning Inspector Laird was not in attendance of the meeting.

Fiscal Officer Chapman will contact Fire Chief Hall to get the 2010 Fire Department membership roll and prepare checks for the December 20th meeting.

The following bills were presented and examined by the Trustees of Leesburg Township.

Motion to pay all November bills presented made by Bill Lowe, seconded by Jeff Robinson. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

| Warrant Number | Bill | Purpose | Amount |
|-----------------------|----------------------|-------------------|---------------|
| 6517 | 32 Ford Mercury Inc. | Truck | 31023.51 |
| 6518 | Sutphen Corp. | Truck Parts | 82.96 |
| 6519 | Annette Chapman | Payroll - Clerk | 1017.80 |
| 6520 | Gary Cunningham | Payroll - Trustee | 653.87 |
| 6521 | Jeffery L. Robinson | Payroll - Trustee | 650.10 |
| 6522 | Thomas Lee Chapman | Payroll - Sexton | 870.53 |

| Warrant Number | Bill | Purpose | Amount |
|-----------------------|--------------------------|------------------------|-----------------|
| 6523 | William R. Lowe | Payroll - Trustee | 653.87 |
| 6524 | OPERS | Monthly Payment | 1063.18 |
| 6525 | Void | | 0.00 |
| 2526 | Annette Chapman | UAN Phone Line | 30.38 |
| 6527 | James Hall | Monthly Payroll | 150.00 |
| 6528 | Ben Laird | Monthly Payroll | 150.00 |
| 6529 | Columbia Gas | Natural Gas | 37.34 |
| 6530 | Jenco Wireless | Internet Service | 49.95 |
| 6531 | Treasurer, State of Ohio | Yearly Assessment | 150.00 |
| 6532 | Ohio Edison | Monthly Street Lights | 57.97 |
| 6533 | SOS Technologies | AHA Healthcare Class | 228.00 |
| 6534 | UC Sheriff | Code Red Warning Fees | 500.00 |
| 6535 | UC Engineer | Supplies and Materials | 35.33 |
| 6536 | Hanley Printing | Tax Forms | 85.72 |
| 6537 | CenturyLink | Phone | 131.18 |
| 6538 | URE | Cemetery Lighting | 28.00 |
| 6539 | Advantage Equip. | Turnout Gear Washer | 4795.00 |
| 6540 | Heritage | Fire and EMT Supplies | 53.81 |
| 6541 | Plottner Hardware | Supplies for Fire Dept | 93.87 |
| 6542 | McAuliffes Ace | Fire House Supplies | 13.38 |
| 6543 | McAuliffes Industrial | Fire Station Supplies | 31.61 |
| 6544 | Dotson's Garage | Parts for 1997 Truck | 147.15 |
| 6545 | LIFE Corp | Ski Unit for new Truck | 5700.00 |
| | TOTAL | | 48484.51 |

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 6516 was the last check written for the month of November 2010 and 6517 was the first written in December 2010.

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Fiscal
Officer

**Records of Proceedings
Minutes of Leesburg Township Meeting
Held Monday, December 20th, 2010**

The Trustees of Leesburg Township met in regular session at the Leesburg Township Fire/Road Maintenance and Storage Facility at 7:30 PM.

The following members were present: Jeff Robinson, Bill Lowe, Gary Cunningham and Clerk, Annette Chapman.

Others in attendance were: Fire Chief, Jim Hall, Malcolm Manville, along with Kevin Dotson.

The meeting was called to order by Chairman, Gary Cunningham.

Minutes of the meeting held December 6, 2010, were read and approved. Jeff Robinson made the motion to accept the minutes. Seconded by Bill Lowe. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business:

Jim Hall provided 2010 total fire and emt runs. Fiscal Officer Chapman provided 2010 firemen checks to Fire Chief Hall.

Fire Chief Hall reported the progress on the new township truck. Parts and equipment are still being gathered and a review of what equipment is still needed is being done. Hall suggested the department add rails to the back for a standing position rail.

Trustees asked Hall what his thoughts are on the topic of getting an agreement of some kind signed by the firemen who have training paid for by the township. Fire Chief Hall suggested he check with other departments in the area to see how they handle in their departments. Hall will report back next meeting.

New Business:

With no new business, the following final bills for December 2010 were presented and examined by the Trustees of Leesburg Township.

Motion to pay all bills presented made by Jeff Robinson, seconded by Bill Lowe. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

| Warrant Number | Bill | Purpose | Amount |
|-----------------------|---------------------|------------------------|---------------|
| 6546 | Shearer Electrical | Work on Fire Station | 773.00 |
| 6547 | MH Eby Inc. | Flatbed Body for Truck | 3900.00 |
| 6548 | Annette Chapman | Payroll - Clerk | 1017.80 |
| 6549 | Gary Cunningham | Payroll - Trustee | 653.87 |
| 6550 | Jeffery L. Robinson | Payroll - Trustee | 650.10 |
| 6551 | Thomas Lee Chapman | Payroll - Sexton | 870.53 |
| 6552 | Willaim Lowe | Payroll - Trustee | 653.87 |
| 6553 | VOID | <u>VOID</u> | 0.00 |
| 6554 | OPERS | Monthly Payment | 1063.18 |
| 6555 | IRS | Qtrly Payment | 385.38 |
| 6556 | Ohio Dept of Tax | Qtrly Payment | 114.54 |
| 6557 | Ohio School Tax | Qtrly Payment | 115.02 |
| 6558 | Treas. Of Ohio | 2001 Pharmacy permit | 150.00 |
| 6559 | Malcolm Manville | 2010 Fireman Pay | 1450.00 |
| 6560 | Rocky LeMaster | 2010 Fireman Pay | 340.00 |
| 6561 | Eric Couch | 2010 Fireman Pay | 145.00 |
| 6562 | Larry Gibson | 2010 Fireman Pay | 340.00 |
| 6563 | Spencer Roush | 2010 Fireman Pay | 660.00 |
| 6564 | Matt Flowers | 2010 Fireman Pay | 570.00 |
| 6565 | Alan Fitzpatrick | 2010 Fireman Pay | 235.00 |
| 6566 | Mark Hall | 2010 Fireman Pay | 415.00 |
| 6567 | Jake Ropp | 2010 Fireman Pay | 45.00 |
| 6568 | Rusty Lowe | 2010 Fireman Pay | 70.00 |
| 6569 | Jordan Moore | 2010 Fireman Pay | 140.00 |
| 6570 | Mike Carl | 2010 Fireman Pay | 425.00 |
| 6571 | Kevin Dotson | 2010 Fireman Pay | 1100.00 |
| 6572 | Joe Robinson | 2010 Fireman Pay | 145.00 |
| 6573 | Josh Furlong | 2010 Fireman Pay | 200.00 |
| 6574 | Barb Pence | 2010 Fireman Pay | 180.00 |
| 6575 | Dan Karcher | 2010 Fireman Pay | 415.00 |
| 6576 | Corey Schalip | 2010 Fireman Pay | 895.00 |
| 6577 | John Cain | 2010 Fireman Pay | 785.00 |
| 6578 | Annette Chapman | Postage and UAN Line | 47.98 |

| Warrant Number | Bill | Purpose | Amount |
|----------------|------------------|---------------------------|-------------|
| 6579 | Ben Laird | Zoning Inspector Pay | 150.00 |
| 6580 | Jim Hall | 2010 Fireman Pay | 1299.98 |
| 6581 | UC Auditor | Reimbursement Hull Estate | 2731.58 |
| 6582 | Bender Commun. | Antenna Radio/Pager | 193.50 |
| 6583 | Ohio Edison | Street Lights | 58.19 |
| 6584 | Columbia Gas | Natural Gas | 182.19 |
| 6585 | Jenco Wirless | Internet | 49.95 |
| 6586 | Heritage | EMT Supplies | 74.67 |
| 6587 | Fast Track Sings | Letter for New Vehicle | 736.00 |
| 6588 | Tom Chapman | Wibley Burial | 300.00 |
| 6589 | CenturyLink | Fire Phone | 130.45 |
| 6590 | Annette Chapman | Postage | 17.60 |
| 6591 | UR Electric | Security Light | 27.60 |
| | TOTAL | | \$24,901.98 |

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 6545 was the last check written for the first half of the month of December 2010 and 6546 will be the first written in second half December 2010.

At the conclusion of these discussions and with no further business, Jeff Robinson moved we adjourn the meeting. Motion seconded by Bill Lowe. Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Meeting adjourned.

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Fiscal Officer