

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

Meeting Minutes

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 Sheriff'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.

Meeting Minutes

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

Meeting Minutes

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	Confernce 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 off 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 hight. 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

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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 Sheriff'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 lease 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 Healthercare 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 in 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	Payrool - 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

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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