

**Records of Proceedings  
Minutes of Leesburg Township Meeting  
Held Monday, January 6, 2014**

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, and Ben Laird.

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

Minutes of the meeting held December 23, 2012, were read and approved. Jeff Robinson made the motion to accept the minutes as read. Seconded by Bill Lowe. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes)

Election of new officers for the year 2014 is as follows: Nomination of William Lowe as Chairman and Jeff Robinson as Vice-Chairman. Motion by Gary Cunningham to accept the officers as nominated. Seconded by Jeff Robinson. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). (Resolution # 2014-1)

**Old Business:**

The south speed indicator sign now has a new battery and Bill Lowe has purchased a new battery for the north speed indicator sign. Bill will be reimbursed for the cost of the battery.

Jeff Robinson received a check from Curtis Wykoff for the balance of the Magnetic Ball Field Association funds. Jeff made a motion to accept these funds and deposit them in the General Fund under the parks and recreations account for 2014. Motion seconded by Gary Cunningham. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). (Resolution # 2014-2)

The fencing for the new basketball court at the Magnetic Ball field was the next order of business. Since the County Commissioners provided no help for fencing, the Trustees have been researching ways to get help on costs. Bill Lowe has been working with the Union County Foundation to get information/guidelines on completing an application. Lowe is concerned by the guidelines as to whether or not the project will be considered, but is moving forward to complete the application. Applications will be reviewed again in early April.

**Old Business: Cont'd**

Jeff Robinson reported a plumber has checked out the well at the ball field and feels like it can be rehabbed with not much problem.

The Cemetery Maintenance position was the next order of business, Bill Lowe provided a draft for the public notice to put a bid on the position. After discussion and review, it was decided to put a job description together as well. (Both the notice and the job description are attached.) All bids will be opened at the February 3<sup>rd</sup>, 2014 meeting and all bids will be for 1 year.

**New Business:**

Jeff Robinson moved we continue using Jean Smith as clerk for the Zoning Boards and again pay Jean \$100 per Zoning meeting. Jeff also moved we continue paying both Zoning Boards members \$10 per meeting. In addition Zoning Inspector pay will continue at \$150 per month. Gary Cunningham seconded this motion. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). (Resolution # 2014-3)

Gary Cunningham moved Leesburg Township continue paying Fire Chief, Jim Hall, \$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 continue to be reimbursed \$10 per run and \$5 per meeting at the end of 2014. Matt Flowers, who was appointed Medical Director for the Fire Department in 2014, will be paid \$600 per year along with \$10 per run and per meeting. Motion seconded by Jeff Robinson. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). (Resolution # 2014-4)

Gary Cunningham moved that Malcolm Manville stay at \$12 per hour again this year for his work on maintenance and care for the Township facility. Motion seconded by Jeff Robinson. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). (Resolution # 2014-5)

Jeff Robinson moved that we increase opening and closing costs at the cemeteries from \$300 to \$400 per event. Gary Cunningham seconded this motion. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). (Resolution # 2014-6)

The price of lots at all cemeteries is \$250 for in township and \$500 for out of township. This will not change for 2014.

The Trustees and Fiscal Officer's salaries will not change this year according to the State of Ohio's pay chart and according to the Ohio Revised Code for 2014.

Bill Lowe moved that again this year the Township cover the cost of Annual Township membership fees for all Trustees, Fiscal Officer, Fire Chief Hall, along with Zoning Inspector Laird. This will allow them to attend the Annual Conference if they so choose. Jeff Robinson seconded this motion. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). (Resolution # 2014-7)

Bill Lowe moved we accept the IRS maximum allowance for mileage for 2014. Jeff Robinson seconded this motion. Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). (Resolution # 2014-8)

Bill Lowe made a motion to hire a Court Reporter for ALL Zoning Appeals meeting for 2014. Jeff Robinson seconded this motion. (Resolution # 2014-9) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Fiscal Officer provided Payroll Certification sheets (time sheets) for 2014 which will need to be completed monthly by each Trustee as well as the Fiscal Officer. Jeff Robinson made the motion to pay Trustees 85% out of Gas Tax and 15% out of General Fund. Motion seconded by Gary Cunningham. . (Resolution # 2014-10) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Ben Laird reported getting a call from the Union County Health Department asking about the Jolliff property on Askins Road. They will be contacting the property owners and requesting the property be cleaned up.

Ben also reported that the Cell Tower is going to be built on the Foos Farm.

Review of the 2014 Appropriations ensued as presented by Fiscal Officer Chapman. The Trustees also reviewed the 2014 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 20<sup>th</sup> meeting.

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

Meeting adjourned.

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Fiscal Officer

**Minutes of Leesburg Township Meeting**  
**Held Monday, January 20, 2014**

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, Gary Cunningham, Jeff Robinson, and Fiscal Officer, Annette Chapman.

Other's in attendance: Fire Chief, Jim Hall, Zoning Inspector, Ben Laird and Thomas Welsh of Burnham and Flowers.

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

Minutes of the meeting held January 6, 2014 were read. Jeff Robinson approved the minutes. Seconded by Gary Cunningham. Robinson (yes), Cunningham (yes), and Lowe (yes).

**Old Business**

Jeff Robinson reported being contacted by George Scheiderer, who has been the responsible person for scheduling of the Magnetic Springs Ball fields for the past several years. George will no longer be available for scheduling and suggested Jeff talk with Eric Krebehenn, who has kids of age to use the fields. Jeff did so and Eric has agreed to take over for George on being the responsible party for the Magnetic Ball field scheduling.

Further discussion on the ball fields ensued. It was decided that the dug outs that are falling apart should be removed and that roofing for the others should be found. Jeff Robinson will talk with McMahon Roofing to see what they might be able to donate. The Trustees will meet this month to remove bad dug outs and review the rest of the field for repairs.

Jeff Robinson also reported having heard from Silvia Zimmerman, who invited Jeff and Trustees to meet with the Union County Chamber on Tuesday, January 21<sup>st</sup> at 10:00 am to discuss the upcoming General Grant event in Magnetic Springs this summer. Jeff and others will attend meeting to see what will be required of the Township for this event.

**Old Business Cont'd**

Bill Lowe reported that he was contacted by Joe Beightler and the driveway permit for the Abogast property was approved.

**New Business:**

Thomas Welsh with Burnham and Flowers attended representing OTARMA. He requested to provide the Township with a quote on insurance. Materials were provided to him in order for him to provide a quote at the February meeting. Fiscal Officer will make sure he gets any additional information needed for this quote.

Gary Cunningham reported having been contacted by Merle Robinson to get permission to place a field rock has a cemetery marker at the Hopewell Cemetery. After discussion, it was agreed that as long as the stone as a footer it can be used. Fiscal Officer Chapman contacted the Robinson's to let them know their request was approved.

Gary Cunningham made a motion to accept the request by the Union County Engineer's office for the 2014 Township Highway System Mileage Certification. (Certification attached) Motion seconded by Jeff Robinson. . (Resolution # 2014-11) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

2014 Clean-up day was the next order of business, Bill Lowe suggested the Township do the same as last year for dumpsters and delivery. Lowe will verify that the costs have not changed for this year. After discussion the date of April 19<sup>th</sup> was chosen for this year's clean-up day. Fire Chief Hall agreed that the date was good for the fire department. The advertising for this event will be decided at the February meeting.

Fire Chief Hall will be filing a request for a Fire Grant of up to \$15,000 which would help cover the cost of the replacement air packs that are needed for the fire department.

Fiscal Officer, Annette Chapman, presented the 2014 Certificate of the Total Amount from All Sources Available for Expenditures, and Balances. After review Trustee Gary Cunningham 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 Jeff Robinson. (Resolution # 2014-12) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Chapman also presented the year 2014 Appropriations. After review and adjustments, Trustee Bill Lowe moved Trustees accept the 2014 Appropriation and they be filed with the Union County Auditor's Office. Motion seconded by Jeff Robinson. (Resolution # 2014-13) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

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

Meeting adjourned.

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Fiscal Officer

**Records of Proceedings**  
**Minutes of Leesburg Township Meeting**  
**Held Monday, February 3, 2014**

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 Fiscal Officer, Annette Chapman.

Others in attendance were: Fire Chief, Jim Hall, Ben Laird, Cole Chapman, Matt Flowers, Tom Welsh and Ryan Pnakovich with OTARMA.

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

Minutes of the meeting held January 20, 2014, 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:**

Tom Welsh and Ryan Pnakovich from Burnham and Flower of Ohio returned with a Proposal for the Township's 2014 insurance coverage. Tom reviewed the OTARMA proposal with the Trustees, which was a comparison of our current coverage. Tom also provided suggested upgrades to the policy and also reviewed any major differences between the two plans.

The Trustees are interested in the information provided by Burnham and Flowers and will be contacting The Ohio Plan provider to discuss a comparison before our March renewal dead-line.

Bids for the Cemetery Maintenance position were the next order of business. Two bids were received: Cole Chapman at \$9000 and Ben Laird at \$8500. Bill Lowe made a motion to accept Ben Laird's bid and to pay equal payments beginning in May 2014 for 7 months. Motion seconded by Jeff Robinson. (Resolution # 2014-14) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Jeff Robinson reported on the meeting at the Union County Chamber with Mrs. Zimmerman in reference to this summer's General Grant event. The next meeting on the event will be held on February 25<sup>th</sup> at the old fire station in Magnetic Springs.

Jeff Robinson also reported he had no update on the ball field upgrades. The new sign for the complex was discuss.



**Old Business: Cont'd**

Bill Lowe reported no pricing increases for the dumpsters for this year's Clean-up Day. This year the sign in front of the Fire Station will be used for advertisement for the event, which will be held on April 19, 2014.

Ben Laird reported having talked again with the owners of the Jolliff property that is in desperate need of clean-up. The hope is that the situation will be resolved this Spring.

**New Business:**

The Engineer's Office presented the 2014 Equipment, Labor and Material rates. Gary Cunningham moved the Township accept the Union County Engineer's Maintenance and Repair of Roads Resolution for 2014. Jeff Robinson seconded this motion. (Resolution # 2014-15) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Fire Chief Hall reported that the department has been very busy. The grant application for the new air packs has been submitted.

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).

<b>Warrant Number</b>	<b>Bill</b>	<b>Purpose</b>	<b>Amount</b>
7558	Annette Chapman	Payroll - Clerk	1007.86
7559	Gary Cunningham	Payroll - Trustee	654.13
7560	William R. Lowe	Payroll - Trustee	654.13
7561	Jeffery L. Robinson	Payroll - Trustee	648.56
7562	OPERS	Monthly Payment	823.18
7563	Ben Laird	Zoning Pay	150.00
7564	UR Electric	Hopewell Cemetery Lights	39.75
7565	Ohio Edison	Facility Electric	334.70
7566	Ohio Edison	Ball Field Electric	.53
7567	Ohio Edison	Street Lights	60.31
7568	LUC	Annual Assessment	754.65

Warrant Number	Bill	Purpose	Amount
7569	Wm. Lowe	Reimbursement Battery	100.33
7570	John Harvey Elec.	Lighting for Fire Hall	637.11
7571	UC Township Official	Dues	248.00
7572	James Hall	Fire Chief Pay	150.00
7573	CenturyLink	Fire Phone	290.70
7574	Columbia Gas	Natural Gas	324.93
7575	Jean Smith	Zoning Meeting	100.00
7576	Pit Stop	Fire Fuel	241.63
7577	Rumpke	Trash Service	56.71
7578	Dotson's Garage	Truck Repair	335.59
7579	Marysville JT	Ad	89.25
7580	Jenco Wireless	Fire House Internet	99.90
7581	Annette Chapman	UAN Phone Line & Postage	84.39
7582	Fire Safety	Gloves	408.00
7583	Annette Chapman	Jan. UAN Line	38.47
7584	Dotson's Garage	Truck Part	4.50
7585	UR Electric	Jan Cemetery Light	39.75
	TOTAL		8377.06

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 7557 was the last check written for the month of December 2013 and 7558 was the first written in January 2014.

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.

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Fiscal Officer

**Records of Proceedings**  
**Minutes of Leesburg Township Meeting**  
**Held Monday, March 3, 2014**

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, Gary Cunningham and Fiscal Officer, Annette Chapman.

Others in attendance were: Fire Chief, Jim Hall, Zoning Inspector, Ben Laird, Malcolm Manville, Dorothy Pelanda, Steve Jolliff, Alan Fitzpatrick, Mellisa Weigand, Matt Flowers, John Hower, Pat Norris and Deputy Wilson.

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

Minutes of the meeting held February 3, 2014, were read and approved. Bill Lowe made the motion to accept the minutes. Motion was seconded by Gary Cunningham. Vote - Cunningham (yes), Lowe (yes).

**Old Business:**

Clean up day, scheduled for April 19<sup>th</sup>, is quickly approaching and Bill Lowe reported R. Willig Tire Distributors will be on site to collect used tires at a rate as follows: \$1 per car tire; \$5 per truck tire and; \$15 per tractor tire.

Review of the Insurance policy with John Hower was the next order of business. John stated that the Township started with the Ohio Plan in 2002. John explained the differences between our current plan and the OTARMA plan that was reviewed with the Trustees at the February meeting. John reported a reduction in insurance premium for 2014 and stated the he felt confident that The Ohio Plan was much better coverage with longer term benefits.

After discussion and review of both policies, Bill Lowe made a motion to continue on with The Ohio Plan for 2014 with a premium of \$5623. Gary Cunningham seconded this motion. (Resolution # 2014-16) Vote - Cunningham (yes), and Lowe (yes).

Gary Cunningham made a motion that the Township cover any deductibles required from the Ohio Plan in the year 2014. Bill Lowe seconded this motion. (Resolution # 2014-17) Vote - Cunningham (yes), and Lowe (yes).

**Old Business: Cont'd**

Gary Cunningham made a motion to accept the contract (attached) prepared for Ben Laird for the Township Cemetery Maintenance Position. Ben and Trustees will sign contract at the April meeting. Bill Lowe seconded this motion. (Resolution # 2014-18) Vote - Cunningham (yes), and Lowe (yes).

Bill Lowe would like to discuss implementing new cemetery rules and regulations. This topic will be discussed at the April meeting.

The Janitorial position for the Township Building was another topic for discussion. Chief Hall would like to see the kitchen, conference hall and both restrooms included in this job description. Chief Hall will work on putting together a detailed job description to discuss further in April.

The final paperwork for the transfer of the Magnetic Springs ball field was the next order of business. The list of original association members has been located and will be provided per Melissa Chase's request from the Union County Prosecutor's office. Melissa will then be able to communicate with this group for final signatures.

Ben Laird reported the Zoning Commission met prior to the Township meeting to discuss the adoption of yard sale/garage sale rules for Leesburg Township. The committee will be requesting the Trustees approval of this adoption to Zoning Regulations at the April 7th Township meeting.

**New Business:**

Dorothy Pelanda, State Representative House District 86, attended the meeting to inform the Trustees and interested attendees of what she has been doing these past few months. Dorothy updates all on the State budget and also distributed a guide to constituent services. Dorothy also provided a Q&A time for anyone with questions.

Pat Morris attended the meeting representing the NU Softball for Girls. Pat was inquiring about the availability of the ball fields at the Magnetic Ball complex. Pat excitedly reported the B League was back and that the group would be looking for space for practices only. The Trustees reported that Eric Krebehenne is the current contact for scheduling the fields. The Trustees encouraged Morris to use the fields as much as possible.

**New Business: Cont'd**

Bill Lowe made a motion that the Township purchase up to \$100 worth of grass seed for reseeding spots at the Cemeteries and at the ball fields. Motion seconded by Gary Cunningham. (Resolution # 2014-19) Vote - Cunningham (yes), and Lowe (yes).

Gary Cunningham then made a motion to pay the Code Red fees of \$500 for 2014. Bill Lowe seconded this motion. (Resolution # 2014-20) Vote - Cunningham (yes), and Lowe (yes).

Malcolm Manville reported a 120 hour training class is being scheduled at the Township Fire Station in the weeks to come. Malcolm also reported the department is holding a pancake breakfast on March 8<sup>th</sup>.

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

<b>Warrant Number</b>	<b>Bill</b>	<b>Purpose</b>	<b>Amount</b>
7586	Annette Chapman	Payroll - Fiscal Officer	1007.86
7587	Gary Cunningham	Payroll - Trustee	654.13
7588	William R. Lowe	Payroll - Trustee	654.13
7589	Jeffery L. Robinson	Payroll - Trustee	648.56
7590	OPERS	Monthly Payment	823.18
7591	William Lowe	Reimburse Conference	70.00
7592	CenturyLink	Fire Phone	140.42
7593	Ohio Edison	Street Lights	59.87
7594	Rinehart Insurance	Zoning Inspector Bond	50.00
7595	McAuliffe's Industrial	Fire Dept. Supplies	48.50
7596	UC Engineer	Road Maintenance	47.41
7597	Columbia Gas	Natural Gas for Building	364.91

Warrant Number	Bill	Purpose	Amount
7598	Marysville JT	Ad for Zoning Meeting	123.25
7599	Ohio Edison	Facility Electric	254.19
7600	Ohio Edison	Ball Field Electric	60.64
7601	McAuliffe's Ace	Fire Dept. Supplies	232.87
7602	Ben Laird	Zoning Inspector	150.00
7603	Jean Smith	Zoning Assistant	100.00
7604	James Hall	Fire Chief Pay	150.00
7605	Bureau of Workers Comp	2013 Premium	1131.68
7606	Dotson's Garage	Fire Truck Maintenance	1499.89
7607	Calvin Gibson	Burial - Hopewell	175.00
7608	Marysville JT	Zoning Ad	21.25
	TOTAL		8467.74

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 7585 was the last check written for the month of February 2014 and 7586 was the first written in March 2014.

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

Meeting adjourned.

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Fiscal Officer

**Records of Proceedings  
Minutes of Leesburg Township Meeting  
Held Monday, April 7, 2014**

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 Fiscal Officer, Annette Chapman.

Others in attendance were: Fire Chief, Jim Hall, Zoning Inspector, Ben Laird, Merle Robinson and the Deputy from the Union County Sheriff's office.

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

Minutes of the meeting held March 3, 2014, 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:**

The Deputy provided the March 2014 status for the Township. With no other concerns from the Trustees the Deputy got back out on the roads.

Merle Robinson attended the beginning of the meeting to firm up plans for the footer at Hopewell Cemetery for his monument. He will work with Ben Laird and the Trustees to get lot flagged and footer poured.

Clean-up Day 2014 (April 19) is coming up this month and the Fire Department is ready to man it again this year. Bill reported there is no limit on tires to be collected.

The Cemetery Maintenance Contract for Ben Laird was reviewed and signed by all.

Jim Hall reported having a really busy month with the Fire Department and he hasn't had time to pull together a list of janitorial duties. This topic will be revisited in May. Jim also reported the 120 hour training class is going well.

The Zoning Commission presented a resolution to add a yard sale clause to the Zoning Regulations book. A motion to add the language to the book was made by Gary Cunningham and seconded by Jeff Robinson. (Resolution # 2014-21) Vote - Cunningham (yes), and Lowe (yes).

### **Old Business: Cont'd**

This Zoning Regulation material will be provided to LUC and the Union County Recorder's Office. Fiscal Officer Chapman will email the information to Wes Dodd at LUC who will provide a number for the Zoning book. A new page will be added to the current books to save on copying fees.

Bill Lowe presented a completed grant application request form to the Union County Foundation, requesting help with the purchase of fencing for around the new basketball court at the Ball Field in Magnetic Springs. The grant will be presented to the Foundation this week for review.

Bill also reported Paul Peterson Company will donate the posts and labor to drive them into the ground for fencing.

Seeding around the new basketball court was the next order of business. Seed has been purchased and will be sowed once the ground warms up and dries up a little more.

Bill Lowe reported having attended the latest General Grant Event meeting with Silvia Zimmerman. Silvia has requested the Fire Dept. to provide a cookout of some kind. Chief Hall doesn't think he will be able to get enough volunteers to do so. The next meeting on the event is scheduled for April 8<sup>th</sup> at 6:00 pm.

### **New Business:**

A new Note at the Richwood Banking Company was signed this week to renew at the rate of 4% on the loan for the Township building. The new balance at signing was \$110,205.66 with a 5 year term.

Bill Lowe moved the Township pay \$25,000 on the principal by April 8<sup>th</sup>. Motion seconded by Jeff Robinson. . (Resolution # 2014-22) Vote - Cunningham (yes), and Lowe (yes).

Ann McIlfresh, from a local 4-H Club, has requested the Club take on the landscaping project at the Township Hall/Fire Station. They will landscape whatever the Trustees request. Jeff Robinson will check to see if he can get Tom Price to donate mulch and Don Jolliff to donate flowers.



Zoning Inspector, Ben Laird, reported having a call from a Route 4 property owner having easement request problems.

Bill Lowe had Compton Overhead Doors look at the Fire House doors that have been in need of repair (seal around them). Bill presented an estimate for repair in the amount of no more than \$1617. Jeff Robinson moved the repair be completed by Compton Overhead Doors in the amount of \$1650 as soon as possible. Motion seconded by Gary Cunningham. . (Resolution # 2014-23) Vote - Cunningham (yes), and Lowe (yes).

Jeff Robinson is talking with a group to make the new sign for the Magnetic Ball Field. Sign to read "LEE MANVILLE MEMORIAL PARK". Jeff will report on cost estimate once it is received.

Melissa Chase has been working with Jill Manville and kids to get signatures to finalize transfer of property at the Magnetic Ball Facility.

The next order of business was Cemetery Rules and Regulations. After discussion, it was decided to use the sample Rules and Regulations provided at the Winter Conference as a guide and move forward in preparing a draft for approval next month.

It was also decided to put a Policies book together to have available at the Township Hall. This book should include all current policies and a policy for the Ball Park should be put together in the near future.

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 Gary Cunningham. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

<b>Warrant Number</b>	<b>Bill</b>	<b>Purpose</b>	<b>Amount</b>
7609	Rinehart-Walters Insur.	2014 Insur. Premium	5623.00
7610	Annette Chapman	Payroll - Fiscal Officer	1007.86
7611	Gary Cunningham	Payroll - Trustee	654.13
7612	William R. Lowe	Payroll - Trustee	654.13
7613	Jeffery L. Robinson	Payroll - Trustee	648.56
7614	OPERS	Monthly Premium	823.18
7615	IRS	Quarterly payment	336.99

Warrant Number	Bill	Purpose	Amount
7616	Ohio Dept. of Tax	Quarterly payment	87.39
7617	Ohio School Tax	Quarterly payment	91.53
7618	Richwood Bank	Interest Payment	2818.42
7619	James Hall	Fire Chief Pay	150.00
7620	Ben Laird	Zoning Inspector Pay	150.00
7621	Union Rural Electric	Cemetery Lights	79.50
7622	Malcolm Manville	Qtrly Maintenance	168.00
7623	UC Engineer	Road Maintenance	1899.04
7624	Annette Chapman	Stamps and UAN Phone	92.83
7625	CenturyLink	Fire Phone	140.42
7626	McAuliffe's Ace	Fire Dept Supplies	302.58
7627	William Lowe	Reimburse for Grass Seed	82.50
7628	Jenco Wireless	Wireless Internet	49.95
7629	Columbia Gas	Natural Gas	283.95
7630	Ohio Edison	Facility Electric	272.90
7631	Ohio Edison	Ball Field	57.80
7632	Ohio Edison	Street Lights	59.87
7633	Treas. State of Ohio	Vol Fire Dependent Fund	150.00
7634	Bender Communication	Fire Dept Supplies	906.00
7635	Bur. Of Workers Comp	Balance of Premium	1383.19
7636	Fire Safety Services	Fire Dept Parts	87.72
7637	UC Sheriff Dept	Code Red Fees	500.00
7638	Plotner Hardware	Fire Dept Supplies	14.99
7639	Dotson's Garage	Fire Truck Repair	1166.33
7640	Auditor of State	UAN Qtrly Fees	297.00
7641	Dave's Pharmacy	Fire Dept EMT Supplies	62.09
7642	Marysville JT	Public Notice	12.75
7643	Pit Stop	Fire Fuel	660.79
	TOTALS		21775.39

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 7608 was the last check written for the month of February 2014 and 7609 was the first written in March 2014.

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

Meeting adjourned.

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Fiscal Officer

**Minutes of Leesburg Township Meeting**  
**Held Monday, May 5, 2014**

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, Matt Flowers, Kevin Dotson and Mellisa Weigand.

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

Minutes of the meeting held April 7, 2014, 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:**

2014 Clean-up day was a success with the help of the Fire Department and Trustees. A load of metals was taken to Sims and the proceeds of \$240 was given to the Fire Department. Bill Lowe also gave Chief Hall a \$50 donation from a Township Resident. It was reported that at the end of the day 4 dumpsters were packed full and the tire collection efforts were a success. The Trustees will plan to provide tire collection next year as well.

The Magnetic Ball Park was the next order of business. Lowe reported posts have been set thanks to Paul Peterson Company. Bill reported having sent out a thank you note for the donation. Grass seed has not yet been placed due to the weather, but is ready to go.

Malcolm Manville reported having provided Melissa Chase at the Union County Prosecutor's office all address for his family members that need to sign off on the property transfer. Lowe reported having received the transferred deed on the property.

Lowe presented the Fiscal Officer with an invoice from the Chamber of Commerce on the Salute to Leaders event. The invoice was not correct so Chapman will contact the Chamber to get paperwork straightened out before making payment.

Bill Lowe reported the seals for the Fire Station overhead doors have been ordered and will be installed as soon as possible.

**Old Business: Cont'd**

The open janitor position was once again discussed. Chief Hall reported no one in the Fire Department is currently interested in the position. A few suggestions were made and the Trustees will put the word out to find a trustworthy contractor.

Jim Hall reported that members of Board of Elections have been entering the building without giving him notice. It was discussed and decided it was time to change the code on the key pads. Hall will look into getting that done.

The Cemetery Policy was presented for review and after discussion and a few minor changes, Jeff Robinson made a motion to accept the Cemetery Policy and to have copies of said policy available for those purchasing lots in either cemetery. Robinson also added a sign will be posted with key rules at each Cemetery. Gary Cunningham seconded this motion. (Resolution # 2014-23) Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Jeff Robinson reported attending the latest General Grant Event meeting. It was decided that the Trustees and Fire Dept. will move the picnic tables from the shelter house to the event area in Magnetic Springs for the upcoming August event.

**New Business:**

Chief Hall reported a very busy month and a very successful Fish Fry. Firemen, Matt Flowers and Kevin Dotson, presented a written proposal to the Trustees for 10 new air packs and 20 deposit bottles (Proposal attached). The Firemen reported that the current equipment for the Department is out of date and a huge liability to the Department and the Township. After discussion, the Trustees agreed that it is "Safety First" and Jeff Robinson made a motion to purchase the 10 air packs and 20 deposit bottles in the amount of \$52,000. Motion seconded by Gary Cunningham. (Resolution # 2014-24) Vote - Cunningham (yes), and Lowe (yes). It was also discussed that 4 or 5 additional air packs should be purchase early next year to keep the Department up to date with equipment needs.

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 Gary Cunningham. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

<b>Warrant Number</b>	<b>Bill</b>	<b>Purpose</b>	<b>Amount</b>
7644	Richwood Bank	Principle on Note	25000.00
7645	Ohio Edison	Facility Electric	275.96
7646	Annette Chapman	Payroll - Clerk	1007.86
7647	Gary Cunningham	Payroll - Trustee	654.13
7648	William R. Lowe	Payroll - Trustee	654.13
7649	Jeffery L. Robinson	Payroll - Trustee	648.56
7650	OPERS	Monthly Payment	823.18
7651	Ben Laird	Cemetery Sexton Pay	1300.00
7652	James Hall	Fire chief Pay	150.00
7653	Ben Laird	Zoning Inspector Pay	150.00
7654	Ohio Edison	Street Lights	60.46
7655	Rumpke	Trash Service	57.09
7656	James Hall	Reimbursement of Expense	151.12
7657	Jenco Wireless	Internet Service	49.95
7658	Columbia Gas	Natural Gas	202.54
7659	Ohio Edison	Ball Field Electric	54.63
7660	Fire Safety	Fire Equipment	396.00
7661	Union Rural Electric	Cemetery Light	35.83
7662	CenturyLink	Fire Phone	140.60
7663	Annette Chapman	UAN Phone Line	34.78
7664	VOID		0.00
7665	Annette Chapman	Postage	19.60
7666	UC Engineer	Road Maintenance	976.43
7667	VOID		0.00
	<b>TOTAL</b>		<b>32842.85</b>

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 7643 was the last check written for the month of April 2014 and 7644 was the first written in May 2014.

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.

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Fiscal Officer

**Minutes of Leesburg Township Meeting**  
**Held Monday, June 2, 2014**

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, and Mellisa Weigand.

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

Minutes of the meeting held May 5, 2014, were read and approved. Jeff Robinson made the motion to accept the minutes. Seconded by Gary Cunningham. Vote - Cunningham (yes), Lowe (yes). Robinson (yes).

**Old Business:**

Jeff Robinson reported that he has done more research on the purchasing of fencing for around the basketball courts at Magnetic Ball Fields. He has spoken with Donny Parrott who is a member of the NUAC and made a request for a donation from this group. The 2014 Springenfest is scheduled for June and the hope is that the Township will receive some funding from the proceeds of this event.

Jeff also reported receiving a thank you note from the Hoof & Hide 4-H club for allowing them to use the Township Facility grounds as their community service project for this year. After discussion, it was decided that a thank you note should go to the 4-H group as well because they have done such a nice job on the planting of flowers and mulching. A thank you note will also go to Tom Price for the donation of mulch and a note to Rich Weigand of The Seed Center for grass seed donated to the Township for the ball field.

No new information on the well at the ball field - Jeff Robinson will do more research and report back in July. Jeff has also not received a call back from his contact on the sign for the ball field so will contact Unionville Center Sign Company to place the order for the sign.

Gary Cunningham reported a lot of water standing near the shelter house at the ball field and is concerned that there is a tile problem. After discussion, it was decided to meet and try to remedy the situation because it has become a mess and will only get worse if not corrected.

Bill Lowe asked Chief Hall if there was any news on locating a Janitor for the Township Facility. Hall reported no luck yet.



**Old Business: Cont'd**

There is nothing to report on the upcoming Grant event in August.

Chief Jim Hall reported the new air packs have been ordered but have not yet arrived.

**New Business:**

Pine Lane Cemetery was the next order of business. It was discussed that their needs to be some work done, which would include taking out a fence and bringing down some dead trees. The Trustees will review what other work needs done.

It was also decided that ash trees along Pine Lane needed removed. Bill Lowe made a motion to hire Delmar Tree Service LLC to remove dead trees on Pine Lane at the cost of under \$2500. Jeff Robinson seconded this motion. (Resolution # 2014-25) Vote - Robinson (yes), Cunningham (yes), and Lowe (yes).

Chief Hall reported that the department has been very busy and at this time he sees no major problems.

Zoning Inspector, Ben Laird, reported no new zoning issues at this time.

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

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

<b>Warrant Number</b>	<b>Bill</b>	<b>Purpose</b>	<b>Amount</b>
7668	Annette Chapman	Payroll - Clerk	1007.86
7669	Gary Cunningham	Payroll - Trustee	654.13
7670	William R. Lowe	Payroll - Trustee	654.13
7671	Jeffery L. Robinson	Payroll - Trustee	648.56
7672	OPERS	Monthly Payment	823.18
7673	Ben Laird	Cemetery Maintenance	1200.00
7674	Ben Laird	Zoning Inspector	150.00
7675	James Hall	Fire Chief	150.00
7676	Bender Communication	Fire Safety Equip Repair	120.00
7677	Ohio Edison	Ball Field	55.31
7678	Ohio Edison	Facility Electric	275.66
7679	Jenco Wireless	Internet Service	49.95
7680	Union Co Engineer	Road Maintenance	170.08

Warrant Number	Bill	Purpose	Amount
7681	Columbia Gas	Natural Gas	75.09
7682	Fire Safety	Fire Gloves	130.00
7683	UC Chamber	Salute to Leader Dinner	60.00
7684	Allied Waste	Clean up day fees	1513.42
7685	Clark State	Class for Mike Carl	1574.70
7686	CenturyLink	Fire Phone	140.48
7687	Fire Safety	Rope	40.00
7688	Ohio Edison	Street Lights	60.85
	TOTAL		9553.40

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 7667 was the last check written for the month of May 2014 and 7668 was the first written in June 2014.

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.

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Fiscal Officer

**Minutes of Leesburg Township Meeting**  
**Held Monday, July 7, 2014**

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: Asst. Fire Chief, Malcolm Manville, Fire Chief Jim Hall, Ben Laird, and the Sheriff's Deputy.

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

Minutes of the meeting held June 2, 2014, 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:**

The Union County Sheriff's Deputy provided the Trustees with 3 months worth of stats for the Township. With no other business for the Deputy he was excused to get back out on the roads.

Jeff Robinson has been in contact with the Unionville Center Sign Company about the sign for the Magnetic Ball Field and they will provide him with a drawing, pricing and color charts to complete the order. Jeff will provide materials at the August meeting.

Jeff also reported no new news on the repair of the well at the ball field.

Bill Lowe reported the 4" seal is the hold up on the fire house door repair. As soon as the seal arrives the door repair will be completed.

Bill also reported on the Cemetery clean-up. The trees have been removed and all are very pleased with the outcome.

With the General Grant event in Magnetic Springs just a month away, Jeff Robinson reminded the Trustees and Fire Chief that they are responsible for moving picnic tables into place on August 7<sup>th</sup>. Gary Cunningham announced that he has invited Chuck McGill and group to perform at the event on Saturday evening, August 9<sup>th</sup>, and Chuck as accepted. Gary has contact Mrs. Zimmerman, who in turn confirmed with McGill.

**Old Business: (Cont'd)**

Fire Chief Hall reported the first of the ordered Air Packs should be arriving any day. Hall also showed the Trustees the new medal cutter that was purchased by the Department from their event funds.

**New Business:**

Zoning Inspector, Ben Laird, reported having issued 2 new house permits this month. Ben also mentioned that John Overly had inquired about the property in Pharisburg (the old Alamo) as a possible site for his business.

Bill Lowe discussed the need to purchase pins for the new section (east side of driveway) of Hopewell cemetery. After discussion, it was decided to wait until the Winter Conference to inquire about vendors to purchase the pins.

Annette Chapman reported a request from Merle Robinson to switch his cemetery lot from 215 to 216. Request approved and new deed prepared.

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

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

<b>Warrant Number</b>	<b>Bill</b>	<b>Purpose</b>	<b>Amount</b>
7689	Annette Chapman	Payroll - Clerk	1007.86
7690	Gary Cunningham	Payroll - Trustee	654.13
7691	William R. Lowe	Payroll - Trustee	654.13
7692	Jeffery L. Robinson	Payroll - Trustee	648.56
7693	OPERS	Monthly Payment	823.18
7694	IRS	Quarterly Payment	336.99
7695	Ohio Dept. of Tax	Quarterly Payment	87.39
7696	Ohio School Tax	Quarterly Payment	91.53
7697	Ben Laird	Zoning Inspector & Cemetery Maintenance	1350.00
7698	James Hall	Fire Chief Pay	150.00

Warrant Number	Bill	Purpose	Amount
7699	Annette Chapman	Stamps and UAN Phone	98.96
7700	URE	Cemetery Electric	79.50
7701	CenturyLink	Fire Phone	140.48
7702	McAulliffe's Ace	Fire Dept Supplies	32.95
7703	Parrott Implement	BLADES	72.15
7704	Auditor of State	UAN Charges	297.00
7705	Jenco Wireless	Internet	49.95
7706	Plotner Hardware	Fire Dept. Supplies	24.98
7707	Malcolm Manville	Mowing	570.00
7708	Columbia Gas	Natural Gas	36.54
7709	Clark State	Fire Fighter Training	4062.50
7710	John Harvey Electric	LED Light Replacement	625.04
7711	Del-Mar Tree Service	Tree Removal	2220.00
7712	Ohio Edison	Facility Electric	256.01
7713	Ohio Edison	Ball Park	54.85
7714	Ohio Edison	Street Lights	62.66
7715	Frank Gates	Worker's Comp Group Rate	528.00
	TOTAL		15015.34

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 7688 was the last check written for the month of June 2014 and 7689 was the first written in July 2014.

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.

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Fiscal Officer

**Minutes of Leesburg Township Meeting**  
**Held Monday, August 4th, 2014**

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, Zoning Inspector, Ben Laird and Deputy Wilson.

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

Minutes of the meeting held July 7, 2014, were read and approved. Gary Cunningham made the motion to accept the minutes. Seconded by Jeff Robinson. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

**Old Business:**

Jeff Robinson reported there has been progress on the signage (Lee Manville Memorial Park) for the Magnetic Ball Field. Jeff provided choices on lettering and positioning of the sign. Sign could be up by fall. Gary Cunningham made a motion to spend up to \$1800 to purchase the lettering for the sign at the ball field. Jeff Robinson seconded this motion. (Resolution # 2014-26) Vote - Robinson (yes), Cunningham (yes), and Lowe (yes).

The water system at the ball field was the next order of business. There was decision to wait now until spring for work on the well/pump and water testing since we are at the end of the ball season.

The General Grant event will be held this month (August 8, 9 & 10). The Trustees and Fire Dept. will help with moving picnic tables, stage and animal watering tanks that are provided by Kale Marketing. The plan to meet on August 7<sup>th</sup> at 6:00 was made for all work to be completed.

Deputy Wilson attended the meeting, which provided a great opportunity for the Trustees to discuss the General Grant Event security needs. The Trustees requested coverage for Friday evening since there was already scheduled coverage for Saturday and Sunday.

Bill Lowe reported the Fire Station door repair will be done on Wednesday, August 6<sup>th</sup>.

Fire Chief Hall reported the first 5 air packs delivery and training will begin on Tuesday, August 5<sup>th</sup>. Hall also reported all students passed the last training sessions with flying colors.

Hall also reported on the search for a Janitor for the facility. Hall has decided to take on the position himself. Gary Cunningham made a motion to pay the Janitor \$140 per month for weekly general cleaning for 1 year. Jeff Robinson seconded the motion. (Resolution # 2014-27) Vote - Robinson (yes), Cunningham (yes), and Lowe (yes).

**New Business:**

Bill Lowe reported that Dave Vollrath, from the Union County Association, tells him that the grant has unofficially been approved for the fencing at the ball field in the amount of \$4700 for materials only. The full committee will need to make the final approval before funds are distributed.

Jeff Robinson reported that Donnie Parrott thinks it is very possible the Springenfest will be providing \$1500 from this year's event for fencing as well.

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 Gary Cunningham. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

<b>Warrant Number</b>	<b>Bill</b>	<b>Purpose</b>	<b>Amount</b>
7716	Annette Chapman	Payroll - Clerk	1007.86
7717	Gary Cunningham	Payroll - Trustee	654.13
7718	William R. Lowe	Payroll - Trustee	654.13
7719	Jeffery L. Robinson	Payroll - Trustee	648.56
7720	OPERS	Monthly Payment	823.18
7721	James Hall	Fire Chief Pay	150.00
7722	Ben Laird	Zoning Inspector Pay/Cemetery	1350.00
7723	Jenco Wireless	Internet	49.95
7724	Ohio Edison	Ball Field	55.90
7725	Ohio Edison	Electric	224.08
7726	Rumpke	Trash Service	63.31
7727	UC Engineer	Road Maintenance	77.38
7728	Ohio Edison	Street Lights	68.40
7729	Columbia Gas	Natural Gas	25.43
7730	URE	Cemetery Lights	39.75
7731	CenturyLink	Fire Phone	140.33
7732	Pit Stop	Fire Fuel	1234.30
7733	UC Recorder	Record Ball Field Deeds	89.00
	<b>TOTAL</b>		<b>7355.69</b>

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 7378 was the last check written for the month of July 2013 and 7379 was the first written in August 2013.

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.

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Fiscal Officer



**Minutes of Leesburg Township Meeting**  
**Held Tuesday, September 2, 2014**

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 Fiscal Officer, Annette Chapman.

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

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

Minutes of the meeting held August 4, 2014, were read and approved. Gary Cunningham made the motion to accept the minutes. Seconded by Jeff Robinson. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

**Old Business:**

Minutes of a Special Meeting held on August 7<sup>th</sup> with 3 Trustees present to execute a lease agreement between Ann and Dan McElfresh, Owners, the Township and the Village of Magnetic Springs, were read and Jeff Robinson moved we accept the action of the special meeting. Gary Cunningham seconded the minutes. (Resolution # 2014-27) Vote - Robinson (yes), Cunningham (yes), and Lowe (yes).

Sylvia Zimmerman attended the meeting to thank the Township and Trustees for the help for the General Grant event held in Magnetic Springs in August. She reported the event was a success and that a lot of outsiders were able to learn more about the Village of Magnetic. She also made a special thank you for the Chuck McGill performance.

The Trustees would like thank you notes written to: Sylvia Zimmerman for all her work; Kale Marketing for the water wagon; Jim Goodwin for the use of his wagon; and The Scotts Miracle-Gro Company for the use of their people mover. Fiscal Officer Chapman will get those notes out as soon as possible.

Jeff Robinson also wanted to thank Alan Fitzpatrick for the ditch repair. Robinson made a motion to pay \$100 to Fitzpatrick for repair of the ditch. Gary Cunningham seconded this motion. (Resolution # 2014-28) Vote - Robinson (yes), Cunningham (yes), and Lowe (yes).

**Old Business: Cont'd**

Ben Laird asked about the status of the Yard Sale Resolution for the Zoning book. Bill Lowe reported they are still awaiting a response from the LUC. Laird will contact LUC if no response comes before the first of the year.

Gary Cunningham reported the ball park has been graded and the last of the grass seed has been put down.

Jeff Robinson reported no new news on the Ball Park Sign.

Bill Lowe reported the Union County Foundation will be presenting a check in the amount of \$4700 to the Township on September 15<sup>th</sup> at 2:15 pm. This check is for a portion of the fencing around the new basketball court at the Magnetic Ball Field. Lowe reported there will be press at the event.

Jeff Robinson will contact Donnie Parrott and inquire about the \$1500 the NUAC group has offered to complete the fencing project.

Gary Cunningham made a motion the Taggart Fence Company put up the fence around the basketball court for no more than \$6200. Jeff Robinson seconded this motion and will contact Taggart. (Resolution # 2014-29) Vote - Robinson (yes), Cunningham (yes), and Lowe (yes).

Fire Chief Hall reported the fire house overhead doors have been repaired and he feels this will solve the problems. Hall also reported the new air packs have been delivered and have been used for a training session and the department is very pleased with how nice they are.

**New Business:**

Jeff Robinson made a motion to appropriate additional funds in the Fire Fund (2111) in the amount of \$25,000 for Equipment. Gary Cunningham seconded this motion. (Resolution # 2014-30) Vote - Robinson (yes), Cunningham (yes), and Lowe (yes). Fiscal Officer Chapman will contact the Union County Auditor's office to revise the Township Appropriation funds.

Gary Cunningham 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, 2015. Jeff Robinson seconded this motion. (Resolution # 2014-31) 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 Gary Cunningham. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

<b>Warrant Number</b>	<b>Bill</b>	<b>Purpose</b>	<b>Amount</b>
7734	Annette Chapman	Payroll - Fiscal Officer	1007.86
7735	Gary Cunningham	Payroll - Trustee	654.13
7736	William R. Lowe	Payroll - Trustee	654.13
7737	Jeffery L. Robinson	Payroll - Trustee	648.56
7738	OPERS	Monthly Payment	823.18
7739	James Hall	Fire Chief and Janitor Pay	290.00
7740	Ben Laird	Zoning Inspector & Cemetery Maintenance Pay	1350.00
7741	Annette Chapman	Stamps, UAN Phone Line	83.48
7742	Ohio Edison	Street Lights	71.41
7743	Ohio Edison	Facility Electric	116.21
7744	Ohio Edison	Ball Field	112.39
7745	McAuliffe's Ace	Fire Station Supplies	17.97
7746	UC Engineer	Road Maintenance	74.42
7747	Calvin Gibson	3 Burials - Hopewell	525.00
7748	Fire Safety Service	Breathing Apparatus	26549.50
7749	Columbia Gas	Natural Gas	25.34
7750	Jenco Wireless	Fire Dept. Internet	49.95
7751	Compton-Overhead Doors	Door Repair	1617.00
7752	CenturyLink	Fire Phone	140.35
7753	URE	Electric for Hopewell	44.83
7754	McAuliffe's Industry	Fire House Supplies	48.50
7755	Kevin Dotson	Reimbursement of Books	270.77
7756	Rocky LeMaster	Reimbursement of Books	139.76
	<b>TOTAL</b>		<b>35314.74</b>

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 7733 was the last check written for the month of August 2014 and 7734 was the first written in September 2014.

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.

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Fiscal Officer

**Minutes of Leesburg Township Meeting**  
**Held Monday, October 6, 2014**

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 Gary Cunningham. Note, Fiscal Officer Chapman was absent.

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

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

Minutes of the meeting held September 2, 2014, were read and approved. Gary Cunningham made the motion to accept the minutes. Seconded by Jeff Robinson. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

**Old Business**

Jeff Robinson provided a proof of the signage for the Lee Manville Memorial Pavilion. The next step is to provide a check for a \$500 deposit to the U C Sign Company in Unionville Center. The lettering on the building at the ball park is guaranteed for life.

Jeff Robinson made a motion to pay U C Sign Company \$500 deposit by the first week of November. Gary Cunningham seconded this motion. (Resolution # 2014-32) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

The concrete at the ball field has been taken care of by Jeff Robinson said Fiscal Officer Chapman will send a thank you to Danny Jordan of Richwood.

Jeff also mentioned that Taggart Fence Company will be installing the fence for the ball field this Fall. They are very busy so there is not a specific date to report at this time.

**New Business:**

Bill Lowe made a motion to accept the bid for tree and stump removal on Pine Lane from Del Mar Tree Service for no more than \$800. Gary Cunningham seconded this motion. (Resolution # 2014-33) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes). Bill will contact Del Mar.

**New Business: Cont'd**

Ben Laird reported that the LUC has a questionnaire to fill out regarding the re-zoning amendment for yard sale signs. The gentleman in charge will be present at our next meeting.

Jeff Robinson motioned that we pay Dan Devers (23745 Kinney Pike, Richwood) \$250 for mowing the ST RT 4 Cemetery. The monies will come equally from the general fund and the gas tax fund. Jeff also suggested we send Dan a thank you note. Gary Cunningham seconded this motion. (Resolution # 2014-34) Vote: Robinson (yes), Cunningham (yes) and Lowe (yes).

Jim Hall stated that the fire house has been busy. They have had 20-30 more calls than they normally would at this time. He also stated that Jason Rish is a new addition to his team. The chief also report he is working on an effective way to get rid of the old air packs. It has been suggested that the packs be offered to farmers for cleaning out bins or moldy areas.

Jim says his fire department has kicked around the idea of having a fishing contest to thin out the fish in the pond behind the firehouse.

Malcolm asked if his neighbor (Steve Libel) could use the fire house for a reunion on Nov 29<sup>th</sup>. Everyone agreed that is was an acceptable request.

With no further 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 Gary Cunningham. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

<b>Warrant Number</b>	<b>Bill</b>	<b>Purpose</b>	<b>Amount</b>
7757	Annette Chapman	Payroll - Fiscal Officer	1007.86
7758	Gary Cunningham	Payroll - Trustee	654.13
7759	William R. Lowe	Payroll - Trustee	654.13
7760	Jeffery L. Robinson	Payroll - Trustee	648.56
7761	OPERS	Monthly Payment	823.18
7762	IRS	Quarterly Payment	336.99
7763	Ohio Dept of Tax	Quarterly Payment	87.39
7764	School District Tax	Quarterly Payment	91.53
7765	Void	Void	0.00
7766	Alan Fitzpatrick	Ditch Repair	100.00
7767	Annette Chapman	UAN Phone Line	34.82
7768	Fire Safety Service	Air Packs	26450.00
7769	Treas., State of OH	Fire Fighter Fund	150.00
7770	UC Engineer	Road Repair	37.21
7771	Hanley Print	Reprint Checks	212.49
7772	Columbia Gas	Natural Gas	26.57
7773	Ohio Edison	Electric for Facility	5.52
7774	James Hall	Janitor & Fire Chief	290.00
7775	Ben Laird	Cemetery Main./Zoning	1350.00
7776	Bender Communication	Fire Equipment	120.00
7777	Auditor of State	UAN Fees	297.00
7778	Jenco Wireless	Internet Service	49.95
7779	Richwood Bank	Interest on Note	1735.22
7780	Ohio Edison	Street Lights	68.21
7781	CenturyLink	Fire Phone	140.35
7782	URE	Cemetery Light	44.75
7783	Malcolm Manville	Fire House Maintenance	498.00
	<b>TOTAL</b>		<b>35913.86</b>

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 7756 was the last check written for the month of August 2014 and 7757 was the first written in September 2014.

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.

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Fiscal Officer



**Minutes of Leesburg Township Meeting**  
**Held Monday, November 3, 2014**

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: Asst. Fire Chief, Malcolm Manville, Ben Laird, Mellisa Weigand, Jean Smith, Cory Schalip, LUC Rep, Brad Bodenmiller and Union County Sheriff Deputy Wilson.

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

Minutes of the meeting held October 6, 2014 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:**

In Jim Hall's absence, Cory Schalip reported that two grant requests have been completed and filed. The first grant is an AFG Fire Grant to replace Engine 303 and the seconded grant is with Fire House Subs for fire hose replacement. Cory also reported that at the last Union County Fire Chief meeting, a shared gear concept was discussed. Several firemen work in multiple departments and this would allow them to use the same equipment for all departments. Further discussion will take place on this subject.

Jeff Robinson reported the fencing at the ball field will be installed by next meeting. Additional rails at the bottom will be added for reinforcement. The additional costs were discussed and Bill Lowe made a motion to increase Motion 2014-29 to up to \$6500 for installation of fencing. Motion seconded by Jeff Robinson. Motion passed. (Resolution # 2014-35) Vote: Robinson (yes), Cunningham (yes) and Lowe (yes).

Jeff Robinson also updated the Board of Trustees on the letting that will be mounted to the shelter house at the ball field. It should be in place prior to the next Township meeting.

**Old Business: Con'td**

Bill Lowe reported all the trees on Pine Lane have successfully been taken down.

**New Business:**

Brad Bodenmiller from LUC attended the meeting to introduce himself to the Township Trustees. Brad will now be the Township's new contact person at LUC. Several items were discussed, including: cell tower regulations; garage sale regulations; signs and billboard regulations. Brad was will to review all of the above. After discussion, Jeff Robinson made a motion to hold a Zoning Commission meeting on December 1<sup>st</sup> at 6:30 pm to discuss the necessary process to update our garage sale zoning regulations. Motion seconded by Gary Cunningham. Motion passed. (Resolution # 2014-36) Vote: Robinson (yes), Cunningham (yes) and Lowe (yes).

Deputy Wilson attended the meeting and reported no stats for October are available to date. He asked if the Trustees had anything new for the Sheriff's department. Jeff Robinson requested the department add Jerry Wykoff, on State Route 4, be added to the list to be checked on weekly. With no further requests, Wilson got back out on the roads.

Bill Lowe reported he has spoken with the tire clean-up folks and they are willing to participate in next year's clean-up day. Bill moved the date for the 2015 clean up day be April 18<sup>th</sup> which will include tire removal as well. Jeff Robinson seconded this motion. Motion passed. (Resolution # 2014-37) Vote: Robinson (yes), Cunningham (yes) and Lowe (yes).

Malcolm Manville reported the Krebehenne boy put a lot of work in at the ball fields this Fall. The plan is to put in portable mounds. Manville added that Krebehenne also did a lot of clean-up work at the facility.

Malcolm said the dug-outs need some Limestone added to freshen them up. There is stone at the field, it will just need to be moved to dug-outs.

With further discussion, it was noted that the dug-outs need new shingles on the roofs, which Bud McMahon has volunteered to donate the shingles if the Township cover the cost of the labor. Jeff Robinson will contact Bud again.

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

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

<b>Warrant Number</b>	<b>Bill</b>	<b>Purpose</b>	<b>Amount</b>
7784	Annette Chapman	Payroll	1007.86
7785	Gary Cunningham	Payroll	654.13
7786	William Lowe	Payroll	654.13
7787	Jeff Robinson	Payroll	648.56
7788	PERS	Withholdings	823.18
7789	UC Signs	Ball Field Lettering	500.00
7790	Dan Devers	Mowing Route 4 Cemetery	250.00
7791	James Hall	Fire Chief and Janitor	290.00
7792	Ben Laird	Zoning Inspector/Sexton	1350.00
7793	Mistras Services	Ladder Inspection	235.00
7794	CenturyLink	Fire Phone	151.56
7795	Rumpke	Trash Service	62.66
7796	Ohio Edison	Street Lights	65.81
7797	Annette Chapman	UAN Line and Stamps	70.23
7798	Columbia Gas	Natural Gas	24.69
7799	Bound Tree	Fire Dept Supplies	251.48
7800	Dave's Pharmacy	Squad Supplies	764.19
7801	Dotson's Garage	Tractor Parts	34.07
7802	Ohio Edison	Ball Field Lights	48.52
7803	Ohio Edison	Facility Electric	208.37
7804	Jenco Wireless	Internet	49.95
7805	UR Electric	Hopewell Lights	44.75
7806	Columbia Gas	Natural Gas	27.61
7807	Del-Mar Tree Service	Pine Lane Tree Removal	670.00
	<b>TOTAL</b>		<b>8886.75</b>

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 7783 was the last check written for the month of October 2014 and 7784 was the first written in November 2014.

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.

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Fiscal Officer

**Minutes of Leesburg Township Meeting  
Held Monday, December 1, 2014**

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, Ben Laird, Mellisa Weigand, Alan Fitzpatrick, Cory Schalip, and Mike Carl.

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

Minutes of the meeting held November 3, 2014, 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:**

Jeff Robinson reported the Union County Sheriff Deputy stopped by and dropped off the October stats for this meeting. Jeff presented the information to the group.

Cory Schalip reported on the status of the 2 grants he is working on for the fire department. The FEMA grant will be submitted on Friday and the Fire House Subs grant has been submitted. Schalip is hoping for news in the next 6 months as to whether we qualify for the grants.

Cory Schalip also reported on the 2014 total runs/meetings/events and provided Fiscal Officer Chapman with the numbers to allow her to pay the volunteer firemen for the year 2014.

Jeff Robinson reported the fencing has been completed at the ball field and the lettering has been placed on the shelter house. Jeff suggested we try and schedule two dedication events and invite the local newspaper. The Manville Family will be contacted to find dates that could work for them. Bill Lowe will work with the Contractors to set up a date for the fence dedication, which will include The Union County Foundation and the NUAC rep, Donnie Parrott. Trustees would like to get both in the paper by Spring.

**New Business:**

Cory Schalip provided the Trustees with the Fire Department "wish list" along with a proposal to replace the air tank fill system. The Department is currently using the systems in Richwood and Marysville to refill their tanks. The total cost for a complete Fill Station would be \$24,357, but Cory reported that part of the current system was still usable. If this current portion is used it would save the Township approximately \$7231 in costs. The Trustees asked Cory to get a couple more estimates on a replacement system.

After discussion, the Trustees decided to wait until 2015 to replace the fill station, but will provide money to purchase the items listed below:

1. Stihl Rescue Saw - \$1269.95
2. Akron Brass 1.5" Turbo Jet Nozzle w/Pistol Grip - \$832.00
3. Pick Head Axes (2) - \$99.90

Jeff Robinson made a motion to purchase the three items the department needs in the amount of up to \$2250.00. Gary Cunningham seconded this motion. Motion passed. (Resolution # 2014-38) Vote: Robinson (yes), Cunningham (yes) and Lowe (yes).

Mike Carl, from the Fire Department, attended the meeting and reported that as of November 1, he has taken over the position of EMS Coordinator which Matt Flowers previously held.

Mike also presented a contract from Life Force Management Inc. for the processing of the EMS billing. The Trustees will present the contract to the Prosecutor's office for review and get back to Mike for signing after the first of the year.

Ben Laird presented a proposal for the next 3 years for the Cemetery Maintenance position. After discussion, the topic was tabled until January.

Bill Lowe presented 2 proposals from the Union County Engineer's office for work to be done on Pine Lane. After discussion, Bill made a motion to accept the proposal to have the fence and trees removed in front of and along the road at Pine Lane cemetery for a cost not to exceed \$1450. Gary Cunningham seconded this motion. Motion passed. (Resolution # 2014-39) Vote: Robinson (yes), Cunningham (yes) and Lowe (yes).

Jeff Robinson made a motion to pay \$15,000 to the Richwood Bank as principal payment for 2014. Gary Cunningham seconded this motion. Motion passed. (Resolution # 2014-40) Vote: Robinson (yes), Cunningham (yes) and Lowe (yes).

Ben Laird reported that the Zoning Commission met this evening just prior to the Township meeting. Brad Bodenmiller from LUC attended the meeting to direct the committee on revising the Zoning Regulations in reference to Garage/Yard Sale stipulations. At the conclusion of the meeting, it was decided to hold a public meeting on December 15<sup>th</sup> at 7:30 pm with the Township Trustees to review the recommendations from the Zoning Commission.

Jeff Robinson made a motion to re-allocate funds in the General Fund, \$4500.00 from 1000-410-323-000 to 1000-610-730-100. Gary Cunningham seconded this motion. (Resolution # 2014-41) Vote: Robinson (yes), Cunningham (yes) and Lowe (yes).

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

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

<b>Warrant Number</b>	<b>Bill</b>	<b>Purpose</b>	<b>Amount</b>
7808	Annette Chapman	Payroll - Clerk	1007.86
7809	Gary Cunningham	Payroll - Trustee	654.13
7810	William R. Lowe	Payroll - Trustee	654.13
7811	Jeff Robinson	Payroll - Trustee	648.56
7812	OPERS	Monthly Payment	823.18
7813	Ben Laird	Zoning Inspector Pay	150.00
7814	James Hall	Fire Chief/Janitor pay	290.00
7815	Annette Chapman	UAN Phone Line	34.84
7816	UC Signs	Balance of Ball field lettering	675.00
7817	Bound Tree Medical	Fire Dept Supplies	57.66
7818	Jenco Wireless	Internet Service	49.95
7819	United Patient Care	Squad Supplies	76.00
7820	Ohio Edison	Street Lights	65.66
7821	Ohio Edison	Park Electric	54.27
7822	Ohio Edison	Facility Electric	265.76
7823	UC Township Assoc	State and Local Dues	208.00
7824	UR Electric	Hopewell Security Light	44.83
7825	CenturyLink	Fire Phone	140.50
	<b>TOTAL</b>		<b>5900.33</b>

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 7807 was the last check written for the month of November 2014 and 7808 was the first written in December 2014.

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

Meeting adjourned.

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Fiscal Officer



**Minutes of Leesburg Township Meeting**  
**Held Monday, December 15, 2014**

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 Fiscal Officer, Annette Chapman.

Others in attendance were: Assistant Fire Chief Malcolm Manville, Cory Schalip and Matt Flowers.

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

Minutes of the meeting held December 1, 2014, were read and approved. Gary Cunningham made the motion to accept the minutes. Seconded by Jeff Robinson. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

**Old Business:**

The first order of business is the Public Hearing requested by the Zoning Commission to approve their recommendation for updating the Zoning Regulations in reference to garage/yard sales in the Township. After discussion, Gary Cunningham moved the Township accept the recommendation of the Zoning Commission to update the zoning regulations for garage/yard sales in the Township. Motion seconded by Jeff Robinson. (Resolution # 2014-42) Vote: Robinson (yes), Cunningham (yes) and Lowe (yes). Fiscal Office Chapman will contact Jean Smith from the Zoning Commission and Brad Bodenmiller, with LUC, of the Zoning Regulations approval.

The Life Force contract was discussed, Thayne Gray, from the Union County Prosecutor's office has reviewed the contract and had several concerns. After discussion, it was decided to ask Thayne to discuss the concerns with Chris Knapp of Life Force. Annette will contact both of them and provide their contact information.

Cory Schalip presented 2 more quotes for the replacement air systems for the Trustees review.

Bill Lowe reported that the Pine Lane clean-up has been completed by the Union County Engineer's office.

**New Business:**

The 3 year EMS Agreement with the City of Marysville was presented and reviewed. Gary Cunningham made a motion to accept the contract. Jeff Robinson seconded this motion. (Resolution # 2014-43) Vote: Robinson (yes), Cunningham (yes) and Lowe (yes).

A bill from the Grant writer was presented to the Trustees by the Fire Department. Jeff Robinson made a motion to pay up to \$800 for grant preparation. Gary Cunningham seconded this motion. (Resolution # 2014-44) Vote: Robinson (yes), Cunningham (yes) and Lowe (yes).

With no further 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 Gary Cunningham. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

<b>Warrant Number</b>	<b>Bill</b>	<b>Purpose</b>	<b>Amount</b>
7826	Annette Chapman	Payroll - Clerk	1007.86
7827	Gary Cunningham	Payroll - Trustee	654.13
7828	William R. Lowe	Payroll - Trustee	654.13
7829	Jeff Robinson	Payroll - Trustee	648.56
7830	OPERS	Monthly Payment	823.18
7831	IRS	Qtrly Payment	336.99
7832	Ohio Dept of Tax	Qtrly Payment	87.39
7833	School District Tax	Qtrly Payment	91.53
7834	Richwood Bank	Principal Payment	15000.00
7835	Plotner Hardware	Fire Dept Supplies	34.65
7836	Fire Safety	Fire Dept Equip/Supplies	662.00
7837	Auditor of State	UAN Quarterly Payment	297.00
7838	Dotsons Garage	Fire Truck Repair	113.24
7839	LUC Regional Planning	Yearly Dues	758.55
7840	Annette Chapman	UAN Phone Line	34.84
7841	Ohio Edison	Facility Electric	134.81
7842	Ohio Edison	Park Electric	56.90
7843	McAuliffe's Ace	Fire Dept. Supplies	72.30

12/15/14

## Meeting Minutes

<b>Warrant Number</b>	<b>Bill Cont'd</b>	<b>Purpose</b>	<b>Amount</b>
7844	Jenco Wireless	Internet	49.95
7845	Jean Smith	Zoning Meeting	100.00
7846	Matt Furer	Zoning Pay	30.00
7847	Carl Besst	Zoning Pay	30.00
7848	Ken Bonnell	Zoning Pay	30.00
7849	Nigel Pence	Zoning Pay	20.00
7850	Merle Robinson	Zoning Pay	20.00
7851	Ben Laird	Zoning Inspector	150.00
7852	Tom Baldwin	Zoning Pay	10.00
7853	James Hall	Fire Chief Pay	1630.00
7854	Malcolm Manville	Asst. Fire Chief Pay	1054.00
7855	Kevin Dotson	Asst. Fire Chief Pay	850.00
7856	Rocky LeMaster	Fireman Pay	250.00
7857	Matt Flowers	Fireman Pay	1350.00
7858	Alan Fitzpatrick	Fireman Pay	65.00
7859	Mark Hall	Fireman Pay	65.00
7860	Michael Carl	Fireman Pay	1085.00
7861	Josh Furlong	Fireman Pay	680.00
7862	Dan Karcher	Fireman Pay	130.00
7863	Corey Schalip	Fireman Pay	1030.00
7864	Larry Gibson	Fireman Pay	140.00
7865	Chad Coutts	Fireman Pay	55.00
7866	Dan Fannin	Fireman Pay	350.00
7867	Riley Hall	Fireman Pay	785.00
7868	Darlana Newland	Fireman Pay	190.00
7869	Spencer Roush	Fireman Pay	345.00
7870	Marysville JT	Zoning Ad	23.65
7871	T. German	Fireman Pay	20.00
7872	Collin Dotson	Fireman Pay	195.00
7873	J. Rish	Fireman Pay	110.00
7874	Tackett's Fence	Ball Field Fencing	6590.00
7875	Bound Tree Medical	Fire Dept Supplies	57.66
7876	Columbia Gas	Natural Gas	187.43
7877	Pit Stop	Fire Dept. Fuel	760.59
7878	James Hall	Janitor Pay	140.00
7879	Praetorian Digital	Grant Writing	800.00
7880	Physio-Control	Fire Dept. Repairs	1350.00
	<b>TOTAL</b>		<b>42196.34</b>

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 7825 was the last check written for the first half of the month of December 2014 and 7826 will be the first written in second half December 2014.

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.

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Trustee

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Leesburg Township Fiscal Officer