

**Records of Proceedings
Minutes of Leesburg Township Meeting
Held Monday, January 5, 2015**

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, and Clerk, Annette Chapman.

Others in attendance were: Asst. Fire Chief, Malcolm Manville, Corey Schalip, Mike Carl, Mellisa Weigand, Union County Sheriff Deputy and Ben Laird.

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

Minutes of the meeting held December 15, 2014, were read and approved. Jeff Robinson made the motion to accept the minutes as read. Seconded by Bill Lowe. Vote: Robinson (yes), and Lowe (yes)

Election of new officers for the year 2015 is as follows: Nomination of Jeff Robinson as Chairman and Gary Cunningham as Vice-Chairman. Motion by Bill Lowe to accept the officers as nominated. Seconded by Jeff Robinson. Vote: Robinson (yes), and Lowe (yes). (Resolution # 2015-1)

Old Business:

The Union County Sheriff Deputy attended the meeting and announced that the Township monthly report will start coming to the Township via email. Bill Lowe asked about setting up a house watch for his neighbor who is currently out of state.

Discussion on whether or not the Cemetery Maintenance position needs to put out for bid ensued. It was decided that Fiscal Officer Chapman should contact the Thayne Gray from the Prosecutor's office and ask for guidance. Once Thayne responds, if a bid needs to be posted, Bill Lowe moves the Job Description from 2014 for the Cemetery Maintenance position (attached) be posted. Bid would be opened at the February 2nd meeting. Jeff Robinson seconded this motion. Vote: Robinson (yes), and Lowe (yes). (Resolution # 2015-2)

Life Force was the next topic up for discussion, again we are looking to the Prosecutor's office for advice. Chapman will inquire to see if Thayne has been contacted by Chris of Life Force.

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. Bill Lowe seconded this motion. Vote: Robinson (yes), and Lowe (yes). (Resolution # 2015-3)

Bill Lowe 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. Mike Carl, who was appointed Medical Director for the Fire Department in Nov. of 2014, will be paid \$600 per year along with \$10 per run and per meeting. Motion seconded by Jeff Robinson. Vote: Robinson (yes), and Lowe (yes). (Resolution # 2015-4)

Bill Lowe 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), and Lowe (yes). (Resolution # 2015-5)

The price of lots at all cemeteries is \$250 for in township and \$500 for out of township. This will not change for 2015.

The Trustees and Fiscal Officer's salaries for 2015 were discussed. Fiscal Officer Chapman will review the new salary chart and report back at the January 19th meeting according to the State of Ohio's pay chart and according to the Ohio Revised Code for 2015.

Zoning Inspector Ben Laird reported a couple new building permits for December had been completed.

The Lee Manville family sent a very nice Thank You note for the dedication ceremony at the Magnetic Ball Fields held to dedicate shelter house in memory of Lee.

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) and Lowe (yes). (Resolution # 2015-6)

Bill Lowe moved we accept the IRS maximum allowance for mileage for 2015. Jeff Robinson seconded this motion. Vote: Robinson (yes), and Lowe (yes). (Resolution # 2015-7)

Bill Lowe made a motion to hire a Court Reporter for ALL Zoning Appeals meeting for 2015. Jeff Robinson seconded this motion. (Resolution # 2015-8) Vote - Robinson (yes), and Lowe (yes).

Bill Lowe made the motion to continue paying Jim Hall for janitorial duties at the Township Hall at the rate of \$140 per month for 1 year for general cleaning. Jeff Robinson seconded this motion. (Resolution # 2015-9) Vote - Robinson (yes), and Lowe (yes).

Fiscal Officer provided Payroll Certification sheets (time sheets) for 2015 which will need to be completed monthly by each Trustee as well as the Fiscal Officer. Bill Lowe made the motion to pay Trustees 85% out of Gas Tax and 15% out of General Fund. Motion seconded by Jeff Robinson. . (Resolution # 2015-10) Vote - Robinson (yes), and Lowe (yes).

Review of the 2015 Appropriations ensued as presented by Fiscal Officer Chapman. The Trustees also reviewed the 2015 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 19th meeting.

The Fire Department members were in attendance to provide specific needs for the 2015 appropriations for the Fire Fund. They discussed several items that need to be replaced a couple of which were; life packs which could cost the Township up to \$30,000; and turn out gear of up to \$18,000.

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), 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 19, 2015**

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, Corey Schalip, Mike Carl and Sylvia Zimmerman.

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

Minutes of the meeting held January 5, 2015 were read. Bill Lowe approved the minutes. Seconded by Gary Cunningham. VOTE: Robinson (yes), Cunningham (yes), and Lowe (yes).

Old Business

Fiscal Officer Chapman reported receiving an email from Thayne Gray from the Union County Prosecutor's office that stated he has been trying to reach Chris from Life Force but that she has been out of the office. Chapman will request that Thayne reach out again prior to the February 2nd board meeting and if there is no resolution to the questions on the contract, Thayne is to invite Chris to join him at the Township meeting on the 2nd.

The Cemetery Maintenance position was the next order of business. Gary Cunningham moved the Township contact with Ben Laird for 3 years at \$8500 per year for Cemetery Maintenance (job description will be the same as last year and a copy is attached). Bill Lowe seconded this motion and will provide a new contract at the February 2nd meeting. Motion seconded by Jeff Robinson. (Resolution # 2015-11) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Mike Carl provided a quote for the replacement Life Pack in the amount of \$26,407.20. This quote was showing a trade in of \$1000 for the current unit. The Trustees are not sure they should trade in for that little in return. Carl provide information on a 3 year and 5 year lease to purchase the Life Pack. After discussion, it was decided to table until the contract with Life Force was worked out and the Trustees had an idea of what dollars would be coming in, if any.

Corey Schalip reported the Township was not selected for the Fire House Subs grant.

Old Business Cont'd

Mike Carl also reported that purchase of the axe, nozzles and chain saw have been made for the Fire Department as instructed by the Trustees.

New Business:

The 2015 Code Red contact was the first order of new business. Bill Lowe made a motion to pay the \$500 for this year's contact with the Union County Sheriff's department. Gary Cunningham seconded this motion. Motion seconded by Jeff Robinson. (Resolution # 2015-12) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Bill Lowe made a motion the Township pay any fees, costs and mileage for attendance to this year's Annual meeting in Columbus, Ohio. Gary Cunningham seconded this motion. Resolution # 2015-13) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Sylvia Zimmerman attended the meeting to announce she would be opening up the Magnetic Springs Café in the near future. Zimmerman asked that the Trustees keep their ears open for anyone in the Township who might be interested in opening up a new small business in the Magnetic Springs area. She would like to be an encouragement to those people.

Zimmerman also thanked the Trustees and Fire Department again for their help in making the General Grant event last August a success.

Jeff Robinson reported the south end speed indicator sign was not working due to the abundant ice/snowfall. Robinson charged the unit and reported it is working again. He did report the door to the box was in need of replacement. Bill Lowe will call the manufacturer and see if just the door could be replaced.

Fiscal Officer, Annette Chapman, presented the 2015 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 Bill Lowe. (Resolution # 2015-14) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Chapman also presented the year 2015 Appropriations. After review and adjustments, Trustee Bill Lowe moved Trustees accept the 2015 Appropriation and they be filed with the Union County Auditor's Office.

Motion seconded by Gary Cunningham. (Resolution # 2015-15) 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.

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Fiscal Officer

**Records of Proceedings
Minutes of Leesburg Township Meeting
Held Monday, February 2, 2015**

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, and Corey Schalip.

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

Minutes of the meeting held January 19, 2015, were read, and approved. Gary Cunningham made the motion to accept the minutes. Seconded by Bill Lowe. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business:

Bill Lowe reported completing his research on cemetery markers for Hopewell Cemetery. Lowe reviewed options available with vendors at the Annual Meeting in Columbus. Lowe made a motion to purchase 3 $\frac{1}{2}$ inch stainless steel lot markers and bolts from Holland Supply Inc. of Michigan. The order will be placed by Lowe, with a total cost of up to \$600.00. Motion seconded by Gary Cunningham. (Resolution # 2015-16) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Lowe also provided a final copy of the Cemetery Maintenance Contract with Ben Laird for the 3 year term that was approved at the January 19th meeting. The contract will be signed and kept on file.

The Life Force Management contract was the next order of business. Thayne Gray of the Union County Prosecutor's office has finalized negotiation with Life Force and approved the final contract for the Township to sign. A community Liaison Committee is needed with the contract. This committee will consist of the three Township Trustees, Fiscal Officer, Fire Chief and EMS Coordinator. Bill Lowe moved the Trustees sign the approved contact with Life Force Management for EMT billing services as negotiated by the Union County Prosecutor's office. Gary Cunningham seconded this motion. (Resolution # 2015-17) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

The contract will be forwarded to Life Force Management, Chris Knapp, following the conclusion of this meeting.

New Business:

Fire Chief Hall reported a slow start to the year for the Department, which is good news.

Corey Schalip reported the Fire Department will hold a Pancake Breakfast on February 28th at the Township facility.

Zoning Inspector Laird announced nothing new to report.

The Engineer's Office presented the 2015 Equipment, Labor and Material rates. Gary Cunningham moved the Township accept the Union County Engineer's Maintenance and Repair of Roads Resolution for 2015. Bill Lowe seconded this motion. (Resolution # 2015-18) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

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 Bill Lowe. (Resolution # 2015-19) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Bill Lowe reported the speed indicator box door needs replaced, and after discussion, Lowe made a motion to order replacement door at a cost up to \$350 which includes shipping. Gary Cunningham seconded this motion. . (Resolution # 2015-20) 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 Gary Cunningham, seconded by Bill Lowe. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Warrant Number	Bill	Purpose	Amount
7881	Annette Chapman	Payroll - Clerk	1009.80
7882	Gary Cunningham	Payroll - Trustee	654.18
7883	William R. Lowe	Payroll - Trustee	654.18
7884	Jeffery L. Robinson	Payroll - Trustee	649.98
7885	OPERS	Monthly Payment	823.18
7886	Bureau of WC	Part of 2014 Premium	1280.13
7887	Office City Express	Office Supplies	55.15
7888	Ohio Edison	Street Lights	131.78
7889	John Deere Co.	Chain Saw	1539.12
7890	UC Sheriff	Code Red Fees 2015	500.00
7891	Annette Chapman	Stamps and UAN Phone Line	102.03
7892	Jean Smith	Zoning Meeting Fees	100.00
7893	Michael Carl	EMT Coordinator 2014 Pay	100.00
7894	Rumpke	Trash Service	61.04
7895	CenturyLink	Fire Phone - Dec 2014	140.50
7896	Marysville JT	Zoning meeting Ad	53.75
7897	URE	Cemetery Lights	44.75
7898	Columbia Gas	Facility Natural Gas	168.13
7899	Plotner Hardware	Fire Dept Supplies	19.14
7900	Ohio Edison	Ball Field	57.41
7901	Ohio Edison	Facility Electric	360.01
7902	Jenco Wireless	Internet Service	49.95
7903	Fire Safety Services	Equipment	687.00
7904	McAuliffe's Ace	Fire Dept Supplies	25.42
7905	Ben Laird	Zoning Inspector	150.00
7906	James Hall	Fire Chief Pay and Janitor	290.00
7907	Harvey Electric	Light Replacement	2001.39
7908	Century Link	Fire Phone Jan 2015	151.72
7909	UC Engineer	Pine Lane Work	1291.25
	TOTAL		13,150.99

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 7880 was the last check written for the month of December 2014 and 7881 was the first written in January 2015.

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

Leesburg Township Fiscal Officer

**Records of Proceedings
Minutes of Leesburg Township Meeting
Held Monday, March 2, 2015**

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, Corey Schalip, Mike Carl and John Hower.

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

Minutes of the meeting held February 2, 2015, 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:

Bill Lowe presented Ben Laird with the 2015 cemetery maintenance contract. All parties signed the document (document attached).

Bill also reported the cemetery markers for Hopewell Cemetery have arrived. The Trustees and Ben Laird will place markers this Spring.

The speed indicator replacement door has also been delivered. The door will be replaced as soon as weather permits.

There has been communication from Life Force Management since the signed contract was returned to them. Mike Carl will contact them to confirm everything is in order.

Bill Lowe is working with the Union County Engineer's office and has ordered the sign for the basketball court in acknowledgement of the contributions made during construction.

New Business:

John Hower attended the meeting to review the Township insurance policy for 2015. Hower will update the invoice with minor changes and provide to the Fiscal Officer via email. Bill Lowe made a motion to pay the Ohio Plan 2015

New Business: Cont'd

insurance premium by the first meeting in April. Gary Cunningham seconded this motion. (Resolution # 2015-21) Vote - Cunningham (yes), and Lowe (yes).

Bill Lowe made a motion that the Township will cover any deductibles required from the Ohio Plan in the year 2015. Gary Cunningham seconded this motion. (Resolution # 2015-22) Vote - Cunningham (yes), and Lowe (yes).

Fire Chief Hall reported activity for the department has picked up since earlier in the year. He also reported the County is working to change over the radio system currently being used. The department is watching to see how this affects their current equipment.

Jim also reported 130 people attended their Department pancake breakfast in February.

Mike Carl provided the renewal information for the 2015 drug licensing for the Fire Department.

Ben Laird requested the Trustees consider purchasing a metal detector to help with finding the pins/markers in the ground. After discussion, the Trustees asked that Ben do some research on pricing for a metal detector.

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).

Warrant Number	Bill	Purpose	Amount
7910	Annette Chapman	Payroll - Fiscal Officer	1009.80
7911	Gary Cunningham	Payroll - Trustee	654.18
7912	William R. Lowe	Payroll - Trustee	654.18
7913	Jeffery L. Robinson	Payroll - Trustee	649.98
7914	OPERS	Monthly Payment	823.18
7915	Jenco Wireless	Internet	49.95
7916	Ohio Edison	Park Electric	62.18
7917	Ohio Edison	Facility Electric	32.01
7918	Rinehart-Walters-Danner	Zoning Inspector Bond	50.00
7919	Ohio Edison	Street Lights	66.04
7920	Bound Tree	Medical Supplies	150.31
7921	Calvin Gibson	Robinson Burial	175.00
7922	Fire Safety	EMT Supplies	32.50
7923	Marysville JT	Advertising	58.05
7924	William Lowe	Conference Reimburse.	129.00
7925	James Hall	Office Supplies	27.99
7926	James Hall	Fire Chief & Janitor	290.00
7927	Ben Laird	Zoning Inspector Pay	150.00
7928	Plotner Hardware	Fire Dept. Supplies	16.78
7929	Columbia Gas	Natural Gas	230.18
7930	Parrott Implement	Fire Dept. Supplies	1539.12
7931	Richwood Gazette	Advertising	21.94
7932	Union Rural Elec.	Cemetery Light	44.75
7933	Annette Chapman	UAN Line and Stamps	54.49
7934	Holland Supply Inc.	Cemetery Markers	441.58
7935	VOID	VOID	0.00
7936	CenturyLink	Fire Phone	140.68
7937	Dotson's Garage	Truck Repair	1193.49
	TOTAL		8747.36

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 7909 was the last check written for the month of February 2015 and 7910 was the first written in March 2015.

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.

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Fiscal Officer

Records of Proceedings
Minutes of Leesburg Township Meeting
Held Monday, April 6, 2015

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, Alan Fitzpatrick, Thayne Gray of the Union County Prosecutor's office, Mike Carl and Mellisa Weigand.

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

Minutes of the meeting held March 2, 2015, were read and approved. Gary Cunningham made the motion to accept the minutes. Seconded by Bill Lowe. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business:

Gary Cunningham reported the additional signs for the Magnetic Springs ball field are ready to be put up. The Trustees will work to get them attached to the fencing prior to the May meeting.

Weather permitting, the Trustees, along with Ben Laird - Cemetery Maintenance, will meet later this week to place the new pins in the new section of Hopewell Cemetery.

Bill Lowe reported the weather is now good enough to replace the door on the Speed Indicator signs. Trustees will discuss a date to replace the door when they meet later this week.

Clean-up Day is quickly approaching, April 18th. The Fire Department will help with this event again this year. All seems to be in place for another successful event.

Ben Laird reported finding a Coin Master metal detector made by White that seems to be what he is looking for in a fair price range. Bill Lowe made a motion for Ben Laird to purchase the Coin Master Metal Detector made by White in the amount up to \$250 to be used at the cemeteries to locate the pins. Gary Cunningham seconded this motion. (Resolution # 2015-23) Vote - Cunningham (yes), and Lowe (yes).

Old Business: Cont'd

Ben also reported on the Askins Road property that is in need of a major clean-up. The owners have given Ben the plan to deal with the property in the next 3 months. Ben will keep the Trustees updated on the progress.

Bill Lowe met with Brad Bodenmiller from LUC to finalize the verbage of the Garage Sale/Yard Sale zoning addition. The revision will be number 1038 in the Leesburg Township Zoning books. Brad will be working to get the revisions out to the Township as soon as possible. During their visit, Bill requested LUC to correct the Township map, the map has been encorrect since last printing.

Bill Lowe made a motion allowing the LUC to correct the Township Zoning map. This correction includes Section B2 which is occupied by the current brush factory on State Route 4. The motion also includes reprinting 4 maps at the cost of \$10 per map. This motion was seconded by Gary Cunningham. (Resolution # 2015-25) Vote - Cunningham (yes), and Lowe (yes).

Life Force provided Fiscal Officer, Annette Chapman, with paperwork that needs signed to complete the agreement for the Squad Billing System. Chapman was questioning several of the forms and asked Thayne Gray of the UC Prosecutor's office to review the forms before asking the Trustees to approve for signature. Thaye reviewed a few of them during the meeting and decided he needed more time and resources before providing that approval. He will contact Annette when his review is complete.

New Business:

Fire Chief, Jim Hall, reported a very busy month of March. Hall also reported needing to replace the shop vac for the facility.

A motion made by Gary Cunningham to purchase a subscription from Cascade for the "Fire Engineering Magazine" in the amount of \$358.00 for 48 issues was seconded by Bill Lowe. (Resolution # 2015-24) Vote - Cunningham (yes), and Lowe (yes).

The Union County Sheriff's Department provide, via email, the stats through March 2015. The stats were distributed to the Trustees and Fire Chief Hall.

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), Robinson (yes), and Lowe (yes).

Warrant Number	Bill	Purpose	Amount
7938	Annette Chapman	Payroll - Fiscal Officer	1009.80
7939	Gary Cunningham	Payroll - Trustee	654.18
7940	William R. Lowe	Payroll - Trustee	654.18
7941	Jeffery L. Robinson	Payroll - Trustee	649.98
7942	OPERS	Monthly Payment	823.18
7943	IRS	Quarterly payment	327.57
7944	Ohio Dept. of Tax	Quarterly payment	86.43
7945	Ohio School Tax	Quarterly payment	91.53
7946	VOID	VOID	0.00
7947	Richwood Bank	Interest Payment	1526.83
7948	Dotson's Garage	Fire Truck Repair	297.21
7949	Auditor of State	Quarterly UAN Fees	384.00
7950	UC Engineer	Road Repair	469.70
7951	Ohio Bur of WC	WC Payment	1564.63
7952	Ohio Edison Company	Street Lights	66.04
7953	CenturyLink	Fire Phone	140.70
7954	Columbia Gas	Natural Gas	391.57
7955	Bound Tree	Medical Supplies	92.65
7956	Jenco Wireless	Internet	49.95
7957	McAuliffe's Ace	Fire Dept. Supplies	89.01
7958	Treas. State of Ohio	Medical License Renewal	150.00
7959	MPH Industries	Speed Ind. Sign Repair	325.71
7960	Ohio Edison	Ball Field	63.53
7961	Ohio Edison	Facility Electric	296.86
7962	Rinehart Insur.	Annual Premium	5189.00
7963	James Hall	Fire Chief and Janitor Pay	290.00
7964	Ben Laird	Zoning Inspector Pay	150.00
7965	Union Rural Electric	Cemetery Lights	89.50
7966	Frank Gates	WC Enrollment Fees	528.00
7967	Plotner Hardward	Fire Dept. Supplies	25.88
7968	Annette Chapman	Stamps and UAN Line	44.69
7969	McAuliffe's Ace	Fire Dept. Supplies	123.90
7970	UC Engineer	Road Repair March	501.42
	TOTALS		17147.63

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 7937 was the last check written for the month of February 2015 and 7938 was the first written in March 2015.

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), 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 4, 2015**

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).

Warrant Number	Bill	Purpose	Amount
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
	TOTAL		32842.85

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.

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Trustee

Leesburg Township Fiscal Officer

**Minutes of Leesburg Township Meeting
Held Monday, June 1, 2015**

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, Malcolm Manville, Cory Schalip, Marcia Dreiseidel of the UC Health Department, and Mellisa Weigand.

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

Minutes of the meeting held May 4, 2015, were read and approved. Bill Lowe made the motion to accept the minutes. Seconded by Gary Cunningham. Vote - Cunningham (yes), Lowe (yes). Robinson (yes).

Old Business:

To kick off the meeting, Malcolm Manville reported good things happening at the Magnetic Springs Ball Park. Mike and Penny Knaul were found cutting down and cleaning up an old dead tree, and it was also discovered they have provide new dedication signs for 2 ball diamonds.

Malcolm also reported the coaches that are currently using the fields have pitched in and are making the field/facility look very good for the Township.

Jeff Robinson reported having been contacted by Sherryl Sheets about possibly setting up some bleachers and having some basketballs available for the community at the new basketball court in Magnetic Springs. There was discussion on what should be made available for the community. The Trustees will give this more thought and discuss further next month.

Jeff Robinson reported having spoken again with Bud McMahon on the new roofing for the dugouts at the ball fields. Bud has contacted Donnie Parrott and is working to get some NUAC money to cover the costs for this project. Jeff will keep the group updated as he learns more.

Jeff also reported that Eric Krebehenne sprayed the fields and the weeds at the ball field. Overall, the Trustees are very pleased with the activity this year at the sports facility.

Cory Schalip inquired as to the status of the Trustees purchasing a new Air Compressor as a replacement to fill the air packs. Cory reminded the Trustees that new the cost would be around \$25,000. There was discussion about looking into used equipment, and the firemen agreed that would be one solution to the need.

Old Business: Cont'd

Jeff reported that the mower, from the ball park, was at Parrott Implement to be serviced. He will work with Donnie Parrott if there are any repairs needed.

Ben Laird report no new zoning issues to discuss.

The new Zoning books have been copied and are ready for distribution. Bill Lowe made a motion to charge \$15 per book (before postage) for anyone interested in purchasing the zoning rules. Gary Cunningham seconded this motion. (Resolution # 2015-29) Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

New Business:

Marsha Dreiseidel from the Union County Health Department attended the meeting, making herself available for any questions the Trustees/Township may have for the Department. The Trustees offered several bits of information that could assist the Health Department in locating possible problems in the Township. Fire Chief Hall asked Marsha about the schedule for the residential septic inspections. Marsha reviewed what she knows about the plan with the group and said the inspections are due to begin January 1, 2016.

Bill Lowe reported a need for more stone on Pine Lane. Bill moved the Trustees have 2 loads of stone purchased and delivered for Pine Lane repair. Gary Cunningham seconded this motion. (Resolution # 2015-30) Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

The Engineer's office presented a Resolution to the Township to repair the ditch on Pine Lane near the cemetery. Bill Lowe moved the Township approve repair of ditch on Pine Lane, by the UC Engineer's Department, in the amount not to exceed \$1250.00. Gary Cunningham seconded this motion. (Resolution # 2015-31) 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 Gary Cunningham, seconded by Bill Lowe. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

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Warrant Number	Bill	Purpose	Amount
7992	Annette Chapman	Payroll - Clerk	1009.80
7993	Gary Cunningham	Payroll - Trustee	653.02
7994	William R. Lowe	Payroll - Trustee	653.02
7995	Jeffery L. Robinson	Payroll - Trustee	649.98
7996	OPERS	Monthly Payment	823.18
7997	Ben Laird	Cemetery Maint./Zoning	1364.28
7998	James Hall	Fire Chief/Janitor	290.00
7999	Republic Services	Clean Up Day Charges	1541.75
8000	Ohio Edison	Facility Electric	205.75
8001	Ohio Edison	Ball Parkl	60.35
8002	Jenco Wireless	Internet Service	49.95
8003	McAuliffe's Ace	Fire Dept Supplies	24.99
8004	Union Rural Electric	Hopewell Cemetery	44.75
8005	CenturyLink	Fire Phone	140.84
8006	Clark State Comm. College	Fannin Fire Classes	1710.33
8007	Ohio Edison	Street Lights	63.02
8008	Bound Tree Medical	Medical Supplies for EMT	16.12
8009	Columbia Gas	Natural Gas	60.43
8010	Auditor of State	Audit Fees	492.00
8011	Treas. Of Ohio	Volunteer Fire Fund	150.00
8012	UC Engineer	Signs	231.50
8013	Calvin Gibson	Pierce Burial - Hopewell	175.00
8014	Pit Stop	Fire Dept. Fuel	643.75
8015	UC Township Officials	Yearly Dues	208.00
8016	Annette Chapman	Office Supplies - Zoning	101.97
8017	Auditor of State	Audit Fees/Month UAN	5533.18
	TOTAL		16896.96

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 7991 was the last check written for the month of May 2015 and 7992 was the first written in June 2015.

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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

Leesburg Township Fiscal Officer

**Minutes of Leesburg Township Meeting
Held Monday, July 6, 2015**

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, Cory Schalip, Mellisa Weigand, Mike Carl, Kevin Dotson, and Bruce Beery.

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

Minutes of the meeting held June 1, 2015, were read and approved. Bill Lowe made the motion to accept the minutes. Seconded by Gary Cunningham. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business:

Jeff Robinson reported most of the stone for Pine Lane has been delivered.

The lawn tractor for the Magnetic Ball Fields is still at Parrott Implement, Malcolm Manville reported hearing there could be major problems with the tractor and after discussion it was decided to take no action until the final report from Parrott's has been received. Jeff Robinson will contact Donnie Parrott for this information.

Jeff also reported the roofing for the dugouts has been completed. Thank you notes to the following: Richwood Banking Company, Kevin Dotson of Dotson's Garage, Brian Bayes of Magnetic Screw Factory and Bud McMahon of McMahon's Mid-State Roofing will be mailed for help with donations to complete this project. Special thanks to Bud McMahon for the leg-work in collection of the funds has been noted.

The matter of providing bleachers for the basketball courts has been raised again. The courts have been seeing a lot of activity and there is talk of Magnetic United Methodist Church planning some activities at the courts could be in the works. It was discussed that all should keep their eyes open for any available bleachers that could be picked up for the Township's use.

Malcolm Manville reported bleachers and a replacement dugout are also needed at one of the girls diamonds as well.

New Business:

Bruce Beery attending the meeting to ask the Trustees for help with a waterway problem at his property located at 25485 Kinney Pike. Beery reported a broken tile on a neighboring property. Beery has requested help in repairing the tile by way of a letter addressed to property owner, Greg Goodrich, of Columbus. With no response to his correspondence, Beery is asking for help in what his next steps should be. After discussion, it was decided that Bill Lowe will contact Thayne Gray of the Union County Prosecutor's office to see if they can provide any assistance to Beery in contacting the property owner. Lowe will contact Beery once he has made contact with the Prosecutor's office.

Grant funding was received from the 2014 Fire Department Training Grant request made by the Township Fire Department in the amount of \$4,847.06. This money is in reimbursement for successfully completed approved courses by the Township Fire Department. Kevin Dotson attended the meeting to request reimbursement for classes completed by his son Collin. Dotson will provide receipts for these courses in order to receive this reimbursement.

Fire Chief Hall reported a very busy June with several unusual events.

The Life Force Paperwork has been completed and Fiscal Officer, Annette Chapman, is working with the Richwood Banking Company to provide needed equipment for Life Force to receive and deposit funds for the Township.

Bill Lowe made a motion to purchase necessary equipment from the Richwood Banking Company to provide Life Force with equipment to make deposits to the Township Checking Now account. Gary Cunningham seconded this motion. (Resolution # 2015-32) Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Gary Cunningham made a motion to transfer funds from the General Fund in the amount of \$2000 to the Gas Tax Fund for Payroll purposes. Jeff Robinson seconded this motion. (Resolution # 2015-33) Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Mellisa Weigand attended the meeting and reported to the Trustees that she has noted several children climbing up into the ceiling of the shelter house at the ball fields. After discussion, the Trustees will make sure that the shelter house is secured properly so no more climbing up into the ceiling is possible.

Gary Cunningham made a motion to purchase additional stone for the cemeteries. Bill Lowe seconded this motion. (Resolution # 2015-34) Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Zoning Inspector Laird reported having stopped and talked with the Freeman's on Route 4 and providing them with the new Zoning Regulations on Yard Sales.

The Union County Sheriff's Deputy provided the Trustees with the stats for the month of May via email.

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

Warrant Number	Bill	Purpose	Amount
8018	Annette Chapman	Payroll - Clerk	1009.80
8019	Gary Cunningham	Payroll - Trustee	653.02
8020	William R. Lowe	Payroll - Trustee	653.02
8021	Jeffery L. Robinson	Payroll - Trustee	649.98
8022	OPERS	Monthly Payment	823.18
8023	IRS	Qtrly Payment	327.57
8024	Ohio Dept. of Tax	Qtrly Payment	88.91
8025	Ohio School Tax	Qtrly Payment	93.69
8026	Ben Laird	Zoning Pay & Cemetery Maint.	1364.28
8027	Ben Laird	Reimbursement - Flags	27.54
8028	James Hall	Janitor and Fire Chief Pay	290.00
8029	URE	Cemetery Electric	77.48
8030	Annette Chapman	UAN Phone Line & Stamps	66.48
8031	McMahon's Roofing	Dug Out Repair	340.00
8032	Cunningham Trucking	Pine Lane Stone	509.98
8033	Ohio Edison	Ball Field Electric	59.68
8034	Ohio Edison	Facility Electric	167.42
8035	Ohio Edison	Street Lights	63.41
8036	Jenco Wireless	Internet Service	49.95
8037	Columbia Gas	Natural Gas	29.58
8038	McAuliffe's Industrial	Fire Dept Supplies	48.50
8039	Fire Safety Service	Fire Extinguisher	96.00
8040	CenturyLink	Fire Phone	140.84
8041	Malcolm Manville	Qtrly Maintenance	426.00
8042	Col. Gas	June Natural Gas	27.66
8043	Annette Chapman	June UAN Phone Line	44.08
8044	McAuliffe's Ace	Fire Dept Supplies	21.95
	TOTAL		8150.00

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 8017 was the last check written for the month of June 2015 and 8018 was the first written in July 2015.

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

Minutes of Leesburg Township Meeting
Held Monday, August 3, 2015

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: Asst. Fire Chief, Malcolm Manville, Fire Chief Jim Hall, Ben Laird, Cory Schalip, Mellisa Weigand, Mike Carl, Steve Jolliff, and Alan Fitzpatrick.

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

Minutes of the meeting held July 6, 2015, were read and approved. Bill Lowe made the motion to accept the minutes. Seconded by Gary Cunningham. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business:

Gary Cunningham reported the ceiling panel of the Magnetic Springs Ball Field shelter house has been secured. This should eliminate the kids from crawling around up in the rafters.

Jeff Robinson reported Bud McMahon returned the check for his work done on the dug outs because NUAC provided funding to him for his costs. After discussion, it was decided another Thank you note should be mailed out to NUAC, care of Jean Smith.

Bill Lowe updated the group on Bruce Beery's request for help with contacting an adjoining landowner for tile work needed on the property. Lowe reported having contacted the Prosecutor's office and leaving it in the hands of Thayne Gray to work on this contact.

Jeff Robinson reported having talked with Donnie Parrott about the ball field lawn tractor and not getting good news. Parrott did not have the complete information so Jeff will talk with Fred Smith in the maintenance department at Parrotts' and get the full report and cost estimate for repairs. Discussion about whether to repair or replace the tractor ensued. Once Jeff is provided the full report on the current tractor a decision will be made.

Old Business: Con'td

Jeff also reported having spread the rest of the stone on Pine Lane, it should be good for now.

Union County Sheriff Deputy, Chad Lee, contacted Bill Lowe and provided a cell number in case the Township/Trustees needed something urgently. He apologized for not attending our meetings for the past few months but reported being short staffed.

New Business:

Zoning Inspector, Ben Laird, reported providing a resident, located across from the Township facility, materials on our new Yard Sale Zoning Regulations.

Bill Lowe spoke with Jesse Conrad, who wanted to file a complaint about the Freeman property on State Route 4 - mower sales in their front lawn. Ben will stop by again and give the Freeman's one last warning about yard sale regulations.

Fire Chief, Jim Hall, reported still keeping very busy this past month. He stated the replacement gear is starting to come in.

Mike Carl provided the Fiscal Officer with a training invoice and a replacement part invoice for the Squad. Mike is asking for reimbursement for both.

Corey Schalip also has a training invoice with Clark State that he submitted for payment.

Jeff Robinson had a suggestion for the group to consider, he would like to suggest the Township charge ball players, from out of the Township and not in North Union School District, a roster fee for playing at the Magnetic Ball Field Complex. Robinson reported this is a common fee and he didn't think folks from out of town would have any concerns with paying it. This would generate funding for maintenance for the sports facility. Jeff will contact Eric Krebehenne and see if this is something that he thinks could be considered.

Gary Cunningham made a motion to transfer \$4393.00 from General Fund and add \$3993.00 to Fire Fund and \$400 to Cemetery Fund per the 2014 Audit. Motion seconded by Bill Lowe. (Resolution # 2015-35) Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Gary Cunningham would like the group to consider black top for the balance of the Township Facility parking lot. After discussion it was decided to contact several contractors to get quotes. The Trustees will set up flags to designate the area to be quoted.

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

Warrant Number	Bill	Purpose	Amount
8045	Annette Chapman	Payroll - Clerk	1009.80
8046	Gary Cunningham	Payroll - Trustee	653.02
8047	William R. Lowe	Payroll - Trustee	653.02
8048	Jeffery L. Robinson	Payroll - Trustee	649.98
8049	OPERS	Monthly Payment	823.18
8050	Kevin Dotson	Reimbursement Fire Trng	1990.28
8051	Ohio Edison Company	Street Lights	65.49
8052	Alan Fitzpatrick	Gravel for Cemeteries	304.65
8053	CenturyLink	Fire Phone	143.25
8054	Bound Tree Medical	Medical Supplies	108.76
8055	Annette Chapman	UAN Phone Line	37.35
8056	Rumpke	Trash Service	64.40
8057	Bender Communication	Radio Belt Clips	41.25
8058	Jenco Wireless	Internet Service	49.95
8059	James Hall	Janitor/Fire Chief Pay	290.00
8060	Ben Laird	Cemetery Maint./Zoning	1364.28
8061	Clark State	Fire Training Skyler Foos	316.83
8062	VOID	For Life Force Banking	0.00
	TOTAL		8565.49

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 8044 was the last check written for the month of July 2015 and 8045 was the first written in August 2015.

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

Leesburg Township Fiscal Officer

**Minutes of Leesburg Township Meeting
Held Tuesday, September 8, 2015**

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, Steve Jolliff, Scott Anderson and Mellisa Weigand.

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

Minutes of the meeting held August 3, 2015, were read and approved. Bill Lowe made the motion to accept the minutes. Seconded by Gary Cunningham. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business:

Jeff Robinson reported on the findings from Parrott Implement on the ball field mower, repairs would run about \$2400. This repair would include replacing the head on the motor. After discussion, the possibility of trading in the current Kubota mower for a new John Deere X710 with a 60 inch deck was mentioned. Parrott's would give the Township \$4000 in trade for the Kubota as is. It was also suggested that the current Township facility mower be moved over to the ball field and a replacement mower be purchased for the Township facility. With no decision needing to be made immediately, the topic is tabled until the October meeting.

Malcolm Manville reported that the Township mower was in need of repair, with an unusual noise coming from the deck, and the mower is also due for service. Malcolm will make arrangements to get the mower to Parrott Implement for this service and repair.

Jeff Robinson also reported having spoken with 2 paving companies for the job of paving the Township facility lot. Both companies will provide bids for the trustee's review. A drawing of the dimensions of the job will be provided to each company for an accurate estimate.

Old Business: Cont'd

The Trustees also discussed putting in a concrete apron on the back of the building. Bill Lowe provided a bid from FDW Construction LLC for said concrete work. After discussion, Bill Lowe made a motion to accept Frank White's bid of FDW Construction LLC in the amount of \$2300 for labor on 28 cubic yards of concrete for the apron on the back of the Fire Station. Motion seconded by Gary Cunningham. (Resolution # 2015-36) Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Gary Cunningham made a motion to purchase concrete for the apron on the back of the fire station from Ohio Ready Mix in the amount up to \$3000. Motion seconded by Bill Lowe. (Resolution # 2015-37) Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Jim Hall requested a 3 foot hole be dug and filled with concrete while the Ohio Ready Mix truck is at the facility for the placement of an antenna. Gary Cunningham made a motion to rent equipment to dig this hole with rental not to exceed \$150. Jim Hall will work with ACE Hardware to rent equipment. Motion seconded by Bill Lowe. (Resolution # 2015-38) Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

New Business:

Malcolm Manville reported Mike Knaul has once again been working to upgrade the ball field facility. Knaul has gone over and above to improve the site and Trustees requested a thank you note got out to Knaul for his hard work.

Zoning Inspector, Ben Laird, reported having written to permits this month. Laird expects to get two more new construction permits in September.

Laird reported having spoken to the group on Route 4 that has a continual yard sale - reminding them of the Township's new Zoning regulations on yard sales. Ben will keep an eye and take further action if needed.

Ben also reported more tire dumping on the Speakman property. Bill Lowe will set up a time for the Trustees to clean up tire and drop them at the Union County recycling facility.

Bill Lowe made a motion, as recommended by Mike Carl, to charge \$650 for Basic Life Support services. Motion seconded by Gary Cunningham. (Resolution # 2015-39) Vote - Cunningham (yes), Robinson (yes) and Lowe (yes).

Fire Chief Hall reported problems this month with the air compressor. Hall also reported two of the firemen are now in a 9 month long paramedic class and the department has changed their meeting dates to accommodate these firemen.

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, 2016. Bill Lowe seconded this motion. (Resolution # 2015-40) 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 Gary Cunningham. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Warrant Number	Bill	Purpose	Amount
8063	Annette Chapman	Payroll - Fiscal Officer	1009.80
8064	Gary Cunningham	Payroll - Trustee	653.02
8065	William R. Lowe	Payroll - Trustee	653.02
8066	Jeffery L. Robinson	Payroll - Trustee	649.98
8067	OPERS	Monthly Payment	823.18
8068	Union Rural Electric	Hopewell Cemetery	44.92
8069	Auditor of State	UAN Qtrly payment	164.00
8070	Auditor of State	UAN Fees and Audit Fees	595.50
8071	CenturyLink	Fire Phone	142.83
8072	Union Co. Engineer	Road Work - Pine Lane	56.50
8073	Fire Safety	Equipment	2718.00
8074	Annette Chapman	Storage Boxes	16.88
8075	Office Express	Office Supplies	8.84
8076	Clark State	Corey Schalip Fire Training	1647.07
8077	McAuliffe's Ace	Fire Dept. Supplies	68.87
8078	Clark State	Mike Carl Fire Training	1647.07
8079	Michael Carl	Reimburse Parts Fire Truck	49.00

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Warrant Number	Bill	Purpose	Amount
8080	Ohio Edison	Ball Field Elec	60.96
8081	Ohio Edison	Township Hall	97.99
8082	Ohio Edison	Street Lights	66.86
8083	Columbia Gas	Natural Gas	26.25
8084	Jenco Wireless	Internet	49.95
8085	Rinehart - Walters	Insurance Update	80.00
8086	James Hall	Fire Chief and Janitor	290.00
8087	Ben Laird	Zoning and Cemetery	1364.28
8088	Ohio Edison	Ball Field Aug	58.77
8089	Union Rural Elec	Cemetery Lights	44.75
8090	Annette Chapman	UAN Phone Line	37.22
8091	Plotner Hardware	Fire Dept supplies	74.41
8092	McAullife's Ace	Fire Dept Supplies	91.76
8093	Columbia Gas	August Natural Gas	25.76
8094	Dotson's Garage	Fire Truck Maintenance	46.76
TOTAL			13364.20

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 8062 was the last check written for the month of August 2015 and 8063 was the first written in September 2015.

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), 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, October 5, 2015**

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 Annette Chapman.

Others in attendance were: Assistant Fire Chief Malcolm Manville, Zoning Inspector Ben Laird, Fire Chief Jim Hall, Corey Schalip, NU Superintendent Rich Baird, Deputy Dyer, Matt Flowers, Mellisa Weigand and Steve Jolliff.

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

Minutes of the meeting held September 8, 2015, were read and approved. Gary Cunningham made the motion to accept the minutes. Seconded by Bill Lowe. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business

Jeff Robinson reported having spoken further with Parrott Implement on the lawn tractor for the ball field. Donnie Parrott is working to get an additional quote on a larger tractor. No information as of today. Jeff will report back next month.

Jeff also reported having received a quote on the paving project for the township parking lot. The quote was received from Quality Paving in the amount of \$108,475.00. The Trustees are still waiting for a second quote, but after discussion decided it was a good idea to get quotes on concrete as well.

Jim Hall reported the concrete poured in September for the Fire Station turned out very well, along with the setting of the antenna.

Bill Lowe reported the tire clean-up was completed and 80 tires were disposed of. The Union County Sheriff has been involved and is currently working on finding the person who is dumping in the Township.

New Business:

Deputy Dyer attended the meeting and asked if the Township had any needs for the Sheriff's Department. The continuing problem of cars being parked to close to the road in Pharisburg was once again brought to his attention.

New Business: Cont'd

The new Superintendent of the North Union Schools, Rich Baird, attended the meeting to introduce himself and to ask if the Township had any needs he could help with. Bill Lowe asked about the Magnetic Springs property where the old school sat. Baird reported there is no plan for this property at this time, but the school district will plan to continue maintenance on the property. Lowe asked that if in the future there was any discussion on the use of the land the Trustees be included. Baird agreed to keep them informed.

Zoning Inspector, Ben Laird, reported hearing of three new houses going up in the Township, but has not received permits on these properties to date.

Fire Chief Hall reported the Lucky Leesburg 4-H group donated new fire hose to the fire department as a fund raising project for this year. The Trustees asked that a thank you note go out to the group. Hall also reported the department will be holding a pig roast on October 24th.

Corey Schalip reported receiving a new quote on the needed air compressor and will bring the quote to the November meeting. Corey also reported still waiting to hear about the grant funding that was applied for this year.

Matt Flowers reported working with the department on new training for the group.

Malcolm Manville reported that Mike Knaul was once again working to improve the appearance of the Township ball fields. Mike has put a lot of time and effort into the facility this year and the Trustees very much appreciate his efforts.

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

Warrant Number	Bill	Purpose	Amount
8095	Annette Chapman	Payroll - Fiscal Officer	1010.24
8096	Gary Cunningham	Payroll - Trustee	667.09
8097	William R. Lowe	Payroll - Trustee	653.18
8098	Jeffery L. Robinson	Payroll - Trustee	650.17
8099	OPERS	Monthly Payment	809.27
8100	IRS	Quarterly Payment	327.57
8101	Ohio Dept of Tax	Quarterly Payment	89.20
8102	School District Tax	Quarterly Payment	94.77
8103	Richwood Bank	Building Interest	1407.95
8104	James Hall	Fire Chief/Janitor Pay	290.00
8105	Ben Laird	Zoning/Cemetery Maint.	1364.28
8106	Fire Safety Services	Fire Equip.	4980.00
8107	Ohio Edison	Facility Electric	195.03
8108	Pit Stop	Fire Dept. Fuel	585.22
8109	Ohio Edison	Street Lights	63.73
8110	Bound Tree Medical	EMT Supplies	106.40
8111	Annette Chapman	Stamps	29.40
8112	Dave's Pharmacy	EMT Supplies	440.00
8113	Jenco Wireless	Internet Service	49.95
8114	Ohio Ready Mix	Concrete	2966.17
8115	CenturyLink	Fire Phone	153.83
8116	UR Electric	Cemetery Lights	44.75
8117	Malcolm Manville	Building/Grounds Maint.	732.00
8118	Annette Chapman	UAN Phone Line	37.22
8119	Columbia Gas	Natural Gas	26.62
8120	Dotson's Garage	Tractor service	98.91
8121	FDW Construction	Concrete Work	2300.00
	TOTAL		20,172.95

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 8094 was the last check written for the month of August 2015 and 8095 was the first written in September 2015.

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

Leesburg Township Fiscal Officer

**Minutes of Leesburg Township Meeting
Held Monday, November 2, 2015**

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, Steve Jolliff, Mellisa Weigand, Cory Schalip, Mike Carl, Matt Flowers, Alan Fitzpatrick and Andy Herb from Sutphen Corporation.

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

Minutes of the meeting held October 5, 2015 were read and approved. Bill Lowe made the motion to accept the minutes. Seconded by Gary Cunningham. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business:

Jeff Robinson reported having talked with Donnie Parrott, of Parrott Implement, who provided Jeff with new mower information. This tractor has a 60" deck, and would replace the Kubota lawn tractor for the sports complex in Magnetic Springs. Donnie provided a trade in of \$4000 on the Kubota and a price for the new lawn tractor of \$9390.00, which is a State bid for this tractor. Bill Lowe made a motion to accept the bid from Parrott Implement for the new tractor with a total out of pocket for the township of \$5390.00. Gary Cunningham seconded this motion. . (Resolution # 2015-41) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Jeff also reported he has not heard back from the company who will be providing an asphalt estimate for the facility parking lot. Bill Lowe has requested a bid on concreting the parking lot as well, more information to be provided next month.

Corey Schalip received news that the grant for the new fire truck has been denied.

Old Business: Con'td

Zoning Inspector, Ben Laird, report no new business.

Corey provided a new quote for the needed air compressor and Mike Carl presented an updated quote for the new Life Pack. The Trustees will take these quotes into consideration at the time the appropriations are put together for 2016.

New Business:

Andy Herb from Sutphen Corporation attended the meeting at the Fire Department's request to provide the Trustees with information on options for a purchase of a new fire truck, ranging in price from \$275,000 - \$300,000. After several questions, Andy left the group with information on trucks and financing options.

Jeff Robinson took this opportunity to discuss recent events with the Fire Department. An unfortunate situation arose when there were two calls at the same time and on the more serious run the Department found they were lacking needed equipment. Jeff requested the department put together a "wish list" with the life or death equipment needs being at the top of the list. After discussion, the department agreed that a priority list makes the most sense. The Trustees will use this list as they prepare for purchases for the Department in 2016.

Bill Lowe made a motion to pay \$25,000 on the principal balance due to the Richwood Banking Company on the building loan. Once this payment is made, the balance will be approximately \$45,200. Gary Cunningham seconded this motion. (Resolution # 2015-42) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Retired Fire Chief, Edsel Dotson, passed away this week and it was decided the Fire Department will have a fire truck at the calling hours and several trucks will be used during the funeral procession.

A HALL OF FAME was also discussed and Bill Lowe suggesting starting it in honor of Edsel Dotson, with Edsel being the first on the wall.

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

Warrant Number	Bill	Purpose	Amount
8122	Annette Chapman	Payroll	1010.24
8123	Gary Cunningham	Payroll	653.18
8124	William Lowe	Payroll	653.18
8125	Jeff Robinson	Payroll	650.17
8126	PERS	Withholdings	823.18
8127	Ben Laird	Zoning/Cemetery Maint.	1364.28
8128	James Hall	Fire Chief/Janitor	290.00
8129	Ohio Edison	Ball Field	57.56
8130	Ohio Edison	Building Electric	187.96
8131	Jenco Wireless	Internet	49.95
8132	John Deere	Mower Repair	1360.85
8133	Ohio Edison	Street Lights	61.73
8134	Union County Eng.	Road Repair	1148.78
8135	Rumpke	Trash Service	63.30
8136	Fire Safety Service	Boots/Gloves	225.00
8137	Fire Safety Service	Equip	247.50
8138	Treas. State of Ohio	Fire Fighters Fund	150.00
8139	Medical Repair Inc.	EMT Equip Repair	245.60
8140	CenturyLink	Fire Phone	142.66
	TOTAL		9385.12

The Fiscal Officer certified funds are sufficient to meet the above amounts. She also certified that check number 8121 was the last check written for the month of October 2015 and 8122 was the first written in November 2015.

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

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Leesburg Township Fiscal Officer

**Minutes of Leesburg Township Meeting
Held Monday, December 7, 2015**

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, Ben Laird, Steve Jolliff, Alan Fitzpatrick, Cory Schalip, and Mike Carl.

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

Minutes of the meeting held November 2, 2015, were read and approved. Bill Lowe made the motion to accept the minutes. Seconded by Gary Cunningham. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business:

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New Business:

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).

Warrant Number	Bill	Purpose	Amount
8141	Annette Chapman	Payroll -Fiscal Officer	1010.24
8142	Gary Cunningham	Payroll - Trustee	653.18
8143	William R. Lowe	Payroll - Trustee	653.18
8144	Jeff Robinson	Payroll - Trustee	650.17
8145	OPERS	Monthly Payment	823.18
8146	Ben Laird	Zoning Inspector Pay	150.00
8147	James Hall	Fire Chief/Janitor pay	290.00
8148	Richwood Bank	Principal Payment	25,000.00
8149	Fire Safety	Fire Dept. Supplies	160.00
8150	Plotner Hardware	Fire Dept. Supplies	15.99
8151	Calvin Gibson	Dotson Burial	175.00
8152	Annette Chapman	UAN Phone Line	37.19
8153	URE	Cemetery Security Light	44.75
8154	Columbia Gas	Natural Gas	27.78
8155	McAuliffe's Ace	Fire Dept. Supplies	217.47
8156	Ohio Edison	Ball Field Elec	63.80
8157	Ohio Edison	Facility Elec	222.01
8158	Jenco Wireless	Internet	49.95
8159	Auditor of State	UAN Fees	534.00
8160	Ohio Edison	Street Lights	62.35
8161	VOID	VOID	0.00
8162	Columbia Gas	Natural Gas	66.95
8163	LUC Regional	2016 Fees	763.10
8164	URE	Cemetery Security Light	44.75
8165	CenturyLink	Fire Phone	143.02
8166	Plotner Hardware	Fire Dept Supplies	55.97
8167	Malcolm Manville	Maintenance Pay	102.00
8168	Bound Tree	Medical Supplies	233.67
	TOTAL		32,249.70

The Fiscal Officer certified funds are sufficient to meet the above amounts. Clerk also certified that check number 8140 was the last check written for the month of November 2015 and 8141 was the first written in December 2015.

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), Robinson (yes) and Lowe (yes).

Meeting adjourned.

Leesburg Township Trustee

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Leesburg Township Fiscal Officer

**Minutes of Leesburg Township Meeting
Held Monday, December 21, 2015**

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, Assistant Fire Chief Malcolm Manville, Cory Schalip, Ben Laird, and Mike Carl.

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

Minutes of the meeting held December 7, 2015, were read and approved. Bill Lowe made the motion to accept the minutes. Seconded by Gary Cunningham. Vote - Cunningham (yes), Lowe (yes), and Robinson (yes)

Old Business:

Once again, the speed indicator sign is not working properly. After discussion it was decided there could be a battery issue. The Trustees will assess the situation and work to resolve the issue.

New Business:

Jeff Robinson reported a hole in the culvert on Pine Lane. Ben Laird suggested a complete replacement of the culvert for safety reasons. After further discussion, Bill Lowe will contact the Engineers office and discuss scheduling the repair and the cost of the repair.

Jim Hall and the firemen who attended the meeting reported a successful equipment demo session with the fire department. Genesis held a demo evening with some of the following equipment: spreaders, cutters, mini cutters, ram, stabilizer, etc. Robinson reported having attended this demo session and thought it was well presented. The department is awaiting quotes on all the items of interest.

The Fire Dept. also announced a pancake breakfast on March 5th as their next event.

Jim Hall also reminded the Trustees that they wanted to take the Township up on a thank you dinner (possibly pizza), and would like to hold this event at their January meeting.

New Business: Cont'd

Bill Lowe made a motion to reduce the Appropriation Budget in the Cemetery Fund (2041-410-360-0000) by \$1500.00 due to lack of fee collection in 2015. Lowe also moved to increase the Revenue Budget by \$5623.33 in the General Local Government fund for additional funds received from August to December 2015. In addition, reduce the Revenue Budget by \$1500.00 in the Cemetery Fund. Motion seconded by Gary Cunningham. (Resolution # 2015-47) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Jeff Robinson made a motion to again this year, pay Dan Devers \$250.00 for mowing the Route 4 cemetery at the corner of Devers' property at Kinney Pike. Gary Cunningham seconded this motion. (Resolution # 2015-48) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Bill Lowe presented a temporary resignation (effective 12/31/15) for PERS retirement purposes. He has asked the Trustees to accept his resignation and reappoint him in March 2016. Gary Cunningham made a motion to accept Bill's temporary resignation and reappoint Lowe at the March 7, 2016 meeting. Jeff Robinson seconded this motion. (Resolution # 2015-49) Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Rinehart Insurance Agency has requested the Township review and complete the renewal information required for 2016. After review, it was decided that they would discuss any changes to the policy in February 2016 when Mr. Hower attended the meeting. Fiscal Officer Chapman will return the renewal application along with the 2016 Appropriation information as requested by the Agency.

Bill Lowe made a motion to appoint Alan Fitzpatrick as Board Member and Chairman of the Volunteer Fire Fighters' Dependent Fund Board for 2016 in place of Edsel Dotson, who passed away this year and replace Annette Chapman with Steve Jolliff as Secretary. The motion was seconded by Bill Lowe. . (Resolution # 2015-50) Vote - Cunningham (yes), Robinson (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 Bill Lowe, seconded by Gary Cunningham. Vote - Cunningham (yes), Robinson (yes), and Lowe (yes).

Warrant Number	Bill	Purpose	Amount
8169	Annette Chapman	Payroll - Fiscal Officer	1010.24
8170	Gary Cunningham	Payroll - Trustee	653.18
8171	William R. Lowe	Payroll - Trustee	653.18
8172	Jeff Robinson	Payroll - Trustee	650.17
8173	OPERS	Monthly Payment	823.18
8174	IRS	Qtrly Payment	327.57
8175	Ohio Dept of Tax	Qtrly Payment	87.30
8176	School District Tax	Qtrly Payment	94.77
8177	Ben Laird	Zoning Inspector pay	150.00
8178	John Deere	New Mover for Ball field	5390.00
8179	Annette Chapman	Stamps and UAN Line	73.59
8180	Jenco Wireless	Internet	49.95
8181	McAuliffe's Ace	Fire Dept Supplies	34.95
8182	Ohio Edison	Facility Electric	181.27
8183	Ohio Edison	Ball Field Electric	66.53
8184	Dave's Pharmacy	EMT Supplies	50.69
8185	Office City Express	Fire Dept. Supplies	27.49
8186	Life Force Management	Medicare Application	553.0
8187	James Hall	Fire Chief / Janitor	1650.00
8188	Malcolm Manville	Asst. Fire Chief	770.00
8189	Kevin Dotson	Asst. Fire Chief	860.00
8190	Rocky LeMaster	Fireman	200.00
8191	Matt Flowers	Fireman	420.00
8192	Alan Fitzpatrick	Fireman	20.00
8193	Mark Hall	Fireman	10.00
8194	Michael Carl	Fireman/EMT Coord.	1510.00
8195	Josh Furlong	Fireman	120.00
8196	Dan Karcher	Fireman	45.00
8197	Corey Schalip	Fireman	1230.00
8198	Larry Gibson	Fireman	40.00
8199	Dan Fannin	Fireman	295.00
8200	Riley Hall	Fireman	545.00
8201	Deanna Newland	Fireman	90.00
8202	Collin Dotson	Fireman	120.00
8203	Spencer Roush	Fireman	175.00
8204	Jason Rish	Fireman	180.00

Warrant Number	Bill Cont'd	Purpose	Amount
8205	Jake Ropp	Fireman	25.00
8206	Todd German	Fireman	30.00
8207	Skylar Foos	Fireman	130.00
8208	Allison Marsteller	Fireman	40.00
8209	Matt Furer	Zoning Commission	10.00
8210	Ken Bonnell	Zoning Commission	10.00
8211	Merle Robinson	Zoning Commission	10.00
8212	Carl Besst	Zoning Commission	10.00
8213	Nigel Pence	Zoning Commission	10.00
8214	Tom Baldwin	Zoning Commission	10.00
8215	Ohio Edison	Street Lights	62.35
8216	Rinehart-Walters-Danner	Bond for Fiscal Officer	555.00
8217	Calvin Gibson	Dec. burial at Hopewell	175.00
8218	Dan Dever	Mowing Route4 Cemetery	250.00
	TOTAL		20484.41

Clerk certified funds are sufficient to meet the above amounts. Clerk also certified that check number 8168 was the last check written for the first half of the month of December 2015 and 8169 will be the first written in second half December 2015.

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

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