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Tully Township
Township Meeting Minutes

October 4, 2010

ATTENDING:

Alan Beard, Trustee
Phil Kreischer, Trustee
Richard Mollenkopf, Trustee
Karen Baxter, Fiscal Officer
Doug Good, Superintendent
Mr. Estes, Crestview Superintendent, Guest

PUCO

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RECEIVED-BOOKKEEPING

The regular meeting on October 4, 2010 Tully Township Trustees was called to order at 7 p.m. by Phil with the above people in attendance. The minutes of September 20, 2010 meeting was given to each of the trustees. Phil asks if trustees had a chance to read the minutes, Rick made a motion to accept the minutes, Al seconded the motion. Motion Carried. Rick made a motion to pay the bills, Al seconded the motion. Motion Carried.

The bids were opened for the dump truck-Bid from Charles Custer was awarded the bid of \$5400.00. Al made a motion to accept the bid of \$5400.00 from Charles Custer, and Rick seconded the motion. Motion carried.

DEPARTMENT REPORTS:

ZONING INSPECTOR: Nothing to report
ROAD SUPERINTENDENT: Nothing to report
CEMETERY: Nothing to report

Correspondence:

1. A copy of the Grassroots clipping was given to each trustee for the month of October.
2. Letter from Van Wert County Common Pleas-Rex Fortney, appointing Tim Wertenberger

NEW BUSINESS:

1. Mr. Estes talked with the trustees about the construction going at Crestview. He also talked about the levy for the school which is a renewal.
2. Need a letter to Deb Davis, Columbia City-765-668-5418 ext 1038 reference Dennis Brittson burial.
3. Trustees did a video of Ward Rd.-to view the condition before construction of the towers.
4. Al turned in a bill from Donald Baker for his tractor \$163.37 which the trustees has agreed to pay.

OLD BUSINESS:

1. Andy Sickles's sister has received the TIF paperwork.

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2. No road agreement for the wind towers with the township at this time. Bill 232 states that the road needs to at least as good if not better. Steve needs permits for towers. Phil made a motion to charge \$1000.00 a tower, Rick seconded the motion. Motion Carried.

Have no further business, a motion from Phil to adjourn the meeting and Rick seconded the motion. Motion Carried.

Total- \$204,220.16

Cash Journal -Attached



Phil Kreischer, Chairman



Karen S. Baxter, Fiscal Officer

**RECORDS OF RESOLUTIONS
RESOLUTION # 10-10**

RESOLUTION OF THE BOARD OF TRUSTEES OF TULLY TOWNSHIP, VAN WERT COUNTY, TO AMEND THE MOTION THAT WAS PASSED ON OCTOBER 4, 2010 AT REGULAR MEETING #2 UNDER OLD BUSINESS FOR A PERMIT NEEDED FOR WIND OR CELL TOWERS WITH THE CHARGE OF \$1000.00 PER TOWER, MINIMUM OF 100FT. IT RESOLVED by the Trustees of the Township of Tully, Van Wert County, State Of Ohio as Follows:

The Tully Township Trustees met in regular session in the office of the said Trustees on the 18th of October with the following Trustees present:

Richard Mollenkopf

Alan Beard

Phil Kreischer

Phil Kreischer moved for the adoption of the following Resolution #10-10. This resolution shall take effect immediately upon its adoption.

Richard Mollenkopf seconded the motion and the roll called upon its adoption, the vote resulted as follows:

Alan Beard -AYE

Phil Kreischer-AYE

Richard Mollenkopf - AYE

Resolution #10-10 passed October 18, 2010


Chairman of Tully Township

Attest:  Township Fiscal Officer