

FILE

09-1066-EL-BGN

## RECORD OF PROCEEDINGS

Minutes of

Hoaglin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014R

Held

May 24 2010

MEMBERS PRESENT: Wayne Kemler, Alfred Osting, Milo Schaffner—Trustees  
Sally Snyder, Fiscal Officer

The Hoaglin Township Trustees met in regular session on Monday, May 24, 2010, at 8:00 p.m. in the Hoaglin Township house.

President Alfred Osting called the meeting to order.

Minutes of the previous meeting were reviewed by the group and upon review, approved by the Board of Trustees.

Wayne Kemler moved that all current bills totaling \$ 9,327.42 be paid, seconded by Milo Schaffner. Upon calling of the roll, all members voted "yea". A list of current bills is as follows:

NAME	WARRANT	AMOUNT	FUND
Paulding Putnam Electric	3745	\$ 53.29	General
Kyle J. Wendel, PE, PS	3736	95.78	MVL
Medical Mutual of Ohio	3747	4,747.43	General, Gas
Lisa Osting	3748	340.18	General, R&B
Alfred Osting	3749	621.65	Gen,MVL, Gas,R&B
Milo E. Schaffner, Jr.	3750	620.22	Gen,MVL, Gas,R&B
Sally A. Snyder	3751	905.43	General
Wayne H. Kemler	3752	620.22	Gen,MVL, Gas,R&B
David B. Jones	3753	17.58	Cemetery
Gregory B. Schaffner	3754	318.68	Cemetery
U S Bank	3755	126.30	Gen,MVL, Gas,R&B,Cm
O.P.E.R.S.,	3756	860.66	Gen,MVL, Gas,R&B,Cm

TOTAL\$9,327.42

Milo Schaffner moved to approve the following resolution:

*WHEREAS, the Board of Trustees of Hoaglin Township, being duly elected is responsible to provide Fire and EMS protection for the inhabitants of Hoaglin Township, Van Wert County, Ohio be it therefore*

*RESOLVED, that the Board of Trustees of said Hoaglin Township enter into a contract with the Village of Middle Point, Ohio, whereby said Village of Middle Point agrees to furnish fire protection and EMS services to the said Township of Hoaglin and its inhabitants for a period of three (3) years, with the privilege of extension of said contract indefinitely, upon the following terms, to wit: that said volunteer Fire Department of said Village of Middle Point is to answer fire and EMS calls from said Hoaglin Township by sending its Fire Department personnel to all fire and EMS calls in said township in like manner as emergency calls are answered in the Village of Middle Point, Ohio, for sections 25, 26, 27, 34, 35, and 36 and that said Township of Hoaglin agrees to pay for this service the sum of:*

\$ 2,469.00 June—2010,2011,2012

\$ 2,569.00 December—2010,2011, 2012

Wayne Kemler seconded the passage of the resolution and roll call was answered as follows: Mr. Schaffner, "yea", Mr. Kemler, "yea", Mr. Osting, "yea".

Mr. Schaffner moved that a bill be forwarded to Swan Memorials for reimbursement to the township for labor in repeating a grave layout. The motion was seconded by Wayne Kemler, and passed unanimously upon roll call.

A discussion was held concerning township road conditions and the roads that will need to be addressed with the annual chip and seal project. No decision was forthcoming at this time.

This is to certify that the above appearing was an accurate and complete reproduction of a copy of the document delivered in the regular course of business.  
 Date Produced 3/22/11  
 Technician

# RECORD OF PROCEEDINGS

Hoaglin Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014R

Held

May 24 2010

There was considerable discussion by the Board of Trustees concerning the increased township road usage with the pending wind turbine construction. There will be numerous loads of concrete and stone, as well as transportation and placement of the large turbines. The Board is concerned that township roads will be under great stress and that township residents will experience traveling inconvenience. After discussion, Mr. Osting moved that a transportation and haul permit fee of \$1,000.00 per wind turbine be established, to become effective June 1<sup>st</sup>, 2010, with the fee to be paid prior to erection of the structure. Mr. Kemler seconded the motion and upon calling the roll, members answered as follows: Mr. Osting, "yea", Mr. Kemler, "yea", Mr. Schaffner, "yea". with the motion passing unanimously.

Mr. Schaffner stated that individuals are welcome to send comments and questions to the Ohio Power Siting Board (OPSB) concerning the pending approval of the Iberdrola Renewables application for a wind energy farm.

As there was no further business before the Board of Trustees, Mr. Osting moved to adjourn, seconded by Mr. Kemler.

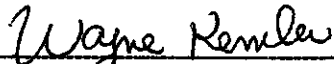
President Osting called the meeting to adjournment.



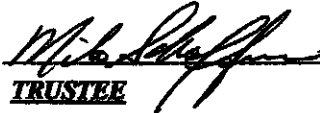
PRESIDENT



FISCAL OFFICER



TRUSTEE



TRUSTEE