

3-8-10 PRESENT JOHN, MONTE, FRANK, PHIL AND TROY RODENISER.

REPORTS

1. MR. LONDOT REPORTED THAT CYSTAL BENNET FROM THE LICKING COUNTY PROSECUTOR'S OFFICE CALLED ASKING ABOUT AN AMISH CEMETERY ON RICHARDS ROAD. THE BOARD DISCUSSED THE MATTER AND HAVE NO KNOWLEDGE OR RECORD OF ANY CEMETERY ON RICHARDS ROAD.
2. MR. LONDOT REPORTED THAT THE SOLID WASTE DISTRICT CONSIDERING A FEE CHANGE WASTE DUMPED IN THE DISTRICT.
3. MR. COAD REPORTED THAT THE F550 DUMPTRUCK IS IN GOOD RUNNING ORDER, HE CLEANED THE TRUCK UP AND PUT IT AWAY.

OLD BUSINESS

1. TROY RODENISER FROM M.H. CORBIN, INC. TO GIVE THE BOARD PRICES FOR ROAD SIGNS, REFLECTORS AND ROAD MAKERS.
2. THE BOARD DISCUSSED WHAT TO DO ABOUT THE WAHL PROPERTY, AFTER MUCH DISCUSSION THEY DECIDED TO OFFER \$190,000.00 FOR THE PROPERTY.
3. RESOLUTION 10- MR. LONDOT MOVED TO OFFER \$190,000.00 FOR THE WAHL PROPERTY AND IF THE OFFER IS ACCEPTED THE BOARD WILL BE ABLE TO CONTACT SEVERAL BANKS CHECK ON FINANCING FOR APPROXIMATELY \$150,000.00. MR. COAD SECONDED VOTE YES YES YES . MOTION CARRIED.

NEW BUSINESS

1. THE BOARD DISCUSSED THE PERMANENT APPROPRIATIONS FOR THE YEAR 2010.
2. RESOLUTION 10- MR. LONDOT MOVED TO ACCEPT THE APPROPRIATION FOR 2010 AS FOLLOWS.
3. GENERAL = 350334.61
4. MVL = 51646.29
5. GA TAX = 133516.48
6. ROAD & BRIDGE = 193682.42
7. EMS LEVY = 129443.07
8. FIRE LEVY = 78685.04
9. TOTAL FOR ALL FUNDS = 937307.91
10. SECONDED BY MR. TORRENS VOTE YES YES YES . MOTION CARRIED.