

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 6:00 PM

JANUARY 14, 09

MEETING CALLED TO ORDER AT 6:00 PM WITH PLEDGE OF ALLEGIANCE
PRAYER BY EARL KERR.

ROLL CALL OF MEMBERS

ROLL CALL: L. BROOME, HERE; J. PREBISH, HERE; E. KERR, HERE.

APPROVAL OF THE MINUTES

APPROVAL OF THE DECEMBER 10TH, 16TH, & 29TH WITHOUT A PUBLIC
READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC
REVIEW. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME,
ROLL CALL: ALL AYES.

ELECTION OF OFFICERS

EARL KERR MADE A MOTION TO ELECT LENNY BROOME, PRESIDENT FOR
2009, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

JEFF PREBISH MADE A MOTION TO ELECT EARL KERR, VICE-
PRESIDENT FOR 2009, SECONDED BY LENNY BROOME, ROLL CALL: ALL
AYES.

MEETING DATES

MEETINGS WILL BE ON THE SECOND WEDNESDAY OF EACH MONTH AND
WHEN NEEDED. MOTION BY LENNY BROOME, SECONDED BY JEFF
PREBISH, ROLL CALL: ALL AYES.

DEPARTMENT REPORTING:

ZONING INSPECTOR: LARRY LEMASTER WAS PRESENT AND GAVE HIS
YEAR END REPORT.

ROAD DEPT: DAVE BUSSON REPORT WAS READ

09-0001-01 ADVERTISE FOR ROAD MATERIALS FOR 2009

A RESOLUTION TO ADVERTISE FOR ROAD MATERIAL FOR 2009 WITH
BIDS TO BE OPEN AT THE MARCH 11TH MEETING. MOTION BY LENNY
BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

SHERIFF DEPT: JOEL MARMET WAS OUT ON A CALL, SO THE TRUSTEES
READ HIS REPORT.

FIRE DEPT: RON BROWNING GAVE A YEAR END REPORT.

09-0002-01 APPLY FOR A E-ONE GRANT

A RESOLUTION TO APPLY FOR A E-ONE GRANT AT A 100% GRANT TO
PURCHASE A NEW FIRE TRUCK MOTION TO PASS BY JEFF PREBISH,
SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

09-0003-01 APPLY FOR A FIRE MARSHALL REPORTING GRANT

A RESOLUTION TO APPLY FOR A FIRE MARSHALL REPORTING GRANT
WITH THIS BEING A 100% GRANT. THIS GRANT WOULD COVER THINGS
LIKE COMPUTERS, PHONES, DISPATCHING, ETC. MOTION BY LENNY
BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

09-0004-01 CONTRACT WITH MARSHALLVILLE

A RESOLUTION TO ENTER INTO CONTRACT WITH MARSHALLVILLE FIRE
DEPT. FOR 2009 AT A COST OF \$17,000.00 AND THEY WILL BE
DOING SOFT BILLING FOR CONTRACTED AREA. MOTION BY LENNY
BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

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09-0005-01 GREG BILOWSKY ON THE BI-WEEKLY PAYROLL

A RESOLUTION TO PLACE GREG BILOWSKY ON THE BI-WEEKLY PAYROLL FOR THE FIRE DEPT. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

BOARD OF ZONING APPEALS: NO MEETING

ZONING COMMISSION: MEETING JANUARY 26TH AT 7:00 PM

STEERING COMMITTEE MEETING JANUARY 21, AT 7:00 PM

VILLAGE OF DOYLESTOWN: TONI LINDEMAN NOT PRESENT.

FISCAL OFFICER:

RECEIPTS AND EXPENDITURES APPROVAL FOR DECEMBER 2008

RECEIPTS: \$204,250.90
EXPENDITURE: \$ 75,625.92

MOTION TO ACCEPT BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

YEAR END JUST SOME QUICK INFORMATION THE YEAR ENDED WITH A CARRYOVER OF

\$2,430.734.60
EXPENSES FOR 2008 \$2,310,439.30
REVENUE FOR 2008 \$2,005,139.32
DIFFERENCE OF NEGATIVE \$313,114.14
DID PURCHASE 44 ACRES ON ST RT. 585 CONTINUOUS TO OUR CEMETERY AT A COST OF \$280,000.00
PURCHASED A JOHN DEERE BACKHOE FROM NORTRAX AT A COST OF \$90,471.55
PURCHASED A SALT SHED AT A TOTAL COST OF \$27,508.10
SPENT GRANT MONEY \$292,553.00 FOR TURN-OUT GEAR, BREATHING APPARATUS, HELMETS, BOOTS, AND MUCH MORE.
IN ADDITION, THIS WAS THE FIRST YEAR FOR MOWING CONTRACTS. THIS IS JUST A LITTLE INFORMATION.
YEAR END REPORT IS DONE.

09-0006-01 AMEND THE 2009 PAYROLL

A RESOLUTION TO AMEND THE 2009 PAYROLL RESOLUTION NUMBER 08-0182-12 AS FOLLOWS:

	2008		2009
JOB TITLE	CURRENT		NEW
CURRENT MEMBERS	RATES	PER	RATES
FIREFIGHTER & FIRST RESPONDER	11.67	RUN HOUR	\$11.80
FIREFIGHTER & EMT BASIC	12.73	RUN HOUR	\$12.75
FIREFIGHTER & EMT INTERMEDIATE	13.26	RUN HOUR	\$13.35
FIREFIGHTER & EMT PARAMEDIC	13.79	RUN HOUR	\$13.90
FIREFIGHTER & EMS TRNG FOR ALL MEMBERS W/1 YR & NOT ON PROBATION			\$12.00
NEW MEMBERS			
NEW NO CERTIFICATIONS AFTER THEY PASSED A PHYSICAL			\$ 1.00
NEW NO CERTIFICATIONS PASSED PROTOCOL			\$ 1.00
NEW NO CERTIFICATIONS 6 MONTHS			\$ 1.00
NEW NO CERTIFICATIONS 1 YR & LONGER		EVALUATE WHY	
EITHER LEVEL 1 FF OR BASIC EMT AFTER THEY PASSED A PHYSICAL			\$ 1.00
EITHER LEVEL 1 FF OR BASIC EMT PASSED PROTOCOL			\$ 8.00
EITHER LEVEL 1 FF OR BASIC EMT 6 MONTHS			\$10.00
EITHER LEVEL 1 FF OR BASIC EMT 1 YR & LONGER			\$11.00

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09-0006-01 AMEND THE 2009 PAYROLL (CONTINUED)

EITHER LEVEL 2 OR 3 FF OR BASIC EMT AFTER THEY PASSED A PHYSICAL \$ 1.00

EITHER LEVEL 2 OR 3 FF OR BASIC EMT PASSED PROTOCOL \$10.00

EITHER LEVEL 2 OR 3 FF OR BASIC EMT 6 MONTHS \$11.00

EITHER LEVEL 2 OR 3 FF OR BASIC EMT 1 YR & LONGER \$11.80

LEVEL 1 FF & EMT AFTER THEY PASSED A PHYSICAL \$ 1.00

LEVEL 1 FF & EMT PASSED PROTOCOL \$11.00

LEVEL 1 FF & EMT 6 MONTHS \$11.75

LEVEL 1 FF & EMT 1 YR & LONGER \$12.75

LEVEL 2 OR 3 FF & EMT AFTER THEY PASSED A PHYSICAL \$ 1.00

LEVEL 2 OR 3 FF & EMT PASSED PROTOCOL \$11.50

LEVEL 2 OR 3 FF & EMT 6 MONTHS \$12.25

LEVEL 2 OR 3 FF & EMT 1 YR & LONGER \$12.80

LEVEL 1 FF & EMT-I AFTER THEY PASSED A PHYSICAL \$ 1.00

LEVEL 1 FF & EMT-I PASSED PROTOCOL \$11.75

LEVEL 1 FF & EMT-I 6 MONTHS \$12.25

LEVEL 1 FF & EMT-I 1 YR & LONGER \$13.00

LEVEL 2 OR 3 FF & EMT-I AFTER THEY PASSED A PHYSICAL \$ 1.00

LEVEL 2 OR 3 FF & EMT-I PASSED PROTOCOL \$12.25

LEVEL 2 OR 3 FF & EMT-I 6 MONTHS \$12.75

LEVEL 2 OR 3 FF & EMT-I 1 YR & LONGER \$13.35

LEVEL 1 FF & EMT-P AFTER THEY PASSED A PHYSICAL \$ 1.00

LEVEL 1 FF & EMT-P PASSED PROTOCOL \$13.00

LEVEL 1 FF & EMT-P 6 MONTHS \$13.25

LEVEL 1 FF & EMT-P 1 YR & LONGER \$13.50

LEVEL 2 OR 3 FF & EMT-P AFTER THEY PASSED A PHYSICAL \$ 1.00

LEVEL 2 OR 3 FF & EMT-P PASSED PROTOCOL \$13.50

LEVEL 2 OR 3 FF & EMT-P 6 MONTHS \$13.75

LEVEL 2 OR 3 FF & EMT-P 1 YR & LONGER \$13.90

CONTRACTUAL (DT) MUST BE LEVEL 2 OR 3 FF & EMT-P AFTER THEY PASSED PHYSICAL \$13.00

CONTRACTUAL (DT) MUST BE LEVEL 2 OR 3 FF & EMT-P PASSED PROTOCOL \$13.50

CONTRACTUAL (DT) MUST BE LEVEL 2 OR 3 FF & EMT-P 6 MONTHS \$13.85

CONTRACTUAL (DT) MUST BE LEVEL 2 OR 3 FF & EMT-P 1 YR & LONGER \$13.85

MOTION BY LENNY BROOME, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

09-0007-01 ODNR GRANT FOR TRAILS

A RESOLUTION FOR A ODNR GRANT FOR TRAILS WITH THE DEADLINE BEING FEBRUARY 2ND, MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

PUBLIC COMMENT- NO COMMENT

MOTION TO ADJOURN

MOTION TO ADJOURN BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

MEETING ADJOURNED AT 6:36 PM

TRUSTEES _____

FISCAL OFFICER
