

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL            7:00 PM            FEBRUARY 11,            09

MEETING CALLED TO ORDER AT 7:00 PM WITH PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS:

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

**APPROVAL OF MINUTES**

APPROVAL OF THE JANUARY 14<sup>TH</sup> WITHOUT A PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: JEFF PREBISH, YES; LENNY BROOME, YES; EARL KERR, EXCUSED.

**OPENING OF MOWING BIDS**

**AC LAWN CARE & LANDSCAPING**

Maple Grove Cemetery    \$160. per mowing/x22 mowings \$3520.  
Easton Union Cemetery    \$ 70. per mowing/x22 mowings \$1540.  
Fire Station #2            \$ 20. per mowing/x22 mowings \$440.  
Township Garage            \$ 32. per mowing/x22 mowings \$704.

Total bid            \$6,204.00

Lawn Mowing includes the following all lawns mowed, trimmed, pavement cleaned up, debris and branches cleaned up and weeds from beds pulled or chemically treated at each mowing and trash cans emptied at each location.

Additional Services (mulching, turf repairs, fall cleanups will be priced at \$65.00 per that is for a 3 man crew and all equipment. Estimated time for each job can be supplied before hand for approval.

**CHAD'S LAWN CARE**

Maple Grove Cemetery    \$280. per mowing  
Easton Union Cemetery    \$115. per mowing  
Fire Station #2            \$ 28. per mowing  
Township Garage            \$ 58. per mowing  
Total bid            \$481. PER MOWING

Weeds at all sites will be pulled when needed.

**ALL SEASONS CONTRACTING AND LANDSCAPING INC.**

Maple Grove Cemetery    \$175. per mowing/x22 mowings \$3850.-  
April 1 to Nov. 4

Fertilizer            \$185. 4 applications  
Pruning                \$150. April & Sept.  
Mulch (per yard)    \$ 55./per yard April  
Spring & Fall clean up \$200.00 ea. April & Nov.

Easton Union Cemetery    \$ 90. per mowing/x22 mowings \$1980.-  
April 1 to Nov. 4

Fertilizer            \$185. 4 applications  
Pruning                \$150. April & Sept.  
Mulch (per yard)    \$ 55./per yard April  
Spring & Fall clean up \$125.00 ea. April & Nov.

Fire Station #2            \$ 40. per mowing/x22 mowings \$880.-  
April 1 to Nov. 4

Fertilizer            \$ 50. 4 applications  
Pruning                \$ 75. April & Sept.  
Mulch (per yard)    \$ 55./per yard April  
Spring & Fall clean up \$50.00 ea. April & Nov.

Township Garage            \$ 50. per mowing/x22 mowings \$1210.-  
April 1 to Nov. 4

Fertilizer            \$ 75. 4 applications  
Pruning                \$ 75. April & Sept.  
Mulch (per yard)    \$ 55./per yard April  
Spring & Fall clean up \$65.00 ea. April & Nov.

Total bid 7920./for 22 mowings

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**OPENING OF MOWING BIDS (CONTINUED)**

**ALL SEASONS CONTRACTING AND LANDSCAPING INC. (CONTINUED)**

Any work not specified above will be billed at \$35/man hr + material

**LABO'S LAWNCARE**

Maple Grove Cemetery \$300. per mowing  
 Easton Union Cemetery \$200. per mowing  
 Edge, clean & lay mulch \$400.  
 Weed flower bed as needed each time \$35.  
 Fire Station #2 \$ 45. per mowing  
 Township Garage \$ 45. per mowing  
 Total bid \$590. PER MOWING

**NLCI**

Maple Grove Cemetery \$174.55 per mowing  
 Easton Union Cemetery \$ 89.55 per mowing  
 Fire Station #2 \$ 69.55 per mowing  
 Township Garage \$ 59.55 per mowing  
 Total bid \$393.20 PER MOWING  
 \$8650.00 FOR 22 MOWINGS

Mulching in Chippewa Township for 2009  
 Maple Grove Cemetery \$135.00 per time  
 Easton Union Cemetery \$ 90.00 per time  
 Fire Station #2 \$675.00 per time  
 Township Garage \$450.00 per time

**SUNNY OUTLOOKS LAWNCARE**

Prices based on 22 mowings, trimming & removal of leaves & any ground debris to be discarded at the twp.  
 Maple Grove Cemetery \$150.00 per mowing  
 Easton Union Cemetery \$120.00 per mowing  
 Fire Station #2 \$ 40.00 per mowing  
 Township Garage \$ 30.00 per mowing  
 Total bid \$7480.00 X22 MOWINGS

Extras are priced on a \$40.00 per hour per two people  
 Mulch is \$50.0 per yrd. Installed and delivered.

**ORRVILLE LAND MAINTENANCE**

Maple Grove Cemetery \$360. per mowing/X 22 mowings \$7920.  
 Trash removal (All Inclusive)  
 Easton Union Cemetery \$270. per mowing/x 22 mowings \$5940.  
 Weeding, mulching and trash removal (All Inclusive)  
 Fire Station #2 \$ 75. per mowing/x 22 mowings \$1650.  
 Township Garage \$ 95. per mowing/x 22 mowings \$2090.  
 Total bid \$17600.

Mowing, trimming & leaf removal (All Inclusive)

**YOUNG & SON**

Maple Grove Cemetery \$185. per mowing/x 22 mowings \$4070.  
 Easton Union Cemetery \$ 90. per mowing/x 22 mowings \$1980.  
 Fire Station #2 \$ 25. per mowing/x 22 mowings \$ 550.  
 Township Garage \$ 45. per mowing/x 22 mowings \$ 990.  
 Total bid \$7590.

**GENE PAUL SCOTT**

Maple Grove Cemetery \$161. per mowing/x 22 mowings \$3542.  
 Easton Union Cemetery \$ 80. per mowing/x 22 mowings \$1760.  
 Fire Station #2 \$ 20. per mowing/x 22 mowings \$ 440.  
 Township Garage \$ 40. per mowing/x 22 mowings \$ 880.  
 Total bid \$301. PER MOWING/x 22 mowings \$6622.  
 Mulching, other additional requirements \$50./per hour

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**OPENING OF MOWING BIDS (CONTINUED)**

**GENE PAUL SCOTT (CONTINUED)**

In addition, four extra mowing's shall be honored with this bid at said price of \$6622.00. Starting in July until the end of November, at the request Chippewa Twp. Road Superintendent these four requests will be enacted to accommodate unusual growth or late foliage at no extra charge.

**DALE'S MOWER REPAIR**

Maple Grove Cemetery	\$160.00	per mowing
Easton Union Cemetery	\$ 80.00	per mowing
Fire Station #2	\$ 20.00	per mowing
Township Garage	\$ 40.00	per mowing
Total bid		\$300.00 PER WEEK TIMES 22 MOWINGS

Any extra trimming weeding or mulching will be done for \$70.00 per hour. Normal trimming will be done on as needed bases normally every other mowing.

**OMI ESSENTIAL HOME IMPROVEMENT**

Maple Grove Cemetery	
Mow, trim, general clean up, trash & debris removal/ disposal	\$160.00 per mowing
Easton Union Cemetery	
Mow, trim, weeding of beds, clean up, trash & debris disposal/removal	\$ 75.00 per mowing
Fire Station #2	
Mow, trim, roundup along building foundation, trash & debris disposal/removal	\$ 25.00 per mowing
Township Garage	
Mow, trim, general clean up, trash & debris removal/ disposal	\$ 40.00 per mowing

If additional mowings are deemed necessary they will be billed following same stated guidelines set above.  
Tree trimming, spring & fall cleanups billed at \$35.00 per man hour

Total bid \$6600.00/x 22 mowings

**HESTER LANDSCAPE**

Maple Grove Cemetery	\$350.00	per mowing/x 22 mowings	\$7700.
Easton Union Cemetery	\$350.00	per mowing/x 22 mowings	\$7700.
Fire Station #2	\$ 65.00	per mowing/x 22 mowings	\$1430.
Township Garage	\$ 65.00	per mowing/x 22 mowings	\$1430.
Includes mowing, trimming, mulching, leaf cleanup, & maintenance of trashcans			
Total bid			\$18260.

**WINDY HILL GREENHOUSE, INC**

Maple Grove Cemetery	\$640.00	per mowing/x 22 mowings	14080.
Easton Union Cemetery	\$320.00	per mowing/x 22 mowings	7040.
Fire Station #2	\$ 45.00	per mowing/x 22 mowings	990.
Township Garage	\$ 50.00	per mowing/x 22 mowings	1100.
Maple Grove leaf removal			3200.
Easton Union mulching & weeding			800.
Total bid			\$27210.

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**OPENING OF MOWING BIDS (CONTINUED)**

**Y PICK US**

Maple Grove Cemetery  
Easton Union Cemetery  
Fire Station #2  
Township Garage  
Includes all mowing, trimming, mulching, leaf removal,  
maintaining trashcans & landscaping as directed by the Road  
Superintendent.  
Total bid    \$15400.00 for 22 complete mowings

**CANTERBURY**

Maple Grove Cemetery            Total cost for season \$2580.  
Easton Union Cemetery  
Mulching: All beds to be deep edged. All mulch applied at  
2" depth.            Total cost for season \$1990.  
Fire Station #2            Total cost for season \$1090.  
Township Garage            Total cost for season \$1420.  
Weekly visit to include mowing of all turf areas needed,  
string trimming all turf area areas, sidewalk edging bi-  
weekly, bed weed control. Based on 22 visits. All leaves and  
debris removed from all beds. Turf & pavement areas as  
needed. All perennials cut back. Removal of leaves & debris.  
Total proposed cost for all properties            \$7080.

**RAY'S LAWN & LANDSCAPE**

Maple Grove Cemetery    \$170.00 per mowing/x 22 mowings \$3740.  
Easton Union Cemetery    \$ 85.00 per mowing/x 22 mowings \$1870.  
Fire Station #2            \$ 30.00 per mowing/x 22 mowings \$ 660.  
Township Garage            \$ 45.00 per mowing/x 22 mowings \$ 990.  
Lawn maintenance includes mowing, trimming, removal of dirt  
& grass clippings from headstones & paved surfaces, limb &  
debris cleanup.  
Any additional services (i.e. mulching, turf repair, tree  
work, storm damage etc.) will be charged to the township at  
a rate of \$35. per man hour + the cost of any material  
and/or equipment charges.  
Total bid    \$7260.00

FOR ADDITIONAL INFORMATION SEE MOWING BIDS  
MOWING BID TO BE AWARDED AT THE TRUSTEES MEETING ON MARCH  
11<sup>TH</sup> AT 7:00 PM

**09-0008-02 ADVERTISE FOR CHIP & SEAL**

A RESOLUTION TO ADVERTISE FOR CHIP & SEAL BIDS TO BE OPENED  
AT THE APRIL 8<sup>TH</sup> MEETING, MOTION BY JEFF PREBISH, SECONDED BY  
LENNY BROOME, ROLL CALL: JEFF PREBISH, YES; LENNY BROOME,  
YES; EARL KERR, EXCUSED.

**09-0009-02 ADVERTISE FOR HOT MIX LEVELING**

A RESOLUTION TO ADVERTISE FOR HOT MIX LEVELING BIDS FOR 2009  
TO BE OPENED AT THE APRIL 8<sup>TH</sup> MEETING. MOTION BY JEFF  
PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: JEFF PREBISH,  
YES; LENNY BROOME, YES; EARL KERR, EXCUSED.

**09-0010-02 DISPATCHING CONTRACT WITH RITTMAN**

A RESOLUTION TO PASS THE DISPATCHING CONTRACT WITH RITTMAN,  
FOR A COST OF \$6,000.00 FOR THE FIRST YEAR AND INCREASING BY  
\$100.00 PER YEAR FOR FOUR YEARS. MOTION BY JEFF PREBISH  
SECONDED BY LENNY BROOME, ROLL CALL: JEFF PREBISH, YES;  
LENNY BROOME, YES; EARL KERR, EXCUSED.

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**09-0011-02 CONTRACT WITH VILLAGE OF DOYLESTOWN FOR ALLISON DR**

A RESOLUTION TO SIGN A CONTRACT FOR ALLISON DRIVE WITH THE VILLAGE OF DOYLESTOWN, MOTION TO PASS BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: JEFF PREBISH, YES; LENNY BROOME, YES; EARL KERR, EXCUSED.

**09-0012-02 RESCIND PREVIOUS RESOLUTION WITH VILLAGE OF DOYLESTOWN**

A RESOLUTION TO RESCIND THE PREVIOUS RESOLUTION WITH THE VILLAGE OF DOYLESTOWN, FOR ALLISON DR. MOTION TO PASS BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: JEFF PREBISH, YES; LENNY BROOME, YES; EARL KERR, EXCUSED.

**09-0013-02 APPLY FOR NATURE WORKS GRANT**

RESOLUTION TO APPLY FOR A NATURE WORKS GRANT. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME,

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks Program, and

WHEREAS, the Chippewa Township Board of Trustees desires financial assistance under the NatureWorks Program.

NOW, THEREFORE, be it resolved by the Chippewa Township Board of Trustees

1. That the Chippewa Township Board of Trustees approves filing an application for financial assistance.
2. That Trustee Earl Kerr is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
3. That the Chippewa Township Board of Trustees does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Program.

ROLL CALL: JEFF PREBISH, YES; LENNY BROOME, YES; EARL KERR, EXCUSED.

**DRUG FREE WORKPLACE TRAINING**

SCHEDULED A DRUG FREE WORKPLACE TRAINING FOR ALL EMPLOYEES & SUPERVISOR TRAINING WITH BRIAN DRESSLER, DATES TUESDAY, APRIL 7<sup>TH</sup> AND WEDNESDAY, APRIL 8<sup>TH</sup> IN THE MORNING. TOWNSHIP WILL SEND OUT LETTERS TO ALL EMPLOYEES. THEY MUST ATTEND ONE OF THE TWO MEETINGS. THIS IS FOR WORKERS COMP. TO KEEP OUR DISCOUNT.

**DEPARTMENT REPORTING:**

**ZONING INSPECTOR:** LARRY LEMASTER GAVE HIS REPORT FOR THE MONTH OF JANUARY.

**ROAD DEPT:** DAVE BUSSON TURNED IN AND READ.

**SHERIFF DEPT:** JOEL MARMET WAS CALLED OUT, SO HIS REPORT WAS READ.

**FIRE DEPT:** RON BROWNING GAVE HIS REPORT FOR THE MONTH OF JANUARY

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**09-0014-02 PLACE JOE KUNKEL TO DAYTIME**

A RESOLUTION TO PLACE JOE KUNKEL FROM ON CALL TO DAYTIME ONLY. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: JEFF PREBISH, YES; LENNY BROOME, YES; EARL KERR, EXCUSED.

**09-0015-02 SEND THE OFFICERS TO TRAINING IN COLUMBUS**

A RESOLUTION TO SEND THE OFFICERS TO TRAINING IN COLUMBUS ON MAY 6<sup>TH</sup> AND 7<sup>TH</sup> AT A COST OF \$400.00 PLUS ROOM & BOARD, MOTION TO PASS BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: JEFF PREBISH, YES; LENNY BROOME, YES; EARL KERR, EXCUSED.

**09-0016-02 SEND THE FIRE CHIEF TO CHIEF'S CONVENTION**

A RESOLUTION TO SEND THE FIRE CHIEF TO CHIEF CONVENTION IN JULY AT TOLEDO FOR 7 NIGHTS. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: JEFF PREBISH, YES; LENNY BROOME, YES; EARL KERR, EXCUSED.

**09-0017-02 PURCHASE 3 KNOX BOXES**

A RESOLUTION TO PURCHASE 3 KNOX BOXES AT A COST OF \$500.00, FROM THE KNOX COMPANY. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: JEFF PREBISH, YES; LENNY BROOME, YES; EARL KERR, EXCUSED.

**BOARD OF ZONING APPEALS:** NO MEETING FOR FEBRUARY

**ZONING COMMISSION:** MET LAST MONTH, AND HAVE NOT SET ANOTHER MEETING.

**VILLAGE OF DOYLESTOWN:** TONI LINDEMAN.

**FISCAL OFFICER:**

RECEIPTS AND EXPENDITURES APPROVAL FOR JANUARY 2009

RECEIPTS: 36,357.07

EXPENDITURE: 29,324.33

MOTION TO ACCEPT BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: JEFF PREBISH, YES; LENNY BROOME, YES; EARL KERR, EXCUSED.

**PUBLIC COMMENT - NO COMMENTS**

**MOTION FOR EXECUTIVE SESSION**

MOTION FOR EXECUTIVE SESSION FOR PERSONNEL ORC 121.22 (G)(1) BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: JEFF PREBISH, YES; LENNY BROOME, YES; EARL KERR, EXCUSED, AT: 7:45 PM

**TRUSTEES RECONVENED**

MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:05 PM, MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: JEFF PREBISH, YES; LENNY BROOME, YES; EARL KERR, EXCUSED.

**09-0018-02 HIRE UP TO TWO OFFICERS FOR THE FIRE DEPT.**

A RESOLUTION TO HIRE UP TO TWO OFFICERS FOR THE FIRE DEPT. TO BE LIEUTENANTS WITH AN INCREASING PAY SCALE WITH ONE YEAR PROBATION. MOTION TO PASS BY JEFF PREBISH, SECONDED BY, LENNY BROOME, ROLL CALL: JEFF PREBISH, YES; LENNY BROOME, YES; EARL KERR, EXCUSED.

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**09-0019-02 APPLY TO ODOT TO PURCHASE SALT**

A RESOLUTION TO APPLY TO THE OHIO DEPARTMENT OF TRANSPORTATION DISTRICT 3 TO PURCHASE SALT ON A CO-OPERATIVE AGREEMENT. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: JEFF PREBISH, YES; LENNY BROOME, YES; EARL KERR, EXCUSED.

**MOTION TO ADJOURN**

MOTION TO ADJOURN JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: JEFF PREBISH, YES; LENNY BROOME, YES; EARL KERR, EXCUSED.

MEETING ADJOURNED AT 9:06 PM

TRUSTEES \_\_\_\_\_

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_

\_\_\_\_\_