

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL            7:00 PM                            MARCH 11,            09

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

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

**APPROVAL OF MINUTES**

APPROVAL OF THE FEBRUARY 11 MINUTES WITHOUT A PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

**09-0020-03 ACCEPT A C LAWN CARE & LANDSCAPING FOR 2009 MOWING SEASON**

A RESOLUTION TO ACCEPT A C LAWN CARE FOR THE 2009 MOWING SEASON AT A COST OF \$6,204.00 FOR THE WHOLE YEAR AND EXTRA WORK AT 65.00 PER HOUR/3 MAN CREW. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

**OPENING ROAD MATERIAL BIDS**

D & R SUPPLY, INC.	F.O.B.
#402 Hot Mix	\$62.00 per ton
#404 Hot Mix	\$62.00 per ton
#405 Cold Mix	\$65.00 per ton
#4 White Limestone	\$19.75 per ton
#6/#57 White Limestone	\$19.75 per ton
#8 White Limestone	\$19.75 per ton
#304 Crushed Limestone	\$19.75 per ton

THE RUPP CONSTRUCTION CO., INC.	F.O.B.
#2 Gravel	\$10.00 per ton
#4 Washed Gravel	\$10.00 per ton
#6, #57 Washed Gravel	\$10.10 per ton
#7 Washed Gravel	\$10.75 per ton
#67 Washed Gravel	\$ 9.00 per ton
#78 Washed Gravel (larger #8's)	\$10.75 per ton
#8 Washed Gravel	\$ 7.00 per ton
#9 Grits	\$ 5.00 per ton
#304 Crushed Gravel	\$ 9.50 per ton
#310 & Bank Run	\$ 5.10 per ton
Concrete Sand	\$ 5.00 per ton
Crusher Run	\$ 5.50 per ton

SEVEN-D TRUCKING CO.	
Limestone	# 2     \$15.30 per ton/delivered
	# 4     \$15.30 per ton/delivered
	# 6     \$17.20 per ton/delivered
	# 7     \$17.50 per ton/delivered
	# 57    \$16.25 per ton/delivered
	# 67    \$17.50 per ton/delivered
	# 8     \$16.60 per ton/delivered
	# 9     \$15.30 per ton/delivered
	#304   \$13.40 per ton/delivered

KIMBLE CLAY AND LIMESTONE	
Limestone	# 4     \$16.15 per ton/delivered
	# 2     \$16.15 per ton/delivered
	# 57    \$17.50 per ton/delivered
	# 8     \$16.15 per ton/delivered
	# 9     \$12.75 per ton/delivered
	#304   \$15.15 per ton/delivered
	#411   \$15.15 per ton/delivered

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**OPENING ROAD MATERIAL BIDS (CONTINUED)**

KIMBLE CLAY AND LIMESTONE

Rip Rap A-B	\$27.50 per ton/delivered
Rip Rap C	\$26.50 per ton/delivered
Rip Rap D	\$25.50 per ton/delivered

OSTER SAND & GRAVEL, INC.

	F.O.B. PLANT	DELIVERED
#4 Washed Gravel	\$12.00/ton	\$12.00/ton
#57 Washed Gravel	\$9.50/ton	\$13.50/ton
#8 Washed Gravel	\$8.50/ton	\$12.50/ton
#9 Washed Gravel	\$4.00/ton	\$8.00/ton
#304 Crushed Gravel	\$9.25/ton	\$13.25/ton
Limestone #2	\$20.00/ton	\$24.00/ton
#4	\$20.00/ton	\$24.00/ton
#7	\$20.00/ton	\$24.00/ton
#57	\$20.00/ton	\$24.00/ton
#67	\$20.00/ton	\$24.00/ton
#8	\$20.00/ton	\$24.00/ton
#9	\$20.00/ton	\$24.00/ton
#304	\$20.00/ton	\$24.00/ton

CCR ASPHALT MFG. LTD

		FOB Lodi
Hot Mix Gravel #402		\$48.94/ton
Gravel #404		\$54.36/ton
Cold Mix #405		\$115.00/ton

MASSILLON ASPHALT COMPANY

		FOB
Hot Mix #402 (#448 Type 2)		\$45.50/ton
#404 (#448 Type 1)		\$51.50/ton

NATIONAL LIME & STONE COMPANY

		DELIVERED
LIMESTONE # 2		\$17.30
# 4		\$17.30
# 6		\$17.25
# 57		\$16.90
# 67		\$18.70
# 8		\$17.00
#304		\$15.45

**09-0021-03 SEND LAURIE FARLOW TO COLUMBUS -GOVERNMENT CONF**  
 A RESOLUTION TO SEND LAURIE FARLOW TO COLUMBUS ON APRIL 23 &  
 APRIL 24 FOR LOCAL GOVERNMENT CONFERENCE. MOTION BY JEFF  
 PREBISH, SECONDED BY, EARL KERR ROLL CALL: ALL AYES.

**DEPARTMENT REPORTING:**  
**ZONING INSPECTOR:** LARRY LEMASTER TURNED IN REPORT

**09-0022-03 ZONING INSPECTOR TO JOIN THE APA**  
 A RESOLUTION FOR THE ZONING INSPECTOR TO JOIN THE APA FOR  
 \$79.00 YEAR.  
 MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL:  
 ALL AYES.

**ROAD DEPT:** DAVE BUSSON TURNED IN REPORT.

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**SHERIFF DEPT:** JOEL MARMET GAVE THE SHERRIFF REPORT FOR FEBRUARY 2009.

**FIRE DEPT:** RON BROWNING WAS PRESENT AND GAVE HIS REPORT FOR THE MONTH OF FEBRUARY 2009

**09-0023-03 ACCEPT THE 2008 SAFER GRANT FROM FEMA**

A RESOLUTION TO ACCEPT THE 2008 SAFER GRANT FROM FEMA ACCOUNT #EMW-2008-FF-01210 FOR THE AMOUNT OF \$57,665. THE GRANT IS A 3 YEAR 100% GRANT.

MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

**09-0024-03 HIRE ZACH HENDERSON FIRE DEPT.**

A RESOLUTION TO HIRE ZACH HENDERSON FOR ON CALL AND DOES NOT HAVE FIRE OR EMT CERTIFICATIONS. MOTION BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

**09-0025-03 HIRE FIREFIGHTER/EMT-P RYAN SULLIVAN**

A RESOLUTION TO HIRE FIREFIGHTER/EMT-P RYAN SULLIVAN AS A CONTRACTUAL DAYTIME, ON THE CONDITION HE PASSES HIS PHYSICAL MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

**09-0026-03 SEND DAVE COLE & TRAVIS KRIEGER EXTRICATION CLASS**

A RESOLUTION TO SEND DAVE COLE & TRAVIS KRIEGER FOR FARM & AUTO EXTRICATION CLASS AT A COST OF \$105.00 EACH AT THE FIRE ACADEMY, MOTION BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

**09-0027-03 SEND RON BROWNING & DARLENE SMITH TO BWC CONF.**

A RESOLUTION TO SEND RON BROWNING & DARLENE SMITH FOR A FREE BWC CONFERENCE IN COLUMBUS ON APRIL 1.

MOTION BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

**09-0028-03 CONTRACT WITH PHYSIO-CONTROL FOR THREE YEARS**

A RESOLUTION TO SIGN CONTRACT FOR THREE YEARS WITH PHYSIO CONTROL AT A TOTAL COST OF \$9,375.60 WITH 1/3 BEING PAID EACH YEAR, MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

**09-0029-03 DAVID EISENHAUER FIREFIGHTER - RETIREMENT**

A RESOLUTION ACCEPTING THE RETIREMENT OF DAVID EISENHAUER FROM THE FIRE DEPT. EFFECT FEBRUARY 28, 2009 AND THANKING HIM FOR ALL HIS YEARS OF SERVICE. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

**09-0030-03 FIRE DEPT. PROMOTIONS HOLLIS, FORRER, THOMAS, GADOSIK**

A RESOLUTION PROMOTING CRAIG HOLLIS TO ASSISTANT CHIEF, JOYCE FORRER TO CAPTAIN. TOM GADOSIK TO LIEUTENANT, AND MATT THOMAS TO LIEUTENANT, WITH NO WAGES FOR THE FIRST 3 MONTHS FOR THE NEW OFFICERS AND CRAIG HOLLIS NOT RECEIVING A RAISE. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

**BOARD OF ZONING APEALS:** NO MEETING

**ZONING COMMISSION:** NO MEETING

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**VILLAGE OF DOYLESTOWN:** TONI LINDEMAN WAS PRESENT BUT NOT MUCH TO REPORT.

**FISCAL OFFICER:**

RECEIPTS AND EXPENDITURES APPROVAL FOR FEBRUARY 2009

RECEIPTS:                            34,388.08

EXPENDITURES:                    129,447.64

MOTION TO ACCEPT BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

**09-0031-03 ACCEPT ALL ROAD MATERIAL BIDS**

A RESOLUTION TO ACCEPT ALL BIDS FROM THE ROAD MATERIAL BIDS FOR THE ROAD SUPERINTENDENT TO PURCHASE BASED ON PRICE, AVAILABILITY, AND LOCATION OF PRODUCT SO AS TO PRODUCE THE LOWEST COST TO THE TOWNSHIP.

MOTION TO ACCEPT BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

**PUBLIC COMMENT:** ED DAVIDSON WAS PRESENT AND WANTED TO KNOW IF THE TOWNSHIP WOULD CONSIDER BIDDING OUT TRASH HAULING. WILL CONSIDER AND GET BACK WITH HIM.

**MOTION TO GO INTO EXECUTIVE SESSION**

MOTION FOR EXECUTIVE SESSION FOR PENDING OR IMMINENT COURT ACTION ORC 121.22 (G)(3) & PERSONNEL ORC 121.22(G)(1) BY JEFF PREBISH, SECONDED BY EARL KERR, AT 7:50 PM ROLL CALL: ALL AYES.

**TRUSTEES RECONVENED**

MOTION TO COME OUT OF EXECUTIVE SESSION AT 10:10 PM BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

**09-0032-03 ACCEPTING THE RETIREMENT OF CRAIG THORICHT FOR 2 MONTHS**

A RESOLUTION ACCEPTING THE RETIREMENT OF CRAIG THORICHT FROM THE BOARD OF ZONING APPEALS, FOR A TWO (2) MONTH PERIOD. DUE TO HIS RETIREMENT FROM SERS. WITH IN INTENTION OF HIM RETURNING AFTER THIS TWO (2) MONTH PERIOD IS OVER. MOTION BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

**ANY OTHER BUSINESS**

**MOTION TO ADJOURN**

MOTION TO ADJOURN BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

MEETING ADJOURNED AT 10:12 PM

TRUSTEES \_\_\_\_\_

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FISCAL OFFICER

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