

CHIPPEWA TOWNSHIP TRUSTEES SPECIAL

AT TOWNSHIP HALL 8:00 PM MARCH 24, 09

MEETING CALLED TO ORDER AT 8:00 PM WITH PLEDGE OF ALLEGIANCE

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

MOTION TO SUSPEND WITH THE REGULAR AGENDA

MOTION TO SUSPEND WITH THE REGULAR AGENDA BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

09-0033-03 PURCHASE A LIGHT PLANT FROM WILL-BURT CO.

A RESOLUTION TO PURCHASE A LIGHT PLANT FROM WILL-BURT CO. AT A COST \$9600.00. THIS IS FOR THE NEW TRUCK, MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

09-0034-03 PURCHASE FLEECE BLANKETS FROM 4-IMPRINTS

A RESOLUTION TO PURCHASE FLEECE BLANKETS FROM 4-IMPRINTS AT A COST OF \$3,180.52 USING DUI MONEY OF \$1,400.00 AND GENERAL FUND TO MAKE UP THE DIFFERENCE OF \$ \$1,780.52

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

09-0035-03 AMENDMENTS FOR THE EMPLOYEE HANDBOOK

A RESOLUTION TO ACCEPT THE CHANGES TO THE EMPLOYEE MANUAL. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

ALSO DISCUSSED A RESIDENT POSSIBLY WANTING A ZONING CHANGE OF MT. EATON RD. AND THE GAS STATION ON ST RT. 21 IS CLOSED AGAIN.

PUBLIC COMMENT: NO COMMENTS

MOTION TO ADJOURN

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

MEETING ADJOURNED AT 9:30 PM.

TRUSTEES _____

FISCAL OFFICER

