

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM APRIL 8, 09

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

ROLL CALL OF MEMBERS:

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

APPROVAL OF THE MINUTES

MADE A MOTION TO APPROVE THE MARCH 11 AND MARCH 24 MEETINGS WITHOUT A PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW, MOTION MADE BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

JOHN JOHANYAK - SPEED STUDY FOR BLACK DIAMOND ROAD

JOHN JOHANYAK - ASKED THE TOWNSHIP TO DO A SPEED STUDY FOR BLACK DIAMOND, BETWEEN CLINTON RD AND GALEHOUSE. ALSO, HE WAS WONDERING IF WE COULD PUT UP MORE SIGNS ON CLINTON. HE FEELS THE INTERSECTION OF BLACK DIAMOND AND CLINTON IS DANGEROUS. TRUSTEES WILL REVIEW THIS MATTER.

09-0036-04 SPEED STUDY ON BLACK DIAMOND ROAD

A RESOLUTION TO SEND A LETTER TO THE WAYNE COUNTY ENGINEERS FOR A SPEED STUDY TO DONE ON BLACK DIAMOND ROAD BETWEEN CLINTON ROAD & GALEHOUSE ROAD. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

OPENING OF CHIP AND SEAL BIDS

A SINGLE BID FROM LYTLE CONSTRUCTION WAS OPENED AND READ.
LYTLE CONSTRUCTION

MC-30 OR MC-70	\$ 2.25/GAL
MC-800, MC-3000 OR MAC-5	\$ 2.25/GAL
CRS-2 OR RS-2	\$ 1.70/GAL
FURNISH, HAUL, SPREAD & ROLL #7 GRAVEL FROM RUPP'S	\$16.75/TON
FURNISH, HAUL, SPREAD & ROLL #7 LIMESTONE FROM NATIONAL	\$21.70/TON
HAUL, SPREAD & ROLL #7 GRAVEL FROM RUPP'S	\$ 6.00/TON
HAUL, SPREAD & ROLL #7 LIMESTONE FROM NATIONAL	\$ 8.10/TON
MC-3000 4,224 GAL PER MILE X \$2.25 = \$9,504.00 COST OF OIL PER MILE	
HAUL, SPREAD & ROLL #7 (RUPP'S) GRAVEL 185 TONS X \$6.00 = \$1,110.00 COST OF STONE PER MILE	
TOTAL COST PER MILE	\$10,614.00

OPENING OF HOT MIX LEVELING BIDS

OPENED HOT MIX LEVELING BIDS FROM THE FOLLOWING VENDORS
PERRIN ASPHALT CO., INC

404 HOT MIX (VIRGIN MATERIAL-NO RAP)	\$65.00/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP)	\$ 1.25/GAL

SUPERIOR PAVING & MATERIALS, INC

404 HOT MIX (VIRGIN MATERIAL-NO RAP)	\$58.40/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP)	\$ 2.20/GAL

KARVO PAVING COMPANY

404 HOT MIX (VIRGIN MATERIAL-NO RAP)	\$62.80/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP)	\$ 1.50/GAL

BARBICAS CONSTRUCTION COMPANY, INC

404 HOT MIX (VIRGIN MATERIAL-NO RAP)	\$74.40/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP)	\$ 1.90/GAL

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OPENING OF HOT MIX LEVELING BIDS (CONTINUED)

J&D MINING, INC.
404 HOT MIX (VIRGIN MATERIAL-NO RAP) \$67.50/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP) \$ 2.00/GAL

09-0037-04 EMPLOYEE POLICY AMENDMENTS

A RESOLUTION TO APPROVE THE ADDITIONAL AMENDED POLICIES FOR THE EMPLOYEE MANUAL.
MOTION BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

DEPARTMENT REPORTING:

ZONING INSPECTOR: LARRY LEMASTER WAS NOT PRESENT BUT HIS REPORT WAS READ.

ROAD DEPT.: DAVE BUSSON WAS PRESENT AND HIS REPORT FOR THE MONTH OF MARCH 2009 WAS READ.

SHERIFF REPORT: DEPUTY JOEL MARMET WAS NOT PRESENT AT THIS TIME. ARRIVED LATER AND GAVE HIS REPORT.

APRIL 20TH WILL BE THE DATE FOR THE DUI PROGRAM FOR THE SENIORS.

FIRE DEPT: RON BROWNING WAS PRESENT AND GAVE HIS REPORT FOR THE MONTH OF MARCH AND THEY ARE AHEAD OF LAST YEAR RUNS NUMBERS AT THIS TIME.

09-0038-04 TIM KARLEN TO BI-WEEKLY/ON CALL

A RESOLUTION TO MOVE TIM KARLEN TO BI-WEEKLY ON CALL FROM QUARTERLY PAYROLL. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

09-0039-04 MICHAEL EISENHAUER TO BI-WEEKLY/ON CALL

A RESOLUTION TO MOVE MICHAEL EISENHAUER TO BI-WEEKLY/ ON CALL FROM QUARTERLY PAYROLL. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

09-0040-04 SEND JOYCE FORRER & TOM TARAY TO LIFEFLIGHT CLASS

A RESOLUTION TO SEND JOYCE FORRER AND TOM TARAY TO LIFEFLIGHT CLASS FOR TWO DAYS AT METRO HOSPITAL AT COST OF \$190.00 EACH & LUNCH IS INCLUDED. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

09-0041-04 APPROVE THE INSURANCE GRANT TO GO THROUGH THE ASSOC.

A RESOLUTION TO APPROVE THE INSURANCE GRANT TO GO THROUGH THE ASSOCIATION THIS IS A THREE YEAR GRANT. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

09-0042-04 PURCHASE THREE MODEMS FROM VELOCITOR SOLUTIONS

A RESOLUTION TO PURCHASE THREE MODEMS FROM VELOCITOR SOLUTIONS COST OF \$1461.00 + SHIPPING. THIS WILL BE REIMBURSED THROUGH THE GRANT MONEY.
MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

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09-0043-04 APPROVE SERVICE AGREEMENT WITH PHYSIO-CONTROL

A RESOLUTION TO APPROVE A FIVE YEAR SERVICE AGREEMENT WITH PHYSIO-CONTROL FOR \$314.00 FOR TO SERVICE THE MODEMS. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

09-0044-04 SEND THREE OFFICERS TO A SYMPOSIUM

A RESOLUTION TO SEND THREE OFFICERS TO A SYMPOSIUM FOR NW OHIO FIRE TRAINING AT BYRON FIRE DEPT. COST \$30.00 EACH & LUNCH IS INCLUDED. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

BOARD OF ZONING APPEALS: NO MEETING

ZONING COMMISSION: NO MEETING

WE ARE WAITING TO HEAR FROM WAYNE COUNTY PLANNING REGARDING THE DATE FOR THE PUBLIC MEETING ON THE COMPREHENSIVE PLAN.

VILLAGE OF DOYLESTOWN: TONI LINDEMAN NOT PRESENT.

FISCAL OFFICER REPORT:

RECEIPTS AND EXPENDITURES APPROVAL FOR MARCH 2009

RECEIPTS: 56,000.86

EXPENDITURES: 210,314.40

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

DURING THE MONTH OF MARCH WAS A QUARTERLY PAYROLL. ALSO, THE TOWNSHIP PURCHASED CHASSIS FIRE TRUCK FOR A COST OF \$118,631.00. PURCHASED A DRUM FOR MOSQUITO SPRAYING FOR THIS YEAR AT A COST OF \$8,241.75

09-0045-04 ACCEPT LYTTLE CONST. BID FOR CHIP & SEAL

A RESOLUTION TO ACCEPT LYTTLE CONSTRUCTION BID FOR CHIP & SEAL. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

09-0046-04 ACCEPT SUPERIOR PAVING BID FOR HOT MIX LEVELING

A RESOLUTION TO ACCEPT SUPERIOR PAVING BID FOR HOT MIX LEVELING, IT WAS THE BEST & LOW BID. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

PUBLIC COMMENT - DENNY TOTH - ALLISON DRIVE UPDATE ON WADSWORTH EASEMENTS. WAYNE COUNTY COMMISSIONERS HAS NOT AGREED TO SIGN. DID MARTIN FRANTZ SEND HIS LETTER ON THE ALLISON DRIVE PROJECT? YES, HE SENT THE LETTER AND WE ARE WAITING ON THE DECISION.

MOTION TO ADJOURN

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

MEETING ADJOURNED AT 7:40 PM

TRUSTEES _____

FISCAL OFFICER
