

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM MAY 13, 09

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

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

APPROVAL OF MINUTES

A MOTION TO APPROVE THE APRIL 8TH MEETING 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.

WAYNE COUNTY ENGINEER - SPEED ZONE STUDY

WAYNE CO. ENGINEER RECEIVED OUR LETTER FOR SPEED STUDY ON BLACK DIAMOND RD.-ENGINEER OFFICE WILL PROCEED WITH A PRELIMINARY CHECK OF THE REQUESTED SPEED ZONE AS TIME PERMITS.

09-0047-05 EARL KERR TO ATTEND THE ECONOMIC DEVELOPMENT FINANCE CONF.

A RESOLUTION FOR EARL KERR TO ATTEND THE ECONOMIC DEVELOPMENT FINANCE CONFERENCE JUNE 24TH IN COLUMBUS COST OF \$150.00. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL; ALL AYES.

09-0048-05 ENTER INTO THE OHIO DEFERRED COMPENSATION PROGRAM

A RESOLUTION TO ENTER INTO THE OHIO DEFERRED COMPENSATION PROGRAM. MOTION BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

DEPARTMENT REPORTING:

ZONING INSPECTOR: LARRY LEMASTER TURNED IN HIS REPORT.

STEERING COMMITTEE FOR COMPREHENSIVE PLAN MEETING MAY 14TH AT 7:00 PM AT THE GENE DANIEL BUILDING.

ROAD DEPT.: DAVE BUSSON HAS TURNED IN HIS REPORT.

NOTICE WEST VA. HILL - ROAD DEPT. WILL OPEN ROAD ON MONDAY, MAY 18TH.

SHERIFF REPORT: DEPUTY JOEL MARMET WAS NOT PRESENT BUT HIS REPORT WAS HERE AND READ.

FIRE DEPT: RON BROWNING GAVE HIS REPORT FOR THE MONTH OF APRIL.

09-0049-05 ACCEPT THE RESIGNATION OF KEVIN KISSEL-FIRE DEPT.

A RESOLUTION TO ACCEPT THE RESIGNATION OF KEVIN KISSEL EMT-FOR MOVING OUT OF THE STATE. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

09-0050-05 SEND TWO FIREFIGHTERS TO THE FIREWORKS CLASS

A RESOLUTION TO SEND 2 PEOPLE TO THE FIREWORKS CLASS IN CUYAHOGA FALLS FOR COST OF \$65.00 PER PERSON. ON JUNE 4TH. MOTION BY LENNY BROOME, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

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09-0051-05 PRO-GRAPHICS FOR THE LETTERING ON THE NEW SQUAD

A RESOLUTION TO USE PRO-GRAPHICS TO PUT THE LETTERING ON THE NEW SQUAD. A COST OF UP TO \$3,000.00. MOTION BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

BOARD OF ZONING APPEALS: NO MEETING.

ZONING COMMISSION: NO MEETING

VILLAGE OF DOYLESTOWN: TONI LINDEMAN NOT PRESENT.

FISCAL OFFICER REPORT:

RECEIPTS AND EXPENDITURES APPROVAL FOR APRIL 2009

RECEIPTS: 599,843.52

EXPENDITURES: 51,003.51

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

09-0052-05 AMEND THE 2009 APPROPRIATION

A RESOLUTION TO AMEND THE 2009 APPROPRIATION BY \$57,665.00 FOR REVENUE AND EXPENSES FOR THE FIRE DEPT. FEMA GRANT. MOTION BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: ALL AYES. THIS IS A 100% GRANT.

DURING THE MONTH OF APRIL RECEIVED PROPERTY TAXES AFTER EXPENSES \$476,747.94, ALSO RECEIVED INHERITANCE TAX OF 74,252.11.

PUBLIC COMMENT - DENNY TOTH THANKED THE ROAD DEPARTMENT FOR PLACING BLACK TOP AT THE END OF BIERI ROAD.

ED DAVIDSON, WHO LIVES ON MARK PATH WOULD LIKE THE ROAD DEPT. TO LOOK AT THE END OF THIS DRIVEWAY, HE HAS A WATER PROBLEM SINCE THEY PUT DOWN THE HOT MIX.

MOTION TO GO INTO EXECUTIVE SESSION

MOTION FOR EXECUTIVE SESSION FOR PERSONNEL ORC 121.22

(G)(1)& FOR PENDING OR IMMINENT COURT ACTION ORC 121.11

(G)(3) WITH LEGAL COUNSEL. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES. AT 7:20 PM

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:40 PM, MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

ACTION FROM EXECUTIVE SESSION

09-0053-05 AMEND THE EMPLOYEE MANUAL

A RESOLUTION TO AMEND EMPLOYEE MANUAL, TO REMOVE THE LAST SENTENCE ON PAGE #120 NUMBER 6. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

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MOTION TO ADJOURN

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

MEETING ADJOURNED AT 8:42 PM

TRUSTEES _____

FISCAL OFFICER
