

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM JUNE 10, 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

MADE A MOTION TO APPROVE THE MAY 6TH & 13TH MEETING & MAY 27 WORK SESSION WITHOUT A PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW. MOTION BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

PAT LAUGHLIN-15030 GALEHOUSE RD. FORECLOSED HOME GRASS NEEDS CUT.

09-0054-06 SEND ABATEMENT NUISANCE FOR 15030 GALEHOUSE RD

A RESOLUTION TO SEND ABATEMENT NUISANCE FOR 15030 GALEHOUSE RD (ORC 505.87 ABATEMENT, CONTROL OR REMOVAL OF VEGETATION, GARBAGE, REFUSE OR DEBRIS) TO THE LANDOWNER OF 15030 GALEHOUSE RD & ANY LIEN HOLDERS OF RECORD SEVEN DAYS PRIOR TO CUTTING GRASS. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

09-0055-06 EXTEND THE MORATORIUM UPON THE USE AND DRAW DOWN THE GROUND WATER

A RESOLUTION TO EXTEND THE MORATORIUM UPON THE USE AND DRAW DOWN THE GROUND WATER BY ONE SINGLE SOURCE OF OVER 500,000 GALLONS OF WATER PER DAY FOR ADDITIONAL SIX MONTHS. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

DEPARTMENT REPORTING:

ZONING INSPECTOR: LARRY LEMASTER GAVE HIS REPORT FOR THE MONTH OF MAY. WE ARE HAVING ZONING PROBLEMS WITH A HOUSE AT 12286 SHONDEL RD.

ROAD DEPT.: DAVE BUSSON REPORT FOR MAY WAS READ

09-0056-06 MOSQUITO SPRAYING

A RESOLUTION TO START MOSQUITO SPRAYING WHEN THE TOWNSHIP RECEIVES PHONE CALLS COMPLAINING ABOUT THE MOSQUITOES. WITH THE ROAD DEPT. GETTING JEFF PREBISH'S PERMISSION TO SPRAY. MOTION BY EARL KERR, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

SHERIFF REPORT: DEPUTY JOEL MARMET WAS PRESENT AND READ THE SHERIFF REPORT FOR MAY 2009.

FIRE DEPT: RON BROWNING WAS PRESENT AND GAVE HIS REPORT FOR THE MONTH.

09-0057-06 APPROVE MUTUAL AID AGREEMENT WITH NORTON

A RESOLUTION TO APPROVE MUTUAL AID AGREEMENT BETWEEN CHIPPEWA TWP. & NORTON. WHEREAS, CHIPPEWA AND NORTON DESIRE TO PROVIDE FOR MUTUAL ASSISTANCE AND INTERCHANGE AND USE OF THEIR FIRE PERSONNEL AND EQUIPMENT IN SITUATIONS WHERE ONE DEPARTMENT NEED AND REQUEST THE ASSISTANCE OF THE OTHER. ONLY AFTER REVIEW BY AL SCHRADER. MOTION BY EARL KERR, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

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09-0058-06 REMOVE BRIAN STEINER FROM BI-WEEKLY TO QUARTERLY
A RESOLUTION TO REMOVE BRIAN STEINER FROM BI-WEEKLY TO QUARTERLY. MOTION BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

DISCUSSION ON TRAVIS KRIEGER - HE HAS REQUESTED A LEAVE OF ABSENCE FROM 6/1 TO 10/1. HE JUST CAME OFF ON AND WE HAVE INVESTED A FAR AMOUNT OF MONEY IN HIS EDUCATION. CHIEF BROWNING WILL GO BACK AND TALK TO HIM WITH SOME OPTIONS.

RICK PORTER HAS SUBMITTED A RETIREMENT LETTER EFFECT JUNE 1ST. HE HAS BEEN GIVEN HIS 30 DAYS TO CHANGE HIS MIND.

09-0059-06 TO SELL 2003 INTERNATIONAL AMBULANCE
A RESOLUTION TO SELL EAST CLEVELAND THE 2003 INTERNATIONAL AMBULANCE FOR \$41,500. AND ANY COST OF LETTERING INVOLVED. MOTION BY EARL KERR, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

WE DID TAKE POSSESSION OF OUR NEW SQUAD AND WE WILL BE GOING TO SOUTH DAKOTA TO FINALIZE THE NEW ENGINE ON THE 15TH AND SHOULD HAVE IT IN THE STATION BY THE END OF JUNE.

09-0060-06 PURCHASE NEW 1 ¾" HOSE
A RESOLUTION TO PURCHASE NEW 1 & ¾ HOSE AT A COST OF \$2,000.00 FROM FINDLEY FIRE TO PUT ON THE NEW ENGINE. MOTION BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

09-0061-06 HIRE MIKE BENSON TO WRITE A GRANT
A RESOLUTION TO HIRE MIKE BENSON TO WRITE A GRANT FOR EITHER TO ADD ON TO THE FIRE STATION OR REMODEL AT A 100% GRANT. COST OF WRITING THE GRANT \$1,500.00, MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, 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: 111,236.79
EXPENDITURES: 299,150.97

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

DURING THE MONTH OF MAY RECEIVED ROLLBACK TAXES OF \$69,029.51, PAID THE SHERIFF CONTRACT OF \$34,600. BUREAU OF WORKERS COMPENSATION OF \$82,582.61 AND EXCELLANCE FOR \$125,179.96 THIS IS FOR THE NEW AMBULANCE.

BUDGET IS DONE AND READY FOR THE PUBLIC REVIEW DURING BUSINESS HOURS. OUR BUDGET HEARING WILL BE DURING ARE REGULAR MEETING IN JULY WHICH IS THE 8TH.

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PUBLIC COMMENT

CARL TESTER WAS PRESENT AND ASKED ABOUT THE PROPERTY ON EASTERN RD. WE INFORMED HIM WE HAVE THE PIPE AND HAVE BEEN WAITING FOR NORTON TO INSTALL IT. IT IS NOW NORTON'S RESPONSIBILITY.

DAVE MAFFEI OF 13223 OF MT EATON RD. IS CONCERNED OVER SOME TRASH AND JUNK CARS ON A PROPERTY. WE WILL CHECK IT OUT.

MOTION TO GO INTO EXECUTIVE SESSION

MOTION FOR EXECUTIVE SESSION FOR PERSONNEL ORC 121.11 (G)(1) & FOR PENDING OR IMMINENT COURT ACTION ORC 121.11(G)(3) WITH LEGAL COUNCIL. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL ALL AYES, AT 7:37 PM.

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:31 PM, MOTION BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL ALL AYES.

NO ACTION TAKEN FROM EXECUTIVE SESSION

MOTION TO ADJOURN

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

MEETING ADJOURNED AT 9:32 PM

TRUSTEES _____

FISCAL OFFICER

