

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM JULY 8, 09

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

ROLL CALL: LENNY BROOME, HERE; JEFF PREBISH, HERE; EARL KERR, HERE

APPROVAL OF THE MINUTES

MADE A MOTION TO APPROVE THE JUNE 10TH REGULAR MEETING WITHOUT A PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW, MOTION TO PASS BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: JEFF PREBISH-YES, EARL KERR-YES, LENNY BROOME-YES.

ABATEMENT NUISANCE

15030 GALEHOUSE RD. FORECLOSED HOME GRASS NEEDS CUT.

09-0062-07 SEND ABATEMENT NUISANCE FOR 15030 GALEHOUSE RD

A RESOLUTION TO SEND ABATEMENT NUISANCE NOTICE 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 TO PASS BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: EARL KERR-YES, JEFF PREBISH-YES, LENNY BROOME-YES.

DISCUSSION OF NO ENGINE BRAKE FOR STATE RT. 585, (SIGNS)

LENNY WILL TALK TO THE VILLAGE AND TOGETHER DECIDE WHOSE JURISDICTION THE SIGN NEEDS TO BE PUT UP THEN THAT GOVERNMENT WILL WRITE A LETTER TO THE STATE.

09-0063-07 TWP IS OUT OF BWC \$15,000 MEDICAL ONLY PROGRAM

A RESOLUTION TO NO LONGER PARTICIPATE IN THE \$15,000. MEDICAL ONLY PROGRAM FOR BWC. MOTION TO PASS BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: JEFF PREBISH-YES, EARL KERR-YES, LENNY BROOME-YES.

DISCUSSION FOR WELL TESTING FOR RESIDENTS

WE ARE GOING TO LEAVE THIS MATTER UP TO THE SAVE OUR WATER PEOPLE. HOPING TO GET THE RESIDENTS TO TEST THERE WELLS NOW. THEREFORE, EVERYONE WOULD HAVE A STARTING POINT.

DISCUSSION SPEED STUDY FOR HAMETOWN RD. BETWEEN GALEHOUSE AND CLINTON RD.

09-0064-07 SPEED STUDY FOR HAMETOWN ROAD

A RESOLUTION TO SEND A LETTER TO THE WAYNE COUNTY ENGINEERS FOR A SPEED STUDY FOR HAMETOWN RD. BETWEEN GALEHOUSE AND CLINTON. MOTION TO PASS BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: EARL KERR-YES, JEFF PREBISH-YES, LENNY BROOME-YES.

09-0065-07 PLACE CRAIG THORICHT BACK ON THE BZA

A RESOLUTION TO PLACE CRAIG THORICHT BACK ON THE BOARD OF ZONING APPEALS. MOTION TO PASS BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: JEFF PREBISH-YES, EARL KERR-YES, LENNY BROOME-YES.

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09-0066-07 EARL KERR ATTEND THE ECONOMIC DEVELOPMENT COURSE

A RESOLUTION TO ALLOW EARL KERR TO ATTEND THE ECONOMIC DEVELOPMENT COURSE IN WASHINGTON DC ON JULY 16TH AND 17TH COST \$675.00, MOTION TO PASS BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: JEFF PREBISH-YES, LENNY BROOME-YES, EARL KERR, ABSTAINED.

DISCUSSION- CREATING A PARK BOARD FOR SETTING A SPEED LIMIT.

ALSO, SET A POLICY FOR USING THE PARK AFTER DARK. AFTER DISCUSSION, WE WILL TALK TO THE HISTORICAL SOCIETY ABOUT THESE MATTERS. NOT SURE WE WANT TO CREATE A PARK BOARD.

DISCUSSION- CEMETERY FOUNDATION SIZE

WE DO NOT HAVE A LIMIT ON THE SIZE AND IF THEY WOULD WANT A LARGE ONE IT WOULD COST US MORE MONEY THAN WE CHARGE. AFTER DISCUSSION DECIDED DAVE BUSSON WOULD LOOK INTO THIS MATTER AND GET BACK WITH US AT OUR MEETING ON AUGUST 12TH.

09-0067-07 ALL OPENING AND CLOSINGS FOR CREMATIONS \$175.00

A RESOLUTION TO MAKE ALL OPENING AND CLOSINGS FOR CREMATIONS \$175.00. MOTION TO PASS BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: EARL KERR-YES, JEFF PREBISH-YES, LENNY BROOME-YES.

DISCUSSION OF FOUNDATION COST AND CREMATIONS IN A VAULT

THE FOUNDATION COST AND SHOULD WE ALLOW JUST THE URN TO BE BURIED BY ITSELF NO VAULT. DAVE BUSSON WILL CHECK ON THESE ISSUES.

DEPARTMENT REPORTING:

ZONING INSPECTOR: LARRY LEMASTER WAS PRESENT AND GAVE HIS REPORT FOR THE MONTH OF JUNE.

ROAD DEPT.: DAVE BUSSON WAS PRESENT AND HIS REPORT WAS READ BY PRESIDENT LENNY BROOME.
THEY HAVE NOT STARTED TO SPRAY FOR MOSQUITOES YET.

SHERIFF REPORT: DEPUTY JOEL MARMET WAS PRESENT AND GAVE A REPORT, BUT HE WAS NOT SURE IT WAS CORRECT. THERE WAS A PROBLEM DOWN IN WOOSTER.

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

09-0068-07 ACCEPT THE EMS STATE GRANT OF \$5,500.

A RESOLUTION TO ACCEPT THE EMS STATE GRANT OF \$5,500. MOTION TO PASS BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: JEFF PREBISH-YES, EARL KERR-YES, LENNY BROOME-YES.

09-0069-07 SEND UP TO 11 PEOPLE TO 136 HOUR FIRE CLASS

A RESOLUTION TO SEND UP TO 11 PEOPLE TO 136 HOUR FIRE CLASS. COST IS \$915/STUDENT INCLUDES BOOKS. TOTAL COST \$10,065. WITH THE CLASS STARTING ON JULY 28TH.
MOTION TO PASS BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: EARL KERR-YES, JEFF PREBISH-YES, LENNY BROOME-YES.

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09-0070-07 ACCEPT RETIREMENT - RICK PORTER

A RESOLUTION TO ACCEPT THE RETIREMENT OF RICK PORTER.
MOTION TO PASS BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL
CALL: JEFF PREBISH-YES, EARL KERR-YES, LENNY BROOME-YES.

09-0071-07 HIRE STEPHEN LUCAS FOR THE FIRE DEPT

A RESOLUTION TO HIRE STEPHEN LUCAS FOR THE FIRE DEPT. WITH
NO TRAINING, WITH THE CONDITION HE PASSES HIS PHYSICAL.
MOTION TO PASS BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL
CALL: EARL KERR-YES, JEFF PREBISH-YES, LENNY BROOME-YES.

09-0072-07 HIRE ANDREW KING FOR THE FIRE DEPT.

A RESOLUTION TO HIRE ANDREW KING FOR THE FIRE DEPT. WITH NO
TRAINING, WITH THE CONDITION HE PASSES HIS PHYSICAL.
MOTION TO PASS BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL
CALL: EARL KERR-YES, JEFF PREBISH-YES, LENNY BROOME-YES.

09-0073-07 HIRE BENJAMIN NEELY FOR THE FIRE DEPT.

A RESOLUTION TO HIRE BENJAMIN NEELY FOR THE FIRE DEPT., WITH
THE CONDITION HE PASSES HIS PHYSICAL.
MOTION TO PASS BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL
CALL: EARL KERR-YES, JEFF PREBISH-YES, LENNY BROOME-YES.

09-0074-07 HIRE NICHOLAS SMITH FOR THE FIRE DEPT.

A RESOLUTION TO HIRE NICHOLAS SMITH FOR THE FIRE DEPT., WITH
THE CONDITION HE PASSES HIS PHYSICAL.
MOTION TO PASS BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL
CALL: EARL KERR-YES, JEFF PREBISH-YES, LENNY BROOME-YES.

INTERSECTION SAFETY ANALYSIS: CLINTON AND BLACK DIAMOND RD.
RON BROWNING GAVE A REPORT ON THIS.

BOARD OF ZONING APPEALS: MEETING JULY 20TH WITH 1 VARIANCE.

ZONING COMMISSION: NO MEETING

VILLAGE OF DOYLESTOWN: TONY LINDEMAN NOT PRESENT.

FISCAL OFFICER REPORT:

RECEIPTS AND EXPENDITURES APPROVAL FOR JUNE 2009

RECEIPTS: 42,218.38

EXPENDITURES: 290,288.95

MOTION MADE BY: JEFF PREBISH SECONDED BY LENNY BROOME, ROLL
CALL: JEFF PREBISH-YES, LENNY BROOME-YES, EARL KERR-YES.

**DURING THE MONTH OF JUNE, WE PAID SUPERIOR PAVING
\$89,362.98, ALL AMERICAN FIRE \$148,819.00. WITH NOT MUCH
MONEY RECEIVED.**

OPENED OUR BUDGET HEARING FOR 2010

| | REVENUE | EXPENSES |
|-----------------|------------|------------|
| GENERAL | 276,752.49 | 419,800.00 |
| MOTOR VEHICLE | 24,450.50 | 50,000.00 |
| GAS. TAX | 111,450.00 | 87,200.00 |
| ROAD & BRIDGES | 366,500.00 | 532,500.00 |
| CEMETERY | 10,000.00 | 12,500.00 |
| POLICE | 127,500.00 | 155,000.00 |
| FIRE & EMS | 567,000.00 | 753,000.00 |
| DRUG | 200.00 | 0 |
| PER. MOTOR VEH. | 90,500.00 | 90,000.00 |

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BUDGET HEARING FOR 2010 (CONTINUED)

| | REVENUE | EXPENSES |
|-------------------|----------------|--------------|
| AMB & EMS | 84,500.00 | 14,000.00 |
| EASTON ST. LIGHTS | 1,200.00 | 1,200.00 |
| CEM. TRUST | 85.00 | 0 |
| MISC. CAP. | 0 | 0 |
| EMS CAP | 0 | 0 |
| FIRE CAP | 0 | 0 |
| ROAD CAPITAL | 0 | 0 |
| UNCLAIMED MONEY | 0 | 1,000.00 |
| TOTAL | \$1,660,137.99 | 2,116,400.00 |

AFTER SOME DISCUSSION ON WHY IT WAS A NEGATIVE BUDGET, EXPLAINED WE WOULD KNOW THE CARRY OVER BETTER IN DECEMBER AND HAVE THE ABILITY TO CHANGE THE EXPENSE PART.

CLOSING OF THE BUDGET HEARING.

PUBLIC COMMENT

DENNY TOTH ASKED ABOUT THE WATER TABLE STUDY, IF IT HAD BEEN RELEASED, AND WE INFORMED HIM NO. EARL KERR STATED TO HAVE HIM ASK THEM ABOUT IT NEXT MONTH. WE ARE TALKING ABOUT IT IN EXECUTIVE SESSION. ALSO, ASKED ABOUT THE ALLISON DRIVE WATER LINE, IF IT WAS DEAD. TRUSTEES SAID IT WAS NOT A DEAD ISSUE. DENNY ALSO ASKED IF THE TRUSTEES HAD FINALIZED THEIR PLANS ON THE PROPERTY ON AKRON ROAD, THEY HAD PURCHASED. TRUSTEES TOLD DENNY NO THE PLANS HAVE NOT BEEN FINALIZE.

ED DAVIDSON WAS CONCERNED OVER WADSWORTH STARTING TO DRILL. HE WAS CONCERNED OVER HIS WELL. WE INFORMED HIM THAT SAVE OUR WATER STILL HAS THE LIST OF PEOPLE THAT WANTED THERE WELL TESTED BEFORE AND THEY ARE WORKING ON THIS MATTER.

MOTION TO GO INTO EXECUTIVE SESSION

MOTION FOR EXECUTIVE SESSION FOR PERSONNEL ORC 121.22 (G)(1) & FOR PENDING OR IMMINENT COURT ACTION ORC 121.22 (G)(3) WITH LEGAL COUNCIL. MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: EARL KERR-YES, JEFF PREBISH-YES, LENNY BROOME-YES AT 8:05 PM.

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:50 PM MOTION MADE BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: EARL KERR-YES, JEFF PREBISH-YES, LENNY BROOME-YES.

NO ACTION FROM EXECUTIVE SESSION.

MOTION TO ADJOURN

MOTION TO ADJOURN BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: EARL KERR-YES, JEFF PREBISH-YES, LENNY BROOME, YES.

MEETING ADJOURNED AT 9:51 PM

TRUSTEES _____

FISCAL OFFICER
