

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM AUGUST 12, 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 JULY 8TH REGULAR MEETING WITHOUT A PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW. MOTION MADE BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: EARL KERR-YES, JEFF PREBISH-YES, LENNY BROOME-YES.

ABATEMENT OF NUISANCE HEARING - 15030 GALEHOUSE ROAD

MOTION TO OPEN A HEARING FOR AN ABATEMENT OF NUISANCE FOR 15030 GALEHOUSE RD. BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: EARL KERR-YES, JEFF PREBISH-YES, AND LENNY BROOME-YES.

09-0075-08 HIRE AC LAWN CARE TO MOW 15030 GALEHOUSE RD

A RESOLUTION TO HIRE AC LAWN CARE TO MOW THE PROPERTY AT 15030 GALEHOUSE RD AND TO ATTACH THE COST TO THE TAX DUPLICATE. MOTION TO PASS BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: JEFF PREBISH-YES, EARL KERR-YES LENNY BROOME-YES.

EASTON STREET LIGHTING ASSESSMENT

09-0076-08 EASTON STREET LIGHTING ASSESSMENT

A RESOLUTION TO ACCESS THE RESIDENCE OF EASTON FOR STREET LIGHTS FOR 10 YEARS BEGINNING 2010 AND ENDING 2020 AT A COST OF \$69.60 PER MONTH DIVIDED BY 53 PARCELS COST IS GOOD THROUGH JUNE 2011 AND TO REGISTER IT WITH THE WAYNE COUNTY AUDITOR. MOTION TO PASS BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: JEFF PREBISH-YES, EARL KERR-YES, LENNY BROOME, YES.

09-0077-08 EAGLE SCOUT AWARD - JAMES ROBERT TRINER

A RESOLUTION FOR JAMES ROBERT TRINER RECEIVING EAGLE SCOUT. WHEREAS JAMES ROBERT TRINER, A MEMBER OF BOY SCOUTS OF AMERICA TROOP 123 HAS ACHIEVED THE EAGLE SCOUT AWARD BY BUILDING BAT BOXES THAT ARE ENVIRONMENTALLY SENSITIVE FOR INSECT CONTROL TO BENEFIT CHIPPEWA TOWNSHIP NATURE PRESERVE. BE IT RESOLVED THAT THE CHIPPEWA TOWNSHIP TRUSTEES RECOGNIZE AND COMMEND JAMES ROBERT TRINER FOR HIS ACCOMPLISHMENTS AND SERVICE TO THE COMMUNITY. 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.

THE PROPERTY IS IN THE VILLAGE AND THE MAYOR IS TAKING CARE OF THIS MATTER.

WAYNE COUNTY ENGINEER - SPEED STUDY FOR HAMETOWN RD

OUR LETTER FOR THE SPEED STUDY FOR HAMETOWN RD. BETWEEN GALEHOUSE AND CLINTON ROADS. HAS BEEN RECEIVED BY THE WAYNE COUNTY ENGINEER AND WE ARE ON THE LIST.

CEMETERY - RULES & RATES

DAVE BUSSON FINDINGS ON THE CEMETERY MOVED BACK ONE MONTH.

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DISCUSSION ON SIGNAGE FOR GALEHOUSE LUMBER WILL BE NEXT MONTH.

DISCUSSION CREATION OF A PARK BOARD

AFTER FURTHER REVIEW IT WILL TAKE FROM 1 TO 1 & 1/2 YEARS TO CREATE A PARK BOARD, IT WOULD HAVE TO GO THE VOTERS FOR THERE APPROVAL. JEFF ORR REPORTED HE WENT TO THE WAYNE COUNTY ENGINEERS OFFICE AND HE WOULD NOT EVEN SPEAK TO HIM. HOWEVER, ONE OF HIS ASSOCIATES DID. HE WOULD LIKE US TO PASS A NOISE RESOLUTION. HE IS COMPLAINING ABOUT THE MOTORCYCLES SPEEDING AND MAKING A LOT OF NOISE. HE SAID HE WOULD EVEN PURCHASE US THE EQUIPMENT NEEDED.

DEPARTMENT REPORTING:

ZONING INSPECTOR: LARRY LEMASTER WAS PRESENT AND GAVE HIS REPORT.

ROAD DEPT.: DAVE BUSSON REPORT WAS TURNED IN AND READ.

SHERIFF REPORT: DEPUTY JOEL MARMET GAVE THE SHERIFFS REPORT FOR THE MONTH OF JULY.

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

09-0078-08 DALE YOUNGBLOOD - LEAVE OF ABSENCE

A RESOLUTION GRANTING DALE YOUNGBLOOD A LEAVE OF ABSENCE STARTING JUNE 1ST FOR SIX MONTHS. MOTION TO PASS BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL EARL KERR-YES, JEFF PREBISH-YES, LENNY BROOME-YES.

09-0079-08 JOHN JAMISON NEW HIRE FOR THE FIRE DEPT.

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

09-0080-08 DWAYNE MARTY NEW FOR THE FIRE DEPT.

A RESOLUTION TO HIRE DWAYNE MARTY FOR THE FIRE DEPT. ON 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.

09-0081-08 CHRISTIN MCGLOTHLIN - MEDICAL LEAVE OF ABSENCE

A RESOLUTION TO ACCEPT A MEDICAL LEAVE OF ABSENCE FOR CHRISTIN MCGLOTHLIN. MOTION TO PASS BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: JEFF PREBISH-YES, EARL KERR-YES, LENNY BROOME-YES.

09-0082-08 SENSIBLE PRODUCTS TO MOUNT EQUIP.-NEW FIRE TRUCK

A RESOLUTION TO HIRE SENSIBLE PRODUCTS TO MOUNT ALL EQUIPMENT ON THE NEW FIRE TRUCK TO HOLD THINGS IN PLACE, AT A COST OF \$5500.00. MOTION TO PASS BY LENNY BROOME, SECONDED BY EARL KERR, ROLL CALL: LENNY BROOME-YES, EARL KERR-YES, JEFF PREBISH-YES.

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09-0083-08 PURCHASE LOOSE EQUIPMENT FOR NEW FIRE TRUCK

A RESOLUTION TO SPEND UP TO \$1000.00 FOR LOOSE EQUIPMENT FROM FINLEY FIRE, FOR THE NEW FIRE TRUCK. MOTION TO PASS BY LENNY BROOME, SECONDED BY EARL KERR, ROLL CALL: LENNY BROOME-YES, EARL KERR-YES, JEFF PREBISH-YES.

09-0084-08 PAYROLL DEDUCTION FOR ZACH HENDERSON

A RESOLUTION TO ALLOW ZACH HENDERSON TO HAVE PAYROLL DEDUCTIONS TO PAY BACK AN EXTRA TEST DURING HIS PHYSICAL, AT COST OF \$58.00. MOTION TO PASS BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: LENNY BROOME-YES, JEFF PREBISH-YES, EARL KERR-YES.

09-0085-08 AMEND 2009 PAY RESOLUTION FOR OFFICERS

A RESOLUTION TO AMEND THE 2009 PAY RESOLUTION FOR THE SALARY FOR OFFICERS

LIEUTENANT-	AFTER 3 MONTH	\$25.00/MO.
	AFTER 6 MONTH	\$60.00/MO.
	1 YEAR AND LONGER	\$110.00/MO.
CAPTAIN -	AFTER 3 MONTH	\$115.00/MO.
	AFTER 6 MONTH	\$125.00/MO.
	1 YEAR AND LONGER	\$125.00/MO.
ASST. CHIEF-	AFTER 3 MONTH	\$135.00/MO.
	AFTER 6 MONTH	\$145.00/MO.
	1 YEAR AND LONGER	\$145.00/MO.

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

BOARD OF ZONING APPEALS: NO MEETING

ZONING COMMISSION: NO MEETING

VILLAGE OF DOYLESTOWN: TONY LINDEMAN

FISCAL OFFICER REPORT:

RECEIPTS AND EXPENDITURES APPROVAL FOR JULY 2009

RECEIPTS: \$ 40,651.29

EXPENDITURES: \$140,760.27

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

DURING THE MONTH OF JULY PAID LYTTLE CONSTRUCTION \$93,603.90 FOR CHIP AND SEAL WITH RUPP CONSTRUCTION \$14,479.33.

PUBLIC COMMENT

DENNY TOTH WANTED TO KNOW IF WE HAVE THE GROUNDWATER MODEL YET. TRUSTEES INFORMED HIM WE STILL DO NOT HAVE IT IN OUR POSSESSION.

TRUSTEES COMMENTED REGARDING LYNETTE WILEY WORKING ON GETTING LIST FOR WELL TESTING.

JOHN JOHANYAK WAS CONCERNED OVER THE SIGN ON THE CORNER OF GRILL AND ST. RT. 21 AND STORING EQUIPMENT ON PISCAZZI PROPERTY.

ALSO, WE HAVE SENT A LETTER TO THE RAILROAD COMPANY ABOUT THE CROSSING AND THE SHAPE THEY ARE IN.

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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 JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: JEFF PREBISH-YES, EARL KERR-YES, LENNY BROOME-YES AT 8:00 PM.

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:00 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, AND LENNY BROOME-YES.

MEETING ADJOURNED AT 9:02 PM

TRUSTEES _____

FISCAL OFFICER

