

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM SEPTEMBER 9, 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 THE MINUTES

MADE A MOTION TO APPROVE THE AUGUST 12TH REGULAR MEETING MINUTES WITHOUT A PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW, MOTION MADE BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: LENNY BROOME-YES, JEFF PREBISH-YES, EARL KERR-YES.

09-0086-09 APPLY FOR A GRANT FOR CULVERT ON GALEHOUSE RD

A RESOLUTION TO APPLY FOR A GRANT FOR THE CULVERT ON GALEHOUSE ROAD. MUST BE SUBMITTED TO WAYNE COUNTY COMMISSIONERS BY SEPTEMBER 28, 2009.

MOTION BY EARL KERR, SECONDED BY JEFF PREBISH

WHEREAS, the Galehouse Road culvert replacement project must be constructed to improve the health, welfare and safety of the residents of Chippewa Township; and WHEREAS, funding is required for that expense from OPWC in order that the project may be commenced and completed; and WHEREAS, no physical construction of the project, as defined in the application, has yet begun and will not begin until a project agreement for this project has been executed with the Ohio Public Works Commission; and WHEREAS, OPWC requires the Township to pass legislation by way of this resolution authorizing a designated official to sign and submit the application and execute contracts.

NOW, THEREFORE, be it resolved by the Board of Trustees of Chippewa Township, Wayne County, Ohio that:

Section 1. Trustee Earl Kerr is authorized and appointed as the designated official of Chippewa Township authorized to sign and submit an application to OPWC for funding for the Galehouse Road culvert replacement, and Trustee Earl Kerr is authorized to execute any contracts necessary in that regard.

Section 2. Further, Trustee Earl Kerr is authorized to sign the Applicant Certification, and Township Fiscal Officer Loretta Farlow is authorized to sign the Fiscal Officer Certification.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including, but not limited to, Section 121.22 of the Revised Code.

This Resolution shall be effective immediately or at the earliest date allowed by law.

Upon roll call on the adoption of the resolution, the vote was as follows:

LENNY BROOME-YES, JEFF PREBISH-YES, EARL KERR-YES.

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09-0087-09 APPROVE GALEHOUSE LUMBER TO REPAINT SIGN ON TWP PROPERTY

A RESOLUTION TO APPROVE GALEHOUSE LUMBER TO REPAINT SIGNS ON THE TOWNSHIP PROPERTY.

Motion by Trustee Earl Kerr; seconded by Trustee Jeff Prebish.

WHEREAS, Galehouse Lumber & Construction had signs on the former Pavkov property which was purchased by the Township; and

WHEREAS, the signs are grandfathered in that they were already on the property when it was purchased by the Township; and

WHEREAS, the signs are currently worn, weathered and ugly, and located along Route 585; and

WHEREAS, Galehouse Lumber & Construction is over 50 years old and one of the largest employers in Chippewa Township; and

WHEREAS, Galehouse Companies have always been good corporate citizens donating much to the Chippewa Township community; and

WHEREAS, the Township intends to be business friendly; and

WHEREAS, the Township doesn't want to damage business by removing existing signs; and

WHEREAS, the Township wants the looks of the signs to be improved; and

WHEREAS, the Company has agreed to improve them.

NOW, THEREFORE, BE IT RESOLVED, as follows:

SECTION 1. Within 120 days, Galehouse will improve the signs currently located on the former Pavkov property currently owned by the Township.

SECTION 2. The Township will allow those signs to be grandfathered and to remain on Township property for a period often (10) years, at which time the Township and Galehouse Lumber & Construction will further discuss and negotiate this matter.

SECTION 3. The one (1) Galehouse sign that is currently being hidden by large trees may be removed to a more visible location on the property, without affecting the grandfathered status, so that the trees may remain on the property.

SECTION 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including, but not limited to, Section 121.22 of the Revised Code.

SECTION 5. This Resolution shall be effective immediately, or at the earliest date allowed by law.

Upon roll call on the adoption of the resolution, the vote was as follows:

LENNY BROOME-YES, EARL KERR-YES, JEFF PREBISH-YES

DISCUSSION

POTENTIAL GRANT REQUESTS - SOLID WASTE GRANT, AMATS GRANT, AND CLEAN OHIO GRANT

SOLID WASTE GRANT-YOU MUST HAVE CURBSIDE TRASH PICK UP.

AMATS-NOT SINGLE TWP. ROAD QUALIFIES FOR THIS. EARL WILL SPEAK TO AMATS & SEE HOW THE TWP. ROADS CAN GET ON THE LIST TO QUALIFY.

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DISCUSSION (CONTINUED)

CLEAN OHIO GRANT-OPWC GRANT - LAND FOR A SPORTS PARK, LAND CAN BE NATURE STATE AND OR CERTAIN IMPROVEMENTS MUST BE GREEN.

SIGNS FOR CEMETERIES - NEED NEW SIGNS

LENNY WILL CHECK ON THIS

RULES FOR NIGHT USE OF TOWNSHIP PARK

TRUSTEES SUGGESTED A FEE AND GROUP SIZE FOR OVER NIGHT USE. EARL WILL GIVE SUGGESTIONS TO HISTORICAL SOCIETY & BRING BACK TO THE TRUSTEES.

ANNOUNCEMENT - OCTOBER 23RD CLOSING W.VA HILL AND DISCUSS ON HOW TO CLOSE W. VA HILL

CURRENTLY THE ROAD DEPT. CLOSES THE ROAD WITH CINDER PILES MAY WANT TO USE CONCRETE BLOCKS 3 AT EACH END OF THE ROAD, COST \$35.00 EACH. WOULD HAVE TO BE DOUBLE STACK BLOCKS. WILL CHECK ON HIGHWAY CONCRETE BARRIERS FOR THE NEXT MEETING.

DAVE BUSSON FINDINGS ON THE CEMETERIES RULES & RATES - STILL RESEARCHING FOR THE NEXT MEETING

DEPARTMENT REPORTING:

ZONING INSPECTOR: LARRY LEMASTER GAVE HIS REPORT.

LARRY REPORTED THAT HE SPOKE WITH MILLER PIPELINE WHO HAS THE TRAILERS ON GRILL ROAD PROPERTY. THEY REMOVED THE SIGN FROM SR21 & IS IN THE PROCESS OF GETTING TWO ZONING CERTIFICATES FOR THE TEMPORARY CONSTRUCTION TRAILERS.

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

SHERIFF REPORT: DEPUTY JOEL MARMET WAS NOT PRESENT.

FIRE DEPT: RON BROWNING GAVE HIS REPORT.

09-0088-09 REMOVE BEN NEELY FROM THE FIRE DEPT.

A RESOLUTION TO REMOVE BEN NEELY FROM THE FIRE DEPT. ROSTER DUE TO BEING ACTIVATED TO NATIONAL GUARD AND GOING TO AFGHANISTAN. BEN WANTED TO BE REMOVED AND ADVISED THE CHIEF HE WOULD RE-SUBMIT WHEN HE GETS BACK. MOTION TO PASS BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: LENNY BROOME-YES, JEFF PREBISH-YES, EARL KERR-YES.

09-0089-09 REMOVE STEPHEN LUCAS FROM THE FIRE DEPT.

A RESOLUTION TO REMOVE STEPHEN LUCAS FROM THE FIRE DEPT. MOTION TO PASS BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: LENNY BROOME-YES, JEFF PREBISH-YES, EARL KERR-YES.

09-0090-09 REMOVE CHRIS SKINNER FROM THE FIRE DEPT.

A RESOLUTION TO REMOVE CHRIS SKINNER FROM THE FIRE DEPT. DUE TO HIS WORK SCHEDULE. MOTION TO PASS BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: LENNY BROOME-YES, JEFF PREBISH-YES, EARL KERR-YES.

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09-0091-09 RE-ACTIVATE JJ HERSHBERGER FOR THE FIRE DEPT.

A RESOLUTION TO RE-ACTIVATE AS A MEMBER JJ HERSHBERGER FOR THE FIRE DEPT. ON THE CONDITION HE PASSES HIS PHYSICAL. MOTION TO PASS BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: LENNY BROOME-YES, JEFF PREBISH-YES, EARL KERR-YES.

09-0092-09 SEND CODY POST TO PARAMEDIC SCHOOL

A RESOLUTION TO SEND CODY POST PARAMEDIC SCHOOL IN PARMA AND A COST OF \$3,400. CLASS STARTS THIS MONTH. MOTION TO PASS BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: LENNY BROOME-YES, JEFF PREBISH-YES, EARL KERR-YES.

09-0093-09 MOVE CODY POST FROM BIWEEKLY TO QUARTERLY

A RESOLUTION TO MOVE CODY POST FROM BIWEEKLY TO QUARTERLY AFTER SEPT. 26TH, MOTION TO PASS BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: LENNY BROOME-YES, JEFF PREBISH-YES, EARL KERR-YES.

09-0094-09 MOVE ROGER BROWNING FROM QUARTERLY TO BIWEEKLY

A RESOLUTION TO MOVE ROGER BROWNING FROM QUARTERLY TO BIWEEKLY AFTER SEPT 26TH, MOTION TO PASS BY LENNY BROOME, SECONDED BY EARL KERR, ROLL CALL: LENNY BROOME-YES, JEFF PREBISH-YES, EARL KERR-YES.

BOARD OF ZONING APPEALS: NO MEETING.

ZONING COMMISSION: NO MEETING.

THE TOWNSHIP HAS RECEIVED THE REVISED FEMA FLOODPLAIN MAP AND THE ZONING COMMISSION NEEDS TO SET UP MEETINGS TO AMEND THE ZONING MAP FOR THE S-1 DISTRICT.

VILLAGE OF DOYLESTOWN: TONY LINDEMAN NOT PRESENT. JOYCE MARSHALL WAS HERE & HAD NOTHING TO REPORT.

FISCAL OFFICER REPORT:

RECEIPTS AND EXPENDITURES APPROVAL FOR AUGUST 2009

RECEIPTS	\$44,112.13
EXPENDITURES:	\$68,257.08

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

PUBLIC COMMENT - MR. JEFF ORR ASKED ABOUT THE NOISE ORDINANCE. LENNY TOLD MR. ORR HE JUST RECEIVED A NOISE ORDINANCE FROM LEGAL COUNCIL AND THE TRUSTEES NEED TO REVIEW IT.

DAN MANNING STATED HE HAD 10 - 15 STRAY CATS & THE SHERIFF TOLD HIM TO SHOOT THEM. HIS NEIGHBOR FEEDS THEM BUT THEY ARE NOT HIS CATS.

DIRK HOFFMAN-NEIGHBORS HOUSE WENT INTO FORECLOSURE & THE HOUSE HAS SEWAGE DISCHARGING IN THE DITCH AT 15784 MCCALLUM DRIVE. THE HOUSE IS UP FOR SALE BY A REALTOR. JEFF PREBISH WILL CALL THE HEALTH DEPT.

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PUBLIC COMMENT (CONTINUED)

DENNY TOTH ASKED THE TRUSTEES ABOUT RAILROAD CROSSING ON HAMETOWN ROAD. EARL KERR TOLD DENNY WE HAVE WRITTEN LETTERS AND WE WOULD GIVE HIM COPIES OF THE LETTERS WE RECEIVED FROM THE RAILROAD. THEY HAVE REPAIRED TWO OF THE CROSSINGS. EARL KERR HAS TAKEN PICTURES & HE WILL SEND THEM TO THE RAILROAD.

JOYCE MARSHALL-ASKED ABOUT BLADE LEVELING FOR THE VILLAGE. LENNY BROOME TOLD HER HE WOULD TALK ABOUT IT & GET BACK WITH HER.

TO GO INTO EXECUTIVE SESSION

MOTION FOR EXECUTIVE SESSION FOR PENDING OR IMMINENT COURT ACTION ORC 121.22 (G)(3) WITH LEGAL COUNCIL AND PERSONNEL ORC 121.22 (G)(1) BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: LENNY BROOME-YES, JEFF PREBISH-YES, EARL KERR-YES. AT 8:14 PM

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 10:15 PM BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL: LENNY BROOME-YES, JEFF PREBISH-YES, EARL KERR-YES.

NO ACTION TAKEN

MOTION TO ADJOURN

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

MEETING ADJOURNED AT 10:16 PM

TRUSTEES _____

ACTING FISCAL OFFICER
