

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM ON OCTOBER 14, 09

MEETING CALLED TO ORDER AT 7:00 PM WITH PLEDGE OF ALLEGIANCE  
TRUSTEES ROLL CALL: L. BROOME, PRESENT; EARL KERR, PRESENT

**APPROVAL OF MINUTES**

A MOTION TO APPROVE THE SEPTEMBER 9<sup>TH</sup> AND 28<sup>TH</sup> MEETING WITHOUT A PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW. MOTION MADE BY: EARL KERR, SECONDED BY LENNY BROOME, ROLL CALL: EARL KERR-YES, LENNY BROOME-YES.

**SPEED LIMIT REVISION FOR SERFASS RD.**

RECEIVED NOTICE FROM WAYNE COUNTY ENGINEER WITH AN ODOT SPEED LIMIT REVISION FOR SERFASS RD TO BE REDUCED TO 45 MPH.

**DEPARTMENT REPORTING:**

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

**ROAD DEPT.:** DAVE BUSSON HAS TURNED IN HIS REPORT AND WAS READ BY LENNY BROOME.

**09-0097-10 PURCHASE SIX CONCRETE BLOCKS**

A RESOLUTION TO PURCHASE SIX CONCRETE BLOCKS TO BE PLACED AND TOP AND BOTTOM OF WEST VIRGINIA HILL AT A COST OF \$60. EACH. MOTION TO PASS BY EARL KERR, SECONDED BY LENNY BROOME, ROLL CALL: EARL KERR-YES, LENNY BROOME-YES.

**SHERIFF REPORT:** DEPUTY JOEL MARMET GAVE HIS REPORT FOR THE MONTH OF SEPTEMBER.

**FIRE DEPT.:** RON BROWNING WAS PRESENT AND GAVE THE FIRE REPORT FOR THE MONTH OF SEPTEMBER.

**RECEIVED \$10,100.00 FOR 3 YEARS FOR THE VFIS INSURANCE.**

**09-0098-10 ACCEPT DOUG HUGHES DISABILITY RETIREMENT-FIRE DEPT.**

A RESOLUTION ACCEPTING THE DISABILITY RETIREMENT OF DOUG HUGHES FROM THE FIRE DEPT. WITH 30 YEARS SERVICE. EFFECTIVE AS OF SEPT. 30<sup>TH</sup>. MOTION TO PASS BY LENNY BROOME, SECONDED BY EARL KERR, ROLL CALL: LENNY BROOME-YES, EARL KERR-YES.

**BOARD OF ZONING APPEALS:** NOTHING, NO MEETING THIS MONTH.

**ZONING COMMISSION:** MET IN SEPTEMBER WILL MEET AGAIN OCT. 21<sup>ST</sup>. REPORTED ON CHANGE ON THE MAP FOR THE FEMA FLOODPLAIN TO S1. HEARING WILL BE AT THE NEXT TRUSTEE MEETING.

**VILLAGE OF DOYLESTOWN:** TONI LINDEMAN PRESENT SAID THEY ARE RENOVATING THE BASEMENT OF THE TOWN HALL. IT WILL OPEN FOR GROUPS TO HOLD THEIR MEETING THERE. ALSO WILL BE TEARING DOWN THE BUILDING BY THE LUTHERAN CHURCH AND TURNING IT INTO A PARKING LOT FOR THE VILLAGE AND CHURCH TO USE.

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AT TOWNSHIP HALL 7:00 PM ON OCTOBER 14, 09

**FISCAL OFFICER REPORT:**

RECEIPTS AND EXPENDITURE APPROVAL FOR SEPTEMBER 2009

RECEIPT: 490,174.65

EXPENDITURES: 69,000.93

MOTION TO ACCEPT BY: EARL KERR, SECONDED BY LENNY BROOME,

ROLL CALL: EARL KERR-YES, LENNY BROOME-YES.

**RECEIVED TAX MONEY OF \$415,413.89. EXPENSES FROM WOOSTER FOR TAX COLLECTION AND HEALTH DEPT. OF \$24,133.02. ALSO, PURCHASED MORE GRINDING AT A COST OF \$8,820.00.**

**ANNOUNCEMENT: LETTERS OR RESUMES ARE DUE BY NOON FRIDAY, OCT. 16<sup>TH</sup> FOR THE VACANCY TRUSTEE SEAT.**

**PUBLIC COMMENT**

TONY LINDEMAN ASKED IF THERE IS ANYTHING THAT CAN BE DONE WITH THE INTERSECTION OF NORTH PORTAGE AND EASTERN RD. WE WILL SEND A LETTER TO COUNTY ENGINEER SINCE NORTON IS INVOLVED TOO.

JEFF ORR WAS PRESENT WITH MANY QUESTIONS. ASKED ABOUT EARLS TRIP TO WASHINGTON. ABOUT THE SPEED STUDY ON HAMETOWN RD. ABOUT THE ROAD DEPT. NOT STOPPING AT STOP SIGNS WHEN USING TOWNSHIP EQUIPMENT. RECYCLE BINS THAT ARE LOCKED UP AT THE VILLAGE ROAD DEPT. AREA. TONY LINDEMAN WILL LOOK INTO THAT FOR US SINCE THEY ARE AT THE VILLAGE. ALSO, ABOUT A PORTABLE POTTY FOR THE ROGUE HOLLOW PARK.

**MOTION TO GO INTO EXECUTIVE SESSION**

EARL KERR MADE A MOTION FOR EXECUTIVE SESSION FOR PERSONNEL SECTION 121.22 (G)(1), SECONDED BY LENNY BROOME, AT 7:35PM

**TRUSTEES RECONVENED**

MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:50 BY EARL KERR, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

NO ACTION FROM EXECUTIVE SESSION.

**MOTION TO ADJOURN**

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

MEETING ADJOURNED AT 7:51 PM

TRUSTEES \_\_\_\_\_

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FISCAL OFFICER

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