

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM NOVEMBER 11, 09

MEETING CALLED TO ORDER AT 7:00 PM WITH PLEDGE OF ALLEGIANCE
SWEARING IN OF ROBERT MACGREGOR WAS DONE BY AL SCHRADER.

ROLL CALL: L. BROOME-HERE, B. MACGREGOR-HERE, E. KERR-HERE.

APPROVAL OF MINUTES

A MOTION TO APPROVE THE MINUTES OF THE OCTOBER 2ND, 14TH, 28TH AND 30TH MEETING WITHOUT A PUBLIC READING, AS ALWAYS THEY ARE AVAILABLE FOR THE PUBLIC TO REVIEW. MOTION BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: EARL KERR-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

COMPREHENSIVE PLAN

STEERING COMMITTEE CHAIRMAN HOWARD RUSSELL WAS PRESENT AND PRESENTED THE COMPREHENSIVE PLAN TO THE TOWNSHIP TRUSTEES. HE THANKED THEM FOR LETTING HIM SERVE AS CHAIRMAN AND HOPE THIS WILL HELP EVERYONE DOWN THE ROAD.

HEARING ON REVISED ZONING MAP

OPENED PUBLIC HEARING ON THE REVISED ZONING MAP TO DO FEMA 100 YEAR FLOODPLAIN (S-1 DISTRICT) DISCUSSED THE PROPOSED S-1 DISTRICT. CONCLUDED THE HEARING, NOT MUCH DISCUSSION. EARL KERR MOVED TO CLOSE THE HEARING, SECONDED BY BOB MACGREGOR, ROLL CALL: EARL KERR-YES, BOB MACGREGOR-YES, LENNY BROOME-YES.

09-0100-11 APPROVE THE REVISED ZONING MAP (S-1) DISTRICT

RESOLUTION TO APPROVE THE REVISED ZONING MAP FOR THE S-1 DISTRICT IN THE FEMA 100 YEAR FLOODPLAIN, MOTION BY BOB MACGREGOR, SECONDED BY EARL KERR, ROLL CALL: EARL KERR-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

DISCUSSION ON GRANTS

EARL GAVE US A REPORT ON WHAT GRANTS WE HAVE OUT THERE STILL AND THE ONE WE RECEIVED FOR THE PARK PAVILION. ONE BIG GRANT WE STILL HAVE OUT IS FOR THE CULVERT FOR GALEHOUSE RD. WITH THE PROJECT COSTING \$181,000.00.

MOVE THE MEETING FOR DECEMBER

DECIDED TO MOVE THE MEETING IN DECEMBER TO THURSDAY DECEMBER 10TH AT 7:00PM, ALSO WORK SESSION MEETING DECEMBER 16TH AT 7:00PM AND THE YEAR END MEETING WILL BE DECEMBER 30TH AT 7PM.

TRUSTEES AND FISCAL OFFICER WILL BE ATTENDING THE OTA CONFERENCE IN FEBRUARY AT COLUMBUS.

DEPARTMENT REPORTING

ZONING: LARRY LEMASTER WAS PRESENT AND GAVE HIS REPORT.

ROADS: DAVE BUSSON TURNED IN HIS REPORT AND WAS READ BY LENNY BROOME.

TRUSTEES INSTRUCTED DAVE BUSSON TO INSTALL THE 45 MPH SIGNS ON MOINE ROAD BETWEEN CR70 AND SR585, RECOMMENDATION FROM WAYNE COUNTY ENGINEERS.

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09-0101-11 PURCHASE A PRESSURE WASHER

A RESOLUTION TO PURCHASE A PRESSURE WASHER FROM 3-R FOR THE COST OF \$3,500.00. THIS WILL REPLACE ONE THAT IS 20 YEARS OLD. MOTION TO PASS BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: EARL KERR-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

SHERIFF DEPT.: JOEL MARMET WAS NOT PRESENT.

FIRE DEPT: RON BROWNING GAVE HIS REPORT FOR THE MONTH OF OCTOBER.

09-0102-11 RITTMAN DISPATCH TO MONITOR TWP. FIRE ALARMS

A RESOLUTION TO APPROVE RITTMAN DISPATCH TO MONITOR OUR FIRE ALARM FOR BOTH FIRE DEPT. & TWP. FOR \$150./YEAR THIS WOULD SAVE THE TWP APPROX. \$300. PER YEAR. MOTION TO PASS BY BOB MACGREGOR, SECONDED BY EARL KERR, ROLL CALL: BOB MACGREGOR-YES, EARL KERR-YES, AND LENNY BROOME-YES.

09-0103-11 REIMBURSE RYAN FOX FOR FF 1 CLASS

A RESOLUTION TO REIMBURSE RYAN FOX \$656.25 FOR FF 1 CLASS, HE PAID FOR THE CLASS, MOTION TO PASS BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: EARL KERR-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

09-0104-11 HIRE MIKE BENSON TO WRITE A GRANT

RESOLUTION TO HIRE MIKE BENSON FOR \$1500. TO WRITE ANOTHER GRANT. PRIOR TO US HIRING HIM HE HAS AGREED TO FIRST LOOK AT THE GRANT GUIDELINES TO SEE HOW MUCH OF THE CRITERIA WE MEET. THIS GRANT WILL BE TO POSSIBLY HIRE TWO PART-TIME PEOPLE. THIS WILL PAY 100% FOR TWO YEAR & WE PAY THE 3RD. MOTION TO PASS BY EARL KERR SECONDED BY BOB MACGREGOR ROLL CALL: EARL KERR-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

BOARD OF ZONING APPEALS: HAS 3 VARIANCES FOR NOVEMBER 16TH.

ZONING COMMISSION: NO REPORT

VILLAGE OF DOYLESTOWN: TONY LINDEMAN WAS PRESENT AND THANKED THE TOWNSHIP FOR HELPING THEIR STREET DEPARTMENT FOR BLADE LEVELING.

FISCAL OFFICER REPORT:

APPROVE THE RECEIPTS AND EXPENDITURES FOR OCTOBER 2009 AS FOLLOWS:

RECEIPT:	\$ 87,919.31
EXPENITURES:	\$ 134,466.96

MOTION MADE BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: EARL KERR-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

09-0105-11 APPROVE SUPPLEMENTAL APPROPRIATIONS

A RESOLUTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS AS FOLLOWS FROM 1000-110-382 \$2,000 TO 1000-110-311 TO MEET CURRENT EXPENSES MOTION TO PASS EARL KERR, SECONDED BY BOB MACGREGOR ROLL CALL: EARL KERR-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

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FISCAL OFFICERS REPORT (CONTINUED)

THIS MONTH PURCHASED \$31,309.84 IN SALT FOR THE WINTER, SHERIFF CONTRACT \$37,600.00 THESE WERE THE BIG BILLS FOR THIS MONTH.

PUBLIC COMMENT: NO COMMENTS

EARL GAVE A REPORT FROM MAC AT THE PARK, HE HAD 2 E-MAILS STATING WHAT HAPPENED OVER HALLOWEEN.

TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL SECTION 121.22 (G)(1) AND POTENTIAL LEGIATION SECTION 121.22 (G)(3) BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: EARL KERR-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES. AT 8:05 PM.

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION BY EARL KERR, AT 10:59 PM, SECONDED BY BOB MACGREGOR, ROLL CALL: EARL KERR-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

09-0106-11 REWRITE THE RENTAL AGREEMENT FOR THE RENTAL HOUSE

A RESOLUTION TO REWRITE THE RENTAL AGREEMENT FOR THE RENTAL HOUSE ON SR585. MOTION TO PASS BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: EARL KERR-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

MOTION TO ADJOURN

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

MEETING ADJOURNED AT 11:00 PM.

TRUSTEES _____

FISCAL OFFICER

