

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM DECEMBER 10, 09

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

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

APPROVAL OF MINUTES

A MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 11TH MEETING WITHOUT A PUBLIC READING, AS ALWAYS THEY ARE AVAILABLE FOR THE PUBLIC TO REVIEW. MOTION BY BOB MACGREGOR, SECONDED BY EARL KERR. ROLL CALL: BOB MACGREGOR-YES, AND EARL KERR-YES.

WAYNE COUNTY RAIL TO TRAILS

TED SHORT-RAIL TO TRAILS OF WAYNE COUNTY, DON NOBLE II, AND CHRIS OEHL GAVE A PRESENTATION FOR THE RAIL TO TRAILS AND HOW IT WORKS. THEY PURCHASE THE RIGHT OF WAY OF THE OLD RAILROAD TRACKS AND TURN THEM INTO WALKING TRAILS.

OHIO EDISON - ELECTRIC AGGREGATION

RAY MARTINEZ FOR OHIO EDISON WITH EMILY OCHSENHIRT GAVE A PRESENTATION ON ELECTRIC AGGREGATION. BOTH WERE PRESENT AND EXPLAINED HOW ELECTRIC DEREGULATION WORKS AND PLACING IT ON THE BALLOT. FILING DEADLINE IS FEBRUARY 18, 2010.

WAYNE COUNTY HEALTH INSURANCE

PATRICK HERRON-WAYNE COUNTY HEALTH INSURANCE, WAS PRESENT AND SPOKE TO US ABOUT OUR INSURANCE, SINCE WE HAVE SO MANY NEW EMPLOYEES.

09-0107-12 HEALTH INSURANCE FOR TOWNSHIP OFFICERS

WHEREAS, R.C. 505.60 AUTHORIZES A BOARD OF TOWNSHIP TRUSTEES TO PROCEDURE AND PAY ALL OR ANY PART OF THE COST OF INSURANCE POLICIES THAT MAY PROVIDE BENEFITS FOR HOSPITALIZATION, SURGICAL CARE, MAYOR MEDICAL CARE, DISABILITY, DENTAL CARE, EYE CARE, MEDICAL CARE, HEARING AID, PRESCRIPTION DRUGS, OR SICKNESS OR ACCIDENT INSURANCE, OR A COMBINATION OF ANY OF THE FOREGOING TYPES OF INSURANCE FOR TOWNSHIP OFFICERS.

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF WAYNE COUNTY HAS ESTABLISHED A EMPLOYEE HEALTH BENEFITS CARE PROGRAM WHICH IS AVAILABLE TO ALL OFFICERS OF THE TOWNSHIP AND:

WHEREAS, THE PREMIUMS FOR SUCH INSURANCE IS ESTABLISHED BY INDEPENDENT ACTUARIES WORKING AT THE REQUEST OF THE BOARD OF WAYNE COUNTY COMMISSIONERS; AND

WHEREAS, THIS BOARD OF TOWNSHIP TRUSTEES ALLOWS ITS OFFICERS TO ENROLL UNIFORMLY IN SUCH PROGRAM;

NOT THEREFORE, BE IT RESOLVED THAT THE BOARD OF TOWNSHIP TRUSTEES PROVIDE UNIFORM COVERAGE UNDER THE WAYNE COUNTY EMPLOYEE BENEFIT PLAN TO TOWNSHIP OFFICERS. WHICH ARE LENNY BROOME, ROBERT MACGREGOR, DENNIS TOTH, AND LAURETTA FARLOW

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

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09-0108-12 SAFETY EVALUATION INTERSECTION STUDY

A RESOLUTION TO HAVE A SAFETY EVALUATION STUDY AT THE INTERSECTION OF PORTAGE ST. SOUTH AND THE RAMP OF 585. TO SEND A LETTER TO THE WAYNE COUNTY ENGINEER AND AMATS. MOTION BY BOB MACGREGOR, SECONDED BY EARL KERR, ROLL CALL: BOB MACGREGOR-YES AND EARL KERR-YES.

09-0109-12 SAFETY EVALUATION INTERSECTION STUDY

A RESOLUTION TO HAVE A SAFETY EVALUATION STUDY AT THE INTERSECTION OF COUNTY ROAD 70 (DOYLESTOWN RD.) AND STATE ROUTE 94 (MT. EATON RD.) TO BE SENT TO WAYNE COUNTY ENGINEER AND ODOT. MOTION BY BOB MACGREGOR, SECONDED BY EARL KERR, ROLL CALL: BOB MACGREGOR-YES, AND EARL KERR-YES.

09-0110-12 AMEND RESOLUTION 09-0076-08 EASTON ST. LIGHTING

A RESOLUTION TO AMEND RESOLUTION 09-0076-08 EASTON STREET LIGHTING ASSESSMENT FROM \$15.75 PER PARCEL TO \$15.76 PER PARCEL TO YEAR. MOTION BY BOB MACGREGOR, SECONDED BY EARL KERR, ROLL CALL: BOB MACGREGOR-YES, AND EARL KERR-YES.

09-0111-12 EXTEND GROUND WATER MORATORIUM

A RESOLUTION TO EXTEND THE MORATORIUM UPON THE USE AND DRAW DOWN WATER BY ONE SINGLE SOURCE OF OVER 500 THOUSANDS GALLONS OF WATER PER DAY FOR ADDITIONAL SIX MONTHS. MOTION BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: EARL KERR-YES, AND BOB MACGREGOR-YES.

DEPARTMENT REPORTING

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

ROAD DEPT: DAVE BUSSON TURNED IN HIS REPORT.

09-0112-12 ROAD - RESIGNATION OF MARK SPRINGER

A RESOLUTION TO ACCEPT THE RESIGNATION OF MARK SPRINGER AS OF NOVEMBER 30TH. MOTION BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: EARL KERR-YES AND BOB MACGREGOR-YES.

09-0113-12 ADVERTISE FOR PART-TIME ROAD POSITION

A RESOLUTION TO ADVERTISE FOR PART-TIME ROAD EMPLOYEE WITH THE HOURS BEING 20 PER WEEK. WITH APPLICATION BEING ACCEPTED UNTIL DECEMBER 28TH AT 3:00PM. MOTION BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: EARL KERR-YES AND BOB MACGREGOR-YES.

SHERIFF DEPT.: JOEL MARMET WAS NOT PRESENT. EARL KERR READ THE REPORT.

FIRE DEPT: RON BROWNING GAVE HIS REPORT

09-0114-12 AMEND THE FIRE DEPT. RULES AND REGULATIONS

A RESOLUTION TO AMEND THE FIRE DEPT. RULES AND REGULATIONS, SECTION OF THE DUTIES OF THE DRIVER, RED LIGHTS AND SIRENS SHALL BE USED WHEN RESPONDING TO EMERGENCY CALLS UNLESS OTHERWISE DIRECTED BY DISPATCH. AT NO TIME SHOULD THIS EXCEED 10 MILES PER HOUR OVER THE POSTED SPEED LIMIT. MOTION BY BOB MACGREGOR, SECONDED BY EARL KERR, ROLL CALL: BOB MACGREGOR-YES, AND EARL KERR-YES.

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09-0115-12 DERRICK KULCSAR FROM QUARTERLY TO BI-WEEKLY

A RESOLUTION TO MOVE DERRICK KULCSAR FROM QUARTERLY TO BI-WEEKLY AFTER THIS QUARTER. MOTION BY BOB MACGREGOR SECONDED BY EARL KERR, ROLL CALL: BOB MACGREGOR-YES AND EARL KERR-YES.

09-0116-12 HIRE ROY BROWNING TO THE FIRE DEPT.

A RESOLUTION TO ADD ROY BROWNING TO FIRE DEPT. WITH NO TRAINING ON THE CONDITION HE PASS THE PHYSICAL. MOTION BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: EARL KERR-YES AND BOB MACGREGOR-YES.

09-0117-12 HIRE NICK BILOWSKY TO THE FIRE DEPT.

A RESOLUTION TO ADD NICK BILOWSKY TO FIRE DEPT. WITH NO TRAINING ON THE CONDITION HE PASS THE PHYSICAL. MOTION BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: EARL KERR-YES AND BOB MACGREGOR-YES.

09-0118-12 HIRE JACOB BORDAC TO THE FIRE DEPT.

A RESOLUTION TO ADD JAKE BORDAC TO FIRE DEPT. WITH FIREFIGHTING AND EMT TRAINING ON THE CONDITION HE PASS HIS PHYSICAL. MOTION BY BOB MACGREGOR, SECONDED BY EARL KERR, ROLL CALL: BOB MACGREGOR-YES AND EARL KERR-YES.

09-0119-12 AMEND RES#09-0069-07 TO INCLUDE MEMBERS

A RESOLUTION AMENDING RES# 09-0069-07 TO INCLUDE MEMBERS GOING WILL BE PAID \$12.00 PER HOUR UP TO 120 HOURS. THIS MONEY IS BEING PAID FROM THE RECRUITMENT AND RETENTION GRANT. THIS WILL ONLY LAST THROUGH THE GRANT PERIOD. MOTION BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: EARL KERR-YES AND BOB MACGREGOR-YES.

BOARD OF ZONING APPEALS: 1 NEW VARIANCES AND 2 TABLED (SAME PROPERTY) FOR DECEMBER 21, MEETING.

09-0120-12 BZA - RENEW CRAIG THORICHT TERM A RESOLUTION TO RENEW CRAIG THORICHT SEAT ON THE BOARD UNTIL DECEMBER 31, 2014. MOTION BY BOB MACGREGOR, SECONDED BY EARL KERR, ROLL CALL: BOB MACGREGOR-YES AND EARL KERR-YES.

ZONING COMMISSION: NO MEETING

09-0121-12 ZONING COMMISSION - RENEW LYNETTE WILEY TERM

A RESOLUTION TO RENEW LYNETTE WILEY SEAT ON THE COMMISSION UNTIL DECEMBER 31, 2014. MOTION BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: EARL KERR-YES, AND BOB MACGREGOR-YES.

VILLAGE OF DOYLESTOWN: TONY LINDEMAN NOT PRESENT.

FISCAL OFFICER REPORT:

APPROVE THE RECEIPTS AND EXPENDITURE FOR NOVEMBER 2009 AS FOLLOWS:

RECEIPT:	\$ 138,775.34
EXPENDITURES:	\$ 51,144.85

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

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09-0122-11 APPROVE SUPPLEMENTAL APPROPRIATIONS

A RESOLUTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS AS FOLLOWS FROM 1000-110-230 \$4,000.00 TO 1000-110-599 TO MEET CURRENT EXPENSES, MOTION BY EARL KERR, SECONDED BY: BOB MACGREGOR, ROLL CALL: BOB MACGREGOR-YES AND EARL KERR-YES.

PUBLIC COMMENT:

THERE WERE MANY RESIDENTS OF THE TOWNSHIP AGAINST THE WAYNE COUNTY RAILS TO TRAILS. MANY THAT SPOKE WERE STEVE SLIFKO, SYLVIA SLIFKO, MICHELLE KOONTZ, JOE KOONTZ, SOPHIA KOONTZ, AND LAURA BILINOVICH. JACK HIGGINS, BRIAN DEEKEN, ED MCKENNY. THEY WOULD LIKE SUPPORT FROM THE TOWNSHIP. WE WILL CHECK WITH OUR LAWYER AND ASK WHAT WE ARE ALLOWED TO DO.

TO GO INTO EXECUTIVE SESSION

BOB MACGREGOR MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL SECTION 121.22 (G)(1), SECONDED BY EARL KERR, ROLL CALL: BOB MACGREGOR-YES AND EARL KERR-YES. AT 8:36 PM.

TRUSTEES RECONVENED

EARL KERR MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:43 PM, SECONDED BY BOB MACGREGOR, ROLL CALL: EARL KERR-YES, AND BOB MACGREGOR-YES.

NO ACTION FROM EXECUTIVE SESSION.

MOTION TO ADJOURN

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

MEETING ADJOURNED AT 9:44 PM

TRUSTEES _____

FISCAL OFFICER

