

CHIPPEWA TOWNSHIP TRUSTEES SPECIAL

TOWNSHIP HALL 7:00 PM DECEMBER 30, 09

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

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

SUSPEND WITH THE REGULAR AGENDA

MOTION TO SUSPEND THE REGULAR AGENDA BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: L. BROOME-YES, B. MACGREGOR-YES, E. KERR-YES

GAS AGGREGATION

SPEAKER - TERRY LEACH, VICE PRESIDENT, AMP OHIO, CERTIFIED WITH PUBLIC UTILITIES. HAD PRESENTATION ON GAS AGGREGATION

MOSQUITO ABATEMENT DISTRICT

SPEAKERS FROM MOSQUITO ABATEMENT DISTRICT (MAD), THEY GAVE INFORMATION ON THE TOWNSHIP TO CONTRACT WITH MOSQUITO ABATEMENT DISTRICT. (MAD) WOULD PROVIDE SERVICES TO THE TOWNSHIP & RESIDENTS WITH A CONTRACT WITH THE TOWNSHIP.

09-0123-12 FIREFIGHTERS DEPENDENCY FUND

A RESOLUTION PLACING CRAIG HOLLIS, DENNY BURKHART, AS THE FIREFIGHTERS, DAVE EISENHAUER AS THE PUBLIC REPRESENTATIVE, AND LENNY BROOME & BOB MACGREGOR FROM THE TOWNSHIP ON THE FIREFIGHTERS DEPENDENCY FUND. MOTION BY BOB MACGREGOR, SECONDED BY EARL KERR, ROLL CALL: L. BROOME-YES, B. MACGREGOR-YES, E. KERR-YES

09-0124-12 APPROVE 2010 APPROPRIATIONS

A RESOLUTION TO APPROVE THE YEAR 2010 APPROPRIATIONS AND HAVE THE FISCAL OFFICER FILE THEM WITH THE WAYNE COUNTY AUDITOR.

AS FOLLOWS:

1000-GENERAL FUND	\$ 650,000.00
2011-MOT. VEH. LIC.	\$ 35,000.00
2121-GAS TAX	\$ 117,200.00
2031-ROAD & BRIDGES	\$ 650,000.00
2041-CEMETERY	\$ 21,000.00
2191-POLICE	\$ 165,000.00
2192-FIRE	\$1,009,115.00
2221-DRUG	\$ 700.00
2231-PERM MOT VEH.	\$ 100,000.00
2281-AMBULANCE & EMS	\$ 144,000.00
2401-EASTON STREET LIGHTS	\$ 1,200.00
2901 CEMETERY TRUST	\$ 1,100.00
4901 MIS CAPITAL	\$ 13,343.61
4902 EMS CAP.	\$ 43,120.04
4903 FIRE CAPITAL	0
4904 ROAD CAPITAL	\$ 15,326.43
9001 UNCLAIMED MONEY	\$ 1,000.00
TOTAL	\$2,967,105.08

ADDITIONALLY TO ALLOW THE FISCAL OFFICER TO PROCESS SUPPLEMENTAL INTRA FUND APPROPRIATIONS WITHIN SPECIFIC FUND THROUGHOUT THE YEAR TO PROVIDE FOR THE PROPER PAYMENT OF TOWNSHIP OBLIGATIONS. MOTION BY EARL KERR, SECONDED BY BOB MACGREGOR. ROLL CALL: L. BROOME-YES, B. MACGREGOR-YES, E. KERR-YES

09-0125-12 TO INVEST THE RESERVE FUNDS

A RESOLUTION TO ALLOW THE FISCAL OFFICER TO INVEST RESERVE FUNDS IN THE CERTIFICATE OF DEPOSIT AT NATIONAL CITY BANK, PNC, AND STAR OHIO AS SUCH FUNDS ARE AVAILABLE FOR INVESTMENT FOR THE YEAR 2010 MOTION BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: L. BROOME-YES, B. MACGREGOR-YES, E. KERR-YES

09-0126-12 PURCHASE ORDERS AND BLANKET CERTIFICATES

A RESOLUTION TO ALLOW THE FISCAL OFFICER TO PREPARE THE PURCHASE ORDERS AND BLANKET CERTIFICATES OF FUNDS AVAILABLE TO MEET REGULAR TOWNSHIP EXPENSES FOR 2010. MOTION TO PASS BY BOB MACGREGOR, SECONDED BY EARL KERR, ROLL CALL: L. BROOME - YES, B. MACGREGOR - YES, E. KERR - YES

09-0127-12 OFFICIALS DISABILITY INSURANCE

A RESOLUTION TO CONTINUE FOR THE YEAR 2010 THE PUBLIC OFFICIAL. DISABILITY INSURANCE WITH TEACHER'S PROTECTIVE MUTUAL, THE SAME AS IN THE PAST. MOTION TO PASS BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: L. BROOME - YES, B. MACGREGOR - YES, E. KERR - YES

09-0128-12 EMPLOY LEGAL COUNSEL

A RESOLUTION TO EMPLOY AL SCHRADER AS SUPPLEMENTARY LEGAL COUNSEL FOR THE YEAR 2010. MOTION TO PASS BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: L. BROOME - YES, B. MACGREGOR - YES, E. KERR - YES

INSTRUCT DAVE BUSSON TO INSTALL SPEED LIMITS SIGNS ON BLACK DIAMOND (TWP RD. 133) BETWEEN CLINTON RD (TR100) GALEHOUSE RD (TR172) 40 MILE PER HOUR. AS RECOMMENDED BY THE WAYNE COUNTY ENGINEER.

09-0129-12 ADVERTISE FOR THE 2010 MOWING BIDS

A RESOLUTION TO ADVERTISE FOR THE MOWING FOR THE TOWNSHIP WITH THE BIDS BEING OPENED ON FEBRUARY 10 TH, BIDS MUST BE SUBMITTED BY JANUARY 27TH BY 3 PM. MOTION BY BOB MACGREGOR, SECONDED BY EARL KERR, ROLL CALL: L. BROOME-YES, B. MACGREGOR-YES, E. KERR-YES

DISCUSSION

COMPREHENSIVE PLAN- MOTION TO REFER THE COMPREHENSIVE PLAN TO THE ZONING COMMISSION FOR REVIEW BY BOB MACGREGOR, SECONDED BY EARL KERR, ROLL CALL: L. BROOME - YES, B. MACGREGOR - YES, E. KERR - YES.

WELL TESTING TO SEND OUT LETTERS TO THE PEOPLE ON THE LIST. WILL DRAFT A LETTER.

09-0130-12 EXTEND DAVE BUSSON CONTRACT

A RESOLUTION TO EXTEND DAVE BUSSON CONTRACT WITH THE TOWNSHIP

WHEREAS, DAVID BUSSON HAS DONE AN EXCELLENT JOB AS ROAD SUPERINTENDENT OF CHIPPEWA TOWNSHIP: AND
WHEREAS, DAVID BUSSON IS WILLING TO EXTEND HIS WORK AGREEMENT FOR AN ADDITIONAL TWO (2) YEARS AND THREE (3) MONTHS; AND

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09-0130-12 EXTEND DAVE BUSSON CONTRACT (CONTINUED)

WHEREAS, THE CONSISTENCY OF OPERATION OF THE ROAD DEPARTMENT WOULD BE BEST SERVED BY EXTENDING THAT CONTRACT.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF CHIPPEWA TOWNSHIP, WAYNE COUNTY, OHIO AS FOLLOWS;

SECTION 1. THE WORK AGREEMENT WITH DAVID BUSSON IS EXTENDED FOR TWO (2) YEARS AND THREE (3) MONTHS. THE WORK AGREEMENT WILL NOW TERMINATE ON DECEMBER 31, 2013.

SECTION 2. 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 3. THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY, OR AT THE EARLIEST DATE ALLOWED BY LAW.

MOTION BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: L. BROOME-YES, B. MACGREGOR-NO, E. KERR-YES

FISCAL OFFICER:

09-0131-12 APPROVE THE SUPPLEMENTAL EXPENSES

A RESOLUTION TO APPROVE THE SUPPLEMENTAL EXPENSES AS FOLLOWS: FROM LEGAL COUNSEL 1000-110-141 THE AMOUNT OF \$1,945.78 TO LINE 1000-110-111 TRUSTEE WAGES, FROM LEGAL COUNSEL 1000-110-141 THE AMOUNT OF \$586.96 TO 1000-110-121-FISCAL OFFICER, ALSO FROM 2031-330-230 WORKS COMP THE AMOUNT OF \$141.34 TO 2031-33-211 PERS. TO MEET CURRENT EXPENSES. MOTION TO PASS BY EARL KERR, SECONDED BY BOB MACGREGOR, ROLL CALL: L. BROOME - YES, B. MACGREGOR - YES, E. KERR - YES.

09-0132-12 PAY RATES FOR 2010

A RESOLUTION TO ACCEPTING THE PAY AS FOLLOWS MOTION TO PASS BY BOB MACGREGOR, SECONDED BY EARL KERR,

JOB TITLE	2009 CURRENT RATES	PER	2010 NEW RATES
TOWNSHIP OFFICIALS	PAY BASED ON STATE LAW		
ZONING INSPECTOR	\$655.63	MONTH	\$655.63
MILEAGE ALLOWANCE		MILE	IRS RATE
HEALTH INSURANCE	\$940.07	MONTH	\$987.07
FULL TIME AND OFFICIALS ELIGIBLE FOR HEALTH INSURANCE WITH EACH PERSON PAYING 5% OF THE COST OF THE INSURANCE.			
BUILDING & GROUNDS	12.20	HOUR	
ZONING COMMISSION	45.00	MEETING	\$ 45.00
BOARD OF ZONING APPEALS	45.00	MEETING	\$ 45.00
BZA SECRETARY	75.00	MEETING	\$ 75.00
FIRE CHIEF	61,019.99.	+POLICE & FIRE TP	\$61.583.99
ASS'T CHIEF-AFTER 3 MONTH	125.00	PER MONTH	125.00
AFTER 6 MONTH	145.00	PER MONTH	145.00
AFTER 1 YEAR & LONGER	145.00	PER MONTH	145.00
CAPTAIN AFTER 3 MONTH	115.00	PER MONTH	115.00
AFTER 6 MONTHS	125.00	PER MONTH	125.00
AFTER 1 YEAR & LONGER	125.00	PER MONTH	125.00
LIEUTENANT AFTER 3 MONTH	25.00	PER MONTH	25.00
AFTER 6 MONTH	60.00	PER MONTH	60.00

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09-0132-12 PAY RATES FOR 2010 (CONTINUED)

AFTER 1 YEAR & LONGER	110.00	PER MONTH	110.00
FIREFIGHTER & FIRST RESPONDER	11.67	RUN HOUR	\$11.80
FIREFIGHTER & EMT BASIC	12.73	RUN HOUR	\$12.75
FIREFIGHTER & EMS TRNG		HOURLY	\$12.00
FIREFIGHTER & EMT INTERMEDIATE	13.26	RUN HOUR	\$13.35
FIREFIGHTER & EMT PARAMEDIC	13.79	RUN HOUR	\$13.90
FIREFIGHTER & EMS TRNG FOR ALL MEMBERS W/1 YEAR & NOT ON PROBATION			\$12.00
NEW MEMBERS			
NEW NO CERTIFICATIONS AFTER THEY PASS A PHYSICAL			\$1.00
NEW NO CERTIFICATIONS PASS PROTOCOL			\$1.00
NEW NO CERTIFICATIONS 6 MONTHS			\$1.00
NEW NO CERTIFICATIONS 1 YR & LONGER		EVALUATE	
EITHER LEVEL 1 FF OR BASIC EMT AFTER THEY PASSED A PHYSICAL			\$1.00
EITHER LEVEL 1 FF OR BASIC EMT PASSED PROTOCOL			\$10.00
EITHER LEVEL 1 FF OR BASIC EMT 6 MONTHS			\$11.00
EITHER LEVEL 1 FF OR BASIC EMT 1 YR & LONGER			\$11.80
EITHER LEVEL 2 OR 3 FF OR BASIC EMT AFTER THEY PASSED A PHYSICAL			\$1.00
EITHER LEVEL 2 OR 3 FF OR BASIC EMT PASSED PROTO.			\$10.00
EITHER LEVEL 2 OR 3 FF OR BASIC EMT 6 MONTHS			\$11.00
EITHER LEVEL 2 OR 3 FF OR BASIC EMT 1YR & LONGER			\$11.80
LEVEL 1 FF & EMT AFTER THEY PASSED A PHYSICAL			\$ 1.00
LEVEL 1 FF & EMT PASSED PROTOCOL			\$11.00
LEVEL 1 FF & EMT 6 MONTHS			\$11.75
LEVEL 1 FF & EMT 1 YEAR & LONGER			\$12.75
LEVEL 2 OR 3 FF & EMT AFTER THEY PASS A PHYSICAL			\$ 1.00
LEVEL 2 OR 3 FF & EMT PASSED PROTOCOL			\$11.50
LEVEL 2 OR 3 FF & EMT 6 MONTHS			\$12.25
LEVEL 2 OR 3 FF & EMT 1 YR & LONGER			\$12.80
LEVEL 1 FF & EMT-I AFTER THEY PASS A PHYSICAL			\$ 1.00
LEVEL 1 FF & EMT-I PASSED PROTOCOL			\$11.75
LEVEL 1 FF & EMT-I 6 MONTHS			\$12.25
LEVEL 1 FF & EMT-I 1 YR. & LONGER			\$13.00
LEVEL 2 OR 3 FF & EMT-I AFTER THEY PASS PHYSICAL			\$ 1.00
LEVEL 2 OR 3 FF & EMT-I PASSED PROTOCOL			\$12.25
LEVEL 2 OR 3 FF & EMT-I 6 MONTHS			\$12.75
LEVEL 2 OR 3 FF & EMT-I 1 YR. & LONGER			\$13.35
LEVEL 1 FF & EMT-P AFTER THEY PASS A PHYSICAL			\$ 1.00
LEVEL 1FF & EMT-P PASSED PROTOCOL			\$13.00
LEVEL 1 FF & EMT-P 6 MONTHS			\$13.25
LEVEL 1 FF & EMT-P 1 YR & LONGER			\$13.50
LEVEL 2 OR 3 FF & EMT-P AFTER THEY PASS PHYSICAL			\$ 1.00
LEVEL 2 OR 3 FF & EMT-P PASS PROTOCOL			\$13.50
LEVEL 2 OR 3 FF & EMT-P 6 MONTHS			\$13.75
LEVEL 2 OR 3 FF & EMT-P 1 YR & LONGER			\$13.90
CONTRACTUAL (DT) MUST BE LEVEL 2 OR 3 FF & MET-P AFTER THEY PASS PHYSICAL			\$13.00
CONTRACTUAL (DT) MUST BE LEVEL 2 OR 3 FF & EMT-P PASSED PROTOCOL			\$13.50
CONTRACTUAL (DT) MUST BE LEVEL 2 OR 3 FF & EMT-P 6 MONTHS			\$13.85
CONTRACTUAL (DT) MUST BE LEVEL 2 OR 3 FF & EMT-P 1 YER & LONGER			\$13.85
ADMINISTRATOR ASSIS.	\$18.31		\$18.67
ROAD SUPERINTENDENT	\$22.62		\$22.91
ASSIS. SUPERINTENDENT	\$20.21		\$20.50
PART-TIME ROAD	\$11.33		

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09-0132-12 PAY RATES FOR 2010 (CONTINUED)

MILEAGE IRS GOING RATE .55 MILE .50

AND TO PAY 1 & 1/2 TIMES RATE DURING HOLIDAY AND WEEKEND DURING ICE AND SNOW REMOVAL.

MEAL ALLOWANCE DAY PER TWP. POLICY

FOR WORK AWAY FROM THE TOWNSHIP, PARKING, AND LODGING AT NOT TO EXCEED THE SEMINAR LOCATION, PARKING DECK RATES AND HOTEL RATES. UPON COMPLETION ALL EXPENSES MUST BE ITEMIZED INCLUDING INVOICES AND/OR RECEIPTS SHOWING PROOF OF PAYMENT OF SUCH CLAIMS TO BE SUBMITTED WITH THE "CLAIMS FOR EXPENSE" FORM. ROLL CALL: L. BROOME-YES, B. MACGREGOR-YES, E. KERR-YES.

PUBLIC COMMENT- RESIDENTS OPPOSING THE RAILS TO TRAILS BRIAN BILINOVICH SPOKE AGAINST RAILS TO TRAILS AND ASKED IF THE RESIDENTS COULD USE THE TWP. HALL FOR A MEETING FOR RESIDENTS ON JANUARY 7, 2010 AT 7:00 PM - 9:00 PM.

TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL ORC 121.22 (G)(1) BY EARL KERR, SECONDED BY BOB MACGREGOR AT 8:50 PM. ROLL CALL: L. BROOME-YES, B. MACGREGOR-YES, E. KERR-YES.

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION BY EARL KERR, SECONDED BY BOB MACGREGOR AT 9:15 PM, ROLL CALL: L. BROOME-YES, B. MACGREGOR-YES, E. KERR-YES.

NO ACTION TAKEN

MOTION TO ADJOURN

MOTION BY BOB MACGREGOR, SECONDED BY EARL KERR, ROLL CALL: L. BROOME-YES, B. MACGREGOR-YES, E. KERR-YES.

MEETING ADJOURNED AT 9:15 PM

TRUSTEES _____

FISCAL OFFICER
