

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM JANUARY 13, 10

MEETING CALLED TO ORDER AT 7:00 PM WITH PLEDGE OF ALLEGIANCE
SWEARING IN OF LENNY D. BROOME BY AL SCHRADER.

ROLL CALL: L. BROOME-HERE, R. MACGREGOR-HERE, D. TOTH-HERE

APPROVAL OF THE MINUTES

APPROVAL OF THE DECEMBER 10TH AND 30TH MINUTES WITHOUT A
PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR
PUBLIC REVIEW. MOTION TO PASS BY DENNY TOTH, SECONDED BY BOB
MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND
LENNY BROOME-YES.

ELECTION OF OFFICERS

BOB MACGREGOR MADE A MOTION TO ELECT LENNY BROOME PRESIDENT
FOR 2010, SECONDED BY DENNY TOTH, ROLL CALL: BOB MACGREGOR-
YES, DENNY TOTH-YES, AND LENNY BROOME-YES.

LENNY BROOME MADE A MOTION TO ELECT BOB MACGREGOR, VICE-
PRESIDENT FOR 2010, SECONDED BY DENNY TOTH, ROLL CALL: LENNY
BROOME-YES, DENNY TOTH-YES, AND BOB MACGREGOR-YES.
A MOTION TO CLOSE THE NOMINATION BY LENNY BROOME SECONDED BY
DENNY TOTH, ROLL CALL: LENNY BROOME-YES, DENNY TOTH-YES, AND
BOB MACGREGOR-YES.

MEETING DATES

MEETING WILL BE THE SECOND WEDNESDAY OF THE MONTH ALSO WHEN
NEEDED, MOTION MADE BY DENNY TOTH, SECONDED BY BOB
MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND
LENNY BROOME-YES.

DEPARTMENT REPORTING:

ZONING INSPECTOR: LARRY LEMASTER GAVE HIS REPORT FOR THE
MONTH OF DECEMBER AND FOR THE YEAR 2009.

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

10-0001-01 ADVERTISE FOR ROAD MATERIALS

A RESOLUTION TO ADVERTISE FOR ROAD MATERIALS FOR 2010 WITH
BIDS TO BE OPEN AT THE MARCH 10TH MEETING. MOTION TO PASS BY
DENNY TOTH, SECONDED BY BOB MACGREGOR ROLL CALL: DENNY TOTH-
YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

10-0002-01 HIRE ZACHARY WINTROW FOR THE ROAD DEPT. PART-TIME

A RESOLUTION TO HIRE ZACH WINTROW FOR THE PART-TIME ROAD
POSITION AT A RATE OF \$11.00 PER HOUR WITH NO BENEFITS,
PENDING HE PASSES HIS PHYSICAL, DRUG TEST, AND BACK GROUND
CHECK, MOTION TO PASS BY BOB MACGREGOR, SECONDED BY DENNY
TOTH, ROLL CALL: BOB MACGREGOR-YES, DENNY TOTH-YES, AND
LENNY BROOME-YES.

SHERIFF'S DEPT.: JOEL MARMET WAS PRESENT AND GAVE HIS REPORT
FOR THE MONTH OF DECEMBER 2009 AND CAPTAIN HUNTER WAS
PRESENT.

FIRE DEPT.: RON BROWNING WAS PRESENT AND GAVE HIS REPORT FOR
THE MONTH OF DECEMBER AND FOR YEAR 2009.

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10-0003-01 ACCEPT DALE YOUNGBLOOD RETIREMENT - FIRE DEPT.

A RESOLUTION TO ACCEPT THE RETIREMENT OF DALE YOUNGBLOOD FROM THE FIRE DEPT., MOTION TO PASS BY DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

10-0004-01 REMOVE JEREMIAH HERSHBERGER - FIRE DEPT.

A RESOLUTION TO REMOVE JEREMIAH HERSHBERGER FROM THE FIRE DEPT. MOTION TO PASS BY BOB MACGREGOR, SECONDED BY DENNY TOTH, ROLL CALL: BOB MACGREGOR-YES, DENNY TOTH-YES, AND LENNY BROOME-YES.

10-0005-01 SEND FIVE FIREFIGHTERS TO EMT SCHOOL

A RESOLUTION TO SEND ROY BROWNING, NICK BILOWSKY, JOHN JAMISON, ZACH HENDERSON, AND ANDREW KING TO EMT SCHOOL AT A COST OF \$750 PER PERSON, AT THE CAREER CENTER IN SMITHVILLE. MOTION TO PASS BY BOB MACGREGOR, SECONDED BY DENNY TOTH, ROLL CALL: BOB MACGREGOR-YES, DENNY TOTH-YES, AND LENNY BROOME-YES.

10-0006-01 SEND FIVE OFFICERS TO READING THE SMOKE

A RESOLUTION TO SEND FIVE OFFICERS TO READING THE SMOKE AT BOARDMAN, OHIO AT A COST OF \$25.00 PER PERSON, MOTION TO PASS BY DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME.

BOARD OF ZONING APPEALS: NO MEETING

ZONING COMMISSION: MEETING JANUARY 25TH AT 7:00 PM TO REVIEW THE COMPREHENSIVE PLAN.

10-0007-01 REMOVE ALICE ROTE FROM ZONING COMMISSION

A RESOLUTION REMOVING ALICE ROTE FROM THE ZONING COMMISSION. MOTION TO PASS BY DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

VILLAGE OF DOYLESTOWN: TONY LINDEMAN WAS PRESENT FROM THE VILLAGE, DID NOT HAVE MUCH TO REPORT. JUST LOOKING FORWARD TO WORK WITH THE TOWNSHIP THIS YEAR.

FISCAL OFFICER:

RECEIPTS AND EXPENDITURES APPROVAL FOR DECEMBER 2009
RECEIPTS: 39,910.00
EXPENDITURES: 104,271.94

MOTION TO ACCEPT BY DENNY TOTH, SECONDED BY BOB MACGREGOR
ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY
BROOME-YES,

YEAR END JUST SOME QUICK INFORMATION THE YEAR ENDED WITH A
CARRYOVER OF \$2,262,775.46
EXPENSES FOR 2009 \$1,937,201.55
REVENUE FOR 2009 \$1,776,926.33
DIFFERENCE OF NEGATIVE \$160,275.22
PURCHASED A NEW FIRE TRUCK AND AMBULANCE

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10-0008-01 AMEND THE 2010 PAYROLL

A RESOLUTION TO AMEND THE 2010 PAYROLL RESOLUTION NUMBER 09-0132-12 AS FOLLOWS: ANY NON-CERTIFIED WORK PERFORMED AT THE FIRE STATION (IE. PUTTING IN REPORTS) TO BE PAID AT \$10.00 PER HOUR.

MOTION TO PASS BY DENNY TOTH, SECONDED BY; BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

PUBLIC COMMENT

TRUSTEE BOB MACGREGOR EXPLAINED THE NEW WAY THE TRUSTEES WERE GOING TO HANDLE QUESTIONS FROM THE AUDIENCE IF WE DON'T KNOW THE ANSWER, WE WILL FOLLOW UP AND SEND THE ANSWER TO THEM IN WRITING.

JOHN JOHANYAK WAS PRESENT AND ASKED ABOUT THE POLICE PROTECTION SINCE THE COUNTY CUT BACK. CAPTAIN HUNTER EXPLAINED HOW ALL THIS WAS GOING TO WORK.

MOTION TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL SECTION 121.22 (G)(1) AND POTENTIAL LITIGATION SECTION 121.22 (G)(3), BY DENNY TOTH, SECONDED BY BOB MACGREGOR AT 7:23 PM ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:12 PM, BY DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

NO ACTION FROM EXECUTIVE SESSION

MOTION TO ADJOURN

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

MEETING ADJOURNED AT 9:13 PM.

TRUSTEES _____

FISCAL OFFICER

