

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM FEBRUARY 10, 10

MEETING CALLED TO ORDER AT 7:10 PM WITH PLEDGE OF ALLEGIANCE

ROLL CALL: LENNY BROOME-PRESENT, BOB MACGREGOR-PRESENT,
DENNY TOTH-PRESENT.

APPROVAL OF THE MINUTES

APPROVAL OF THE JANUARY 13TH MEETING 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: D. TOTH-YES, B. MACGREGOR-YES, AND L.
BROOME-YES.

OPEN MOWING BIDS

AC LAWN CARE & LANDSCAPING

Maple Grove Cemetery	\$162.50 per mowing/x22 mowings	\$3575.00
Easton Union Cemetery	\$70.00 per mowing/x22 mowings	\$1540.00
Fire Station #2	\$17.00 per mowing/x22 mowings	\$374.00
Township Garage	\$30.00 per mowing/x22 mowings	\$660.00
	Total bid	\$6,149.00

Extra work would include flower beds weeded, mulched, leaf
removal & plant grass seed on newly dug graves at cost of
\$50.00 per hour.

ENVIROSCAPES

Maple Grove Cemetery	\$189.00 per mowing/x22 mowings	\$4158.00
Easton Union Cemetery	\$68.00 per mowing/x22 mowings	\$1496.00
Fire Station #2	\$35.00 per mowing/x22 mowings	\$770.00
Township Garage	\$60.00 per mowing/x22 mowings	\$1320.00
	Total bid	\$7,744.00

Extra work would include flower beds weeded, mulched, leaf
removal & plant grass seed on newly dug graves at cost of
\$35.00 per hour.

J&L LAWN CARE

Maple Grove Cemetery	\$136.00 per mowing/x22 mowings	\$2992.00
Easton Union Cemetery	\$50.00 per mowing/x22 mowings	\$1100.00
Fire Station #2	\$27.00 per mowing/x22 mowings	\$594.00
Township Garage	\$57.00 per mowing/x22 mowings	\$1254.00
	Total bid	\$5,940.00

Extra work would include flower beds weeded, mulched, leaf
removal & plant grass seed on newly dug graves at cost of
\$50.00 per hour. 3 MAN CREW.

SUNNY OUTLOOKS LAWN CARE

Maple Grove Cemetery	\$117.15 per mowing/x22 mowings	\$2577.30
Easton Union Cemetery	\$117.15 per mowing/x22 mowings	\$2577.30
Fire Station #2	\$15.97 per mowing/x22 mowings	\$351.45
Township Garage	\$23.50 per mowing/x22 mowings	\$550.61
	Total bid	\$6,056.66

Extra work would include flower beds weeded, mulched, leaf
removal & plant grass seed on newly dug graves at cost of
\$60.00 per hour.

ANDERSON LAWN CARE

Maple Grove Cemetery	\$150.00 per mowing/x22 mowings	\$3300.00
Easton Union Cemetery	\$70.00 per mowing/x22 mowings	\$1540.00
Fire Station #2	\$30.00 per mowing/x22 mowings	\$660.00
Township Garage	\$30.00 per mowing/x22 mowings	\$660.00
	Total bid	\$6,160.00

Extra work would include flower beds weeded, mulched, leaf
removal & plant grass seed on newly dug graves at cost of
\$40.00 per hour.

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OPEN MOWING BIDS (CONTINUED)

LABO'S LAWNCARE

Maple Grove Cemetery	\$250.00	per mowing/x22 mowings	\$5500.00
Easton Union Cemetery	\$200.00	per mowing/x22 mowings	\$4400.00
Fire Station #2	\$35.00	per mowing/x22 mowings	\$770.00
Township Garage	\$45.00	per mowing/x22 mowings	\$990.00
		Total bid	\$11,660.00

Extra work would include flower beds weeded, mulched, leaf removal & plant grass seed on newly dug graves at cost of \$30.00 per hour.

TRUGREEN

Maple Grove Cemetery	\$200.00	per mowing/x22 mowings	\$4400.00
Easton Union Cemetery	\$105.00	per mowing/x22 mowings	\$2310.00
Fire Station #2	\$55.00	per mowing/x22 mowings	\$1210.00
Township Garage	\$55.00	per mowing/x22 mowings	\$1210.00
		Total bid	\$9,130.00

Extra work would include flower beds weeded, mulched, leaf removal & plant grass seed on newly dug graves at cost of \$35.00 per hour.

BACK 40 LAWN

Maple Grove Cemetery	\$275.00	per mowing/x22 mowings	\$6050.00
Easton Union Cemetery	\$130.00	per mowing/x22 mowings	\$2860.00
Fire Station #2	\$30.00	per mowing/x22 mowings	\$660.00
Township Garage	\$40.00	per mowing/x22 mowings	\$880.00
		Total bid	\$10,450.00

Extra work would include flower beds weeded, mulched, leaf removal & plant grass seed on newly dug graves at cost of \$35.00 per hour.

JRS LAWN & LANDSCAPE LLC

Maple Grove Cemetery	\$270.00	per mowing/x22 mowings	\$5940.00
Easton Union Cemetery	\$92.00	per mowing/x22 mowings	\$2024.00
Fire Station #2	\$25.00	per mowing/x22 mowings	\$550.00
Township Garage	\$35.00	per mowing/x22 mowings	\$770.00
		Total bid	\$9,284.00

Extra work would include flower beds weeded, mulched, leaf removal & plant grass seed on newly dug graves at cost of \$45.00 per hour.

10-0009-02 ELECTRICITY AGGREGATION

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, DIRECTING THE WAYNE COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS.

MOTION TO PASS BY BOB MACGREGOR, SECONDED BY DENNY TOTH, WHEREAS, the Ohio Legislature has enacted electric deregulation legislation ("Am.Sub. S.B. No.3") which authorizes the legislative authorities of municipal corporations/townships to aggregate the retail electric loads located in the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; WHEREAS, Such legislative authorities may exercise authority jointly with any other legislative authorities; and WHEREAS, Governmental Aggregation provides an opportunity for residential and small business consumers to participate collectively in the potential benefits of electricity

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10-0009-02 ELECTRICITY AGGREGATION (CONTINUED)

deregulation through lower electricity rates which would not otherwise be able to those electricity customers individually; and

WHEREAS, this Board of Trustees seeks to establish a Governmental Aggregation program with opt-out provisions pursuant to Section 4928.20, Ohio Revised Code (the "Aggregation Program"), for the residents, businesses and other electric consumers in the Township, as permitted by law.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWNSHIP OF CHIPPEWA, COUNTY OF WAYNE, AND STATE OF OHIO, THAT:

SECTION 1. This Board of Trustees finds and determines that it is in the best interest of the Township, its residents, businesses and other electric consumers located within the boundary limits of the Township, to establish the Aggregation Program in the Township. Provided that this Resolution and the Aggregation Program is approved by the electors of the Township pursuant to Section 2 of this Resolution, the Township is hereby authorized to aggregate in accordance with Section 4928.20, Ohio Revised Code, the retail electrical loads located within the Township, and, for that purpose, to enter into service agreements to facilitate for those loads the sale and purchase of electricity. The Township may exercise such authority jointly with any other political subdivision of the State of Ohio using an energy broker and aggregator certified by the Public Utilities Commission of Ohio, to the full extent permitted by law. The aggregation will occur automatically for each person owning, occupying, controlling, or using an electric load center proposed to be aggregated and will provide for the opt-out rights described in Section 3 of this Resolution.

SECTION 2. The Board of Elections of Wayne County is hereby directed to submit the following question to the electors of the Township at the primary election on May 5, 2010.

"Shall the Township of Chippewa have the authority to aggregate the retail electric loads located in the Township, and for that purpose, enter into service agreements to facilitate for those loads the sale and purchase of electricity, such aggregation to occur automatically except where any person elects to opt out, all in accordance with Section 4928.20 of the Ohio Revised Code and Resolution No. 10-0009-02 adopted by the Chippewa Township Board of Trustees?"

The Fiscal Officer of this Board of Trustees is instructed immediately to file a certified copy of this Resolution and the proposed form of the ballot question with the County Board of Elections not less than seventy-five (75) days prior to May 4, 2010. The Aggregation Program shall not take effect unless approved by a majority of the electors voting upon this Resolution and the Aggregation Program provided for herein at the election held pursuant to this Section 2 and Section 4928.20, Ohio Revised Code.

SECTION 3. Upon the approval of a majority of the electors voting at the primary election provided for in Section 2 of this Resolution, this Board of Trustees shall develop a plan of operation and governance for the Electric Aggregation Program. Before adopting such plan, this Board of Trustees

10-0009-02 ELECTRICITY AGGREGATION (CONTINUED)

shall hold at least two public hearings on the plan. Before the first hearing, notice of the hearings shall be published once a week for two consecutive weeks in a newspaper of general circulation in the Township. The notice shall summarize the plan and state the date, time, and location of each hearing. No plan adopted by this Board of Trustees shall aggregate the electrical load of any electric load center within the Township unless it in advance clearly discloses to the person owning, occupying, controlling, or using the load center that the person will be enrolled automatically in the Aggregation Program and will remain so enrolled unless the person affirmatively elects by a stated procedure not to be so enrolled. The disclosure shall state prominently the rates, charges, and other terms and conditions of enrollment. The stated procedure shall allow any person enrolled in the Aggregation Program the opportunity to opt out of the program every three years, without paying a switching fee. Any such person that opts out of the Aggregation Program pursuant to the stated procedure shall default to the standard service offer provided under division (a) of Section 4928.14 or division (d) of Section 4928.35, Ohio Revised Code until the person chooses an alternative supplier.

SECTION 4. This Board of Trustees finds and determines that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board of Trustees and that all deliberations of this Board of Trustees and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 5. This Resolution is declared to be necessary for the immediate preservation of the public health, safety and welfare of the Township, and for the further reason that this Resolution is required to be immediately effective in order to file a certified copy of this Resolution and the proposed form of the ballot question with the Board of Elections of Wayne County not later than seventy-five (75) days prior to the May 4, 2010 election, as provided herein; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Board of Trustees. Upon roll call on the adoption of the Resolution, the vote was as follows:

Lenny Broome-YES, Robert McGregor-YES, AND Dennis Toth-YES.

10-0010-02 NATURAL GAS AGGREGATION

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE, DIRECTING THE WAYNE COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS AND DECLARING AN EMERGENCY. MOTION TO PASS BY DENNY TOTH, SECONDED BY BOB MACGREGOR WHEREAS, the Ohio Legislature has enacted natural gas deregulation legislation ("H.B. No.9") which authorizes townships to aggregate the retail natural gas loads located in the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of natural gas;

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10-0010-02 NATURAL GAS AGGREGATION (CONTINUED)

WHEREAS, governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of natural gas deregulation through lower natural gas rates which they would not otherwise be able to have individually;

WHEREAS, this Board of Trustees seeks to establish a governmental aggregation program with opt-out provisions pursuant to Section 4929.26, Ohio Revised Code (the "Aggregation Program"), for the residents, businesses and other natural gas consumers in the Township, as permitted by law.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWNSHIP OF CHIPPEWA, COUNTY OF WAYNE AND STATE OF OHIO, THAT:

SECTION 1. This Board of Trustees finds and determines that it is in the best interest of the Township, its residents, businesses and other natural gas consumers located within the boundary limits of the Township to establish the Aggregation Program in the Township. Provided that this Resolution and the Aggregation Program is approved by the electors of the Township pursuant to Section 2 of this Resolution, the Township is hereby authorized to aggregate in accordance with Section 4929.26, Ohio Revised Code, the retail natural gas loads located within the Township, and, for that purpose, to enter into service agreements to facilitate the sale and purchase of the service for the retail natural gas loads. The Township may exercise such authority using an energy broker and aggregator certified by the Public Utilities Commission of Ohio, to the full extent permitted by law. The aggregation will occur automatically for each person owning, occupying, controlling, or using a natural gas load center proposed to be aggregated and will provide for the opt-out rights described in Section 3 of this Resolution.

SECTION 2. The Board of Elections of Wayne County is hereby directed to submit the following question to the electors of the Township at the primary election on May 4, 2010. Shall the Township of Chippewa have the authority to aggregate the retail natural gas loads located in the Township, and for that purpose, enter into service agreements to facilitate for those loads the sale and purchase of natural gas, such aggregation to occur automatically except where any person elects to opt out, all in accordance with Section 4929.26 of the Ohio Revised Code and Resolution No. 10-0010-02 adopted by Township Board of Trustees?

The Fiscal Officer of this Board of Trustees is instructed immediately to file a certified copy of this Resolution and the proposed form of the ballot question with the County Board of Elections not less than seventy-five (75) days prior to May 4, 2010. The Aggregation Program shall not take effect unless approved by a majority of the electors voting upon this Resolution and the Aggregation Program provided for herein at the election held pursuant to this Section 2 and Section 4929.26, Ohio Revised Code.

SECTION 3. Upon the approval of a majority of the electors voting at the primary election provided for in Section 2 of this Resolution, this Board of Trustees shall develop a plan of operation and governance for the Natural Gas Aggregation

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10-0010-02 NATURAL GAS AGGREGATION (CONTINUED)

Program. Before adopting such plan, this Board of Trustees shall hold at least two public hearings on the plan. Before the first hearing: notice of the hearings shall be published once a week for two consecutive weeks in a newspaper of general circulation in the Township. The notice shall summarize the plan and state the date, time, and location of each hearing. No plan adopted by this Board of Trustees shall aggregate the natural gas load of any natural gas load center within the Township unless it in advance clearly discloses to the person owning, occupying, controlling, or using the load center that the person will be enrolled automatically in the Aggregation Program and will remain so enrolled unless the person affirmatively elects by a stated procedure not to be so enrolled. The disclosure shall state prominently the rates, charges, and other terms and conditions of enrollment. The stated procedure shall allow any person enrolled in the Aggregation Program the opportunity to opt out of the program every two years, without penalty as set forth in rule 4901: 1-28-04 of the Ohio Administrative Code.

SECTION 4. This Board of Trustees finds, and determines that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board of Trustees and that all deliberations of this Board of Trustees and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 5. This Resolution shall be effective immediately and is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Township, and for the further reason that this Resolution is required to be immediately effective in order to file a certified copy of this Resolution and the proposed form of the ballot question with the Board of Elections of Wayne County not later than seventy-five (75) days prior to the May 4, 2010 election, as provided herein; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Board of Trustees.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Lenny Broome-YES, Bob MacGregor-YES, AND Dennis Toth-YES.

10-0011-02 OPPOSING THE RAILS TO TRAILS PROJECT

A RESOLUTION OPPOSING THE RAILS TO TRAILS PROJECT

Motion by Trustee BOB MACGREGOR, seconded by Trustee DENNY TOTH,

WHEREAS, the railroad bed through Chippewa Township has been proposed as a Rails to Trails project; and

WHEREAS, the Rails to Trails Committee has requested our support of this project; and

WHEREAS, numerous residents of Chippewa Township who own property adjacent to the trails have voiced serious and valid objections to the Rails to Trails issue.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Chippewa Township, Wayne County, Ohio, as follows:

SECTION 1. The Board of Trustees opposes the Rails to Trails project as currently proposed.

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10-0011-02 OPPOSING THE RAILS TO TRAILS PROJECT

SECTION 2. The Board of Trustees requests the Rails to Trails Committee to take seriously the legitimate concerns of the residents of Chippewa Township who oppose this Rails to Trails issue on the basis of property rights, safety, maintenance, and other valid concerns.

SECTION 3. The Board of Trustees has absolutely no interest in paying to maintain the Rails to Trails project, and has no interest in making any Rails to Trails a Township park.

SECTION 4. The Board of Trustees recognizes this involves many private property issues largely between the landowners and the Railroad.

SECTION 5. The Board of Trustees has no intention of inserting itself into any private property matters.

SECTION 6. 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 7. This Resolution shall be effective immediately, or at the earliest date allowed by law.

Upon roll call on the adoption of the resolution, the vote was as follows:

Lenny Broome-YES, Bob MacGregor-YES, AND Denny Toth-YES.

10-0012-02 NEW REGULATIONS AND RATES FOR TOWNSHIP CEMETERIES

A RESOLUTION TO APPROVE THE NEW REGULATIONS AND RATES FOR THE CEMETERIES, EASTON AND MAPLE GROVE

MOTION TO PASS BY DENNY TOTH, SECONDED BY BOB MACGREGOR

1. The cemeteries are open for visitation from sunrise to sunset every day.

2. Upright grave markers are allowed on any grave within the sections where there are existing upright markers. New sections will be flush markers only.

Grave marker footers must be installed by Chippewa Township

Footers will be installed at two time periods of the year.

Once in the spring, with requests made by May 1

Again in the fall, with request made by August 1

Weather permitting, the footers will be set in time for marker display on Memorial Day and Labor Day respectively.

3. In keeping with the objective of simple dignity in our cemeteries, no planting of trees, shrubs, bushes, flowers, or any other plants shall be permitted on the cemetery grounds.

4. Wreaths, blankets, plastic flowers, or any other decorations shall be permitted on the cemetery grounds during the week before and the week after Memorial Day. Such decorations will be removed and discarded at any mowing or maintenance time.

5. Decorations may be placed on upright grave markers as long as the decoration is within the outer perimeter of the grave marker. Decorations which protrude outside the outer perimeter of the grave marker will be removed and discarded at each mowing or maintenance time.

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10-0012-02 NEW REGULATIONS AND RATES FOR TOWNSHIP CEMETERIES (CONTINUED)

6. In the interest of safety, no clay pots, glass containers or sharp wire or metal devices may be placed at the grave at any time.

7. One casket and one cremation to be buried on a single plot, or two cremations buried on a single plot. The cremation shall be buried on top of casket in front of the head stone. Cremation urn/vault not to exceed eight (8) inches in height.

8. Notifications of burials must be by 2:00 pm the previous business day.

9. Only human remains may be buried in Chippewa Township Cemeteries. No pets shall be buried at any place in the Cemeteries.

10. The Township, when deemed acceptable, may purchase any vacant lots back from certified deed holders at the purchase price paid by the original owner.

11. Under no circumstances, are grave owners to remove any lot markers or aluminum pins that are found in the ground.

12. All openings and closings of graves must be done by the employees, or under the direction of Chippewa Township Trustees.

13. Any person who chooses to change markers will pay the cost of the new foundation and material costs for the removal of the existing marker.

14. The use of bicycles or All Terrain Vehicles is prohibited.

15. The possession of alcoholic beverages and illegal drugs in the cemeteries is strictly prohibited.

RATES

Cemeteries Fees:	Township resident	Non-resident
Single lots	\$250.00	\$450.00
Double lots	\$500.00	\$900.00
Cremation lots	\$100.00	\$150.00

Marker foundations (36" deep - 2" above ground)

	Maximum size	Resident	Non-resident
Single	30"X14"	\$150.00	\$300.00
Double	48"X14"	\$200.00	\$400.00
Veterans	\$100.00		

Open/close graves - \$350.00

Open/close cremation gravesite - \$175.00

ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

DRUG FREE TRAINING FOR ALL EMPLOYEES TO BE DONE AT THE FIRE STATION ON APRIL 20TH AT 7 PM AND APRIL 21ST AT 10 AM.

10-0013-02 APPROVE SHERIFF CONTRACT FOR 2010

A RESOLUTION TO APPROVE THE SHERIFF CONTRACT FOR 2010 MOTION TO PASS 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.

ROAD DEPT: DAVE BUSSON TURNED IN REPORT.

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DEPARTMENT REPORTING: (CONTINUED)

10-0014-02 ADVERTISE FOR CHIP AND SEAL BIDS

A RESOLUTION TO ADVERTISE FOR ROAD CHIP AND SEAL BIDS FOR 2010 WITH BIDS TO BE OPEN AT THE APRIL 14TH MEETING. MOTION TO PASS BY DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

10-0015-02 ADVERTISE FOR HOT MIX LEVELING

A RESOLUTION TO ADVERTISE FOR HOT MIX LEVELING BIDS FOR 2010 WITH THE BIDS BEING OPEN AT THE APRIL 14TH MEETING, MOTION TO PASS BY BOB MACGREGOR SECONDED BY DENNY TOTH, ROLL CALL: BOB MACGREGOR-YES, DENNY TOTH-YES, AND LENNY BROOME-YES.

SHERIFF DEPT: ADAM CHELLIS WAS PRESENT AND GAVE HIS REPORT FOR THE MONTH OF JANUARY.

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

10-0016-02 PURCHASE UNIFORMS FOR FIREFIGHTERS

A RESOLUTION TO PURCHASE UNIFORMS UP TO \$1,100 FOR THE FIREFIGHTERS. MOTION TO PASS BY BOB MACGREGOR, SECONDED BY DENNY TOTH, ROLL CALL: BOB MACGREGOR-YES, DENNY TOTH-YES, AND LENNY BROOME-YES

10-0017-02 APPROVE PUMP TESTING & CHANGE GEAR OIL

A RESOLUTION TO APPROVE FIRE TRUCK REPAIRS TO DO PUMP TESTING AND TO CHANGE GEAR OIL, COST OF \$1,600. MOTION TO PASS BY DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

10-0018-02 RENEW CONTRACT WITH OSWALD COMPANY FOR 2010

A RESOLUTION RENEW CONTRACT WITH MIKE AGNONI WITH THE OSWALD COMPANY FOR 2010 AT THE SAME COST AS LAST YEAR \$2,500. MOTION TO PASS BY: DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

CHIEF BOB PETERS FROM MARSHALLVILLE FIRE DEPT WAS PRESENT AND GAVE A REPORT FOR 2009. EXPLAINING HOW TRIPS WERE FOR EACH GOVERNMENT THEY RUN FOR.

BOARD OF ZONING APPEALS: NO MEETING.

ZONING COMMISSION: NO MEETING.

VILLAGE OF DOYLESTOWN: TONY LINDEMAN WAS NOT HERE.

DAVID KIEFER WAS PRESENT AND IS RUNNING FOR COUNTY COMMISSIONER IN THE SPRING.

FISCAL OFFICER:

RECEIPTS AND EXPENDITURES APPROVAL FOR JANUARY 2010

RECEIPTS:	65,545.31
EXPENDITURES:	36,444.63

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

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10-0019-02 FISCAL OFFICER TO ATTEND LOCAL GOVERNMENT OFFICIALS CONFERENCE

A RESOLUTION TO ALLOW THE FISCAL OFFICER TO ATTEND THE LOCAL GOVERNMENT OFFICIALS CONFERENCE ON APRIL 7 & 8 AT THE HYATT REGENCY IN COLUMBUS. MOTION TO PASS BY DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME.

PUBLIC COMMENT:

RESIDENTS OF THE TOWNSHIP AGAINST THE RAILS TO TRAILS WERE PRESENT AND THANKED US FOR PASSING THE RESOLUTION.

TO GO INTO EXECUTIVE SESSION

MOTION WAS MADE BY DENNY TOTH AT 7:40 PM TO GO INTO EXECUTIVE SESSION FOR POTENTIAL LITIGATION SECTION 121.22 (G)(3), SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

TRUSTEES RECONVENED

MOTION MADE BY DENNY TOTH AT 8:30 PM TO COME OUT OF EXECUTIVE SESSION, 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 LENNY BROOME, ROLL CALL: BOB MACGREGOR-YES, LENNY BROOME-YES, AND DENNY TOTH-YES.

MEETING ADJOURNED AT 8:30 PM

TRUSTEES _____

FISCAL OFFICER
