

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL

7:00 PM

MARCH 10, 10

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

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

APPROVAL OF THE MINUTES

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

OPENING OF ROAD MATERIAL BIDS

D & R SUPPLY, INC.

#402 GRAVEL HOT MIX	\$55.00/TON/FOB
#404 GRAVEL HOT MIX	\$55.00/TON/FOB
#405 COLD MIX	\$65.00/TON/FOB
#4 WHITE LIMESTONE	\$20.00/TON/FOB
#6/#57 WHITE LIMESTONE	\$20.00/TON/FOB
#8 WHITE LIMESTONE	\$20.00/TON/FOB
#304 CRUSHED LIMESTONE	\$20.00/TON/FOB

THE RUPP CONSTRUCTION CO., INC

#2 GRAVEL	\$10.50/TON/FOB
#4 WASHED GRAVEL	\$10.50/TON/FOB
#6, #57 WASHED GRAVEL	\$10.60/TON/FOB
#7 WASHED GRAVEL	\$11.25/TON/FOB
#67 WASHED GRAVEL	\$9.60/TON/FOB
#8 WASHED GRAVEL	\$7.50/TON/FOB
#9 GRITS	\$5.00/TON/FOB
#304 CRUSHED GRAVEL	\$10.00/TON/FOB
#310 & BANK RUN	\$5.10/TON/FOB
CONCRETE SAND	\$5.00/TON/FOB
CRUSHER RUN	\$6.00/TON/FOB

KIMBLE CLAY AND LIMESTONE

#2 LIMESTONE	\$15.40/TON/DEL'D
#4 LIMESTONE	\$15.40/TON/DEL'D
#57 LIMESTONE	\$15.90/TON/DEL'D
#67 LIMESTONE	\$16.20/TON/DEL'D
#8 LIMESTONE	\$16.20/TON/DEL'D
#411 LIMESTONE	\$14.15/TON/DEL'D
#304 LIMESTONE	\$14.15/TON/DEL'D
#9 LIMESTONE	\$14.30/TON/DEL'D

NATIONAL LIME & STONE CO.

#2 LIMESTONE	\$15.25/TON/DEL'D
#4 LIMESTONE	\$15.25/TON/DEL'D
#6 LIMESTONE	\$17.15/TON/DEL'D
#7 LIMESTONE	\$17.45/TON/DEL'D
#57 LIMESTONE	\$16.20/TON/DEL'D
#67 LIMESTONE	\$17.45/TON/DEL'D
#8 LIMESTONE	\$16.55/TON/DEL'D
#9 LIMESTONE	\$15.25/TON/DEL'D
#304 LIMESTONE	\$13.35/TON/DEL'D

CCR ASPHALT MFG, LTD.

#402 GRAVEL HOT MIX	\$49.65/TON/FOB
#404 GRAVEL HOT MIX	\$55.10/TON/FOB
#405 COLD MIX	\$95.00/TON/FOB

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10-0020-03 ACCEPT J & L LAWN CARE - 2010 MOWING SEASON

A RESOLUTION TO ACCEPT J & L LAWN CARE FOR MOWING BID FOR THE 2010 YEAR AT A COST OF \$5,940.00 WITH THIS BEING THE LOWEST, MOTION BY DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: ALL AYES.

10-0021-03 SEND RON BROWNING & DARLENE SMITH BWC SAFETY CONGRESS & EXPO

A RESOLUTION TO SEND RON BROWNING AND DARLENE SMITH TO THE BWC SAFETY CONGRESS & EXPO ON MARCH 30TH NO COST IT IS FREE. MOTION BY BOB MACGREGOR, SECONDED BY DENNY TOTH, ROLL CALL: BOB MACGREGOR-YES, DENNY TOTH-YES, AND LENNY BROOME-YES.

DISCUSS BASEBALL ASSOCIATION LETTER

WILL ASK TRACY BAILEY FOR YEAR END REPORTS & WILL HAVE BOB MACGREGOR LOOK THEM OVER, BEFORE WE MAKE OUR DECISION.

DEPARTMENT REPORTING:

ZONING INSPECTOR: LARRY LEMASTER GAVE HIS REPORT FOR THE MONTH OF FEBRUARY.

ROAD DEPT: DAVE BUSSON TURNED IN HIS REPORT AND IT WAS READ.

10-0022-03 APPLY TO ODOT TO PURCHASE SALT

A RESOLUTION TO APPLY TO ODOT DISTRICT 3 TO PURCHASE SALT ON A CO-OP AGREEMENT. MOTION BY BOB MACGREGOR, SECONDED BY DENNY TOTH, ROLL CALL: BOB MACGREGOR-YES, DENNY TOTH-YES, AND LENNY BROOME-YES.

10-0023-03 ACCEPT ALL ROAD MATERIAL BIDS

A RESOLUTION TO ACCEPT ALL ROAD MATERIAL BIDS BASED COST, LOCATION AND AVAILABILITY. MOTION BY DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: BOB MACGREGOR-YES, DENNY TOTH-YES, AND LENNY BROOME-YES.

SHERIFF DEPT: ADAM CHELLIS GAVE HIS REPORT FOR THE MONTH OF FEBRUARY.

FIRE DEPT.: CRAIG HOLLIS GAVE THE REPORT FOR THE MONTH OF FEBRUARY IN RON'S ABSENCE.

10-0024-03 PURCHASE ACCOUNTABILITY TAGS

A RESOLUTION TO PURCHASE ACCOUNTABILITY TAGS AT A COST OF \$225.00 FOR THE NEW FIREFIGHTERS FROM MY-LOR INC. MOTION BY BOB MACGREGOR, SECONDED BY DENNY TOTH, ROLL CALL: BOB MACGREGOR-YES, DENNY TOTH-YES, AND LENNY BROOME-YES.

10-0025-03 APPROVE A FIRE GRANT FROM THE FEDERAL GOVERNMENT

A RESOLUTION TO APPROVE A FIRE GRANT FROM THE FEDERAL GOVERNMENT IN THE AMOUNT OF \$16,416 OUR SHARE IS 5% OR \$864.00 FOR A TOTAL \$17,280. THIS GRANT WILL BE TO PURCHASE 6,000 FEET OF FIRE HOSE 3,000 EACH OF 1 & ¾ AND 2 & ½ TO REPLACE ALL OF THE 1 & ½ AND REPLACE THOSE THAT DID NOT PASS HOSE TESTING AND HAVE SOME FOR SPARE. MOTION BY DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

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DEPARTMENTAL REPORTING: (CONTINUED)

10-0026-03 HIRE TERMINIX FOR PEST CONTROL

A RESOLUTION TO HIRE TERMINIX OF CANTON FOR PEST CONTROL AT FIRE STATION #1 (DO TO ANTS), AT A COST OF \$30.00 PER MONTH. MOTION BY DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOM-YES.

BOARD OF ZONING APPEALS: NO MEETING.

ZONING COMMISSION: MARCH 16TH HEARING ON COMPREHENSIVE PLAN.

10-0027-03 GEORGE KELLEY RESIGNATION - ZONING COMMISSION

A RESOLUTION ACCEPTING THE RESIGNATION OF GEORGE KELLEY FROM THE ZONING COMMISSION TO DO HEALTH, MOTION BY DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

VILLAGE OF DOYLESTOWN: JOYCE MARSHALL WAS PRESENT GAVE A REPORT ON WHAT WAS GOING ON IN THE VILLAGE. SHE SPOKE ABOUT THERE NEW BID FOR TRASH HAULING. SHE WILL SEND US A COPY.

FISCAL OFFICER:

DISCUSSED A NEW COPIER, WILL BE DECIDED AT THE NEXT MEETING.

RECEIPTS AND EXPENDITURES APPROVAL FOR FEBRUARY 2010

RECEIPTS: 34,315.14

EXPENDITURES: 106,261.63

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

PUBLIC COMMENT

WALTER MCINTOSH WHO LIVES AT THE MILL WAS PRESENT CONCERNING THE SEMIS TRYING TO GO UP THE HILL. HE WAS WONDERING IF WE COULD PUT UP SOME SIGNS. TRUSTEES INFORMED HIM THIS IS A COUNTY ROAD, BUT WE WOULD TALK TO THEM.

CARL TESTER COMMENTED ON THE TRASH HAULING THINKING IT WOULD BE NICE TO PUT OUT FOR BIDS. TRYING TO KEEP THE TRAFFIC DOWN.

ROBERT HAAG WAS PRESENT WHO WORKS FOR THE VILLAGE OF DOYLESTOWN, AND WAS INTERESTED IN SOME BAD INTERSECTIONS IN THE TOWNSHIP AND WOULD LIKE US TO DO SOME FURTHER RESEARCH ON THEM.

TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION PENDING OR IMMINENT COURT ACTION SEC 121.22 (G)(3) BY DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES. AT 7:53 PM.

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:40 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

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MOTION TO ADJOURN

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

MEETING ADJOURNED 9:41 PM

TRUSTEES _____

FISCAL OFFICER
