

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM APRIL 14, 10

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

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

APPROVAL OF MINUTES

APPROVAL OF THE MARCH 10TH 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: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

NELSON BERGER: WAS PRESENT AND WANTED TO TALK TO THE TRUSTEES ABOUT WOOSTER JUNK YARD, AFTER DISCUSSION BOB MACGREGOR AND DENNY TOTH WILL MEET WITH HIM AND REVIEW THE SITUATION.

OPENING OF CHIP AND SEAL BIDS:

A SINGLE BID FROM LYTLE CONSTRUCTION WAS OPENED AND READ. LYTLE CONSTRUCTION

MC-30 OR MC-70	\$ 2.73/GAL
GREENSTREET LOW E CUTBACK	\$ 2.90/GAL
MC-800, MC-3000 OR MAC-5	\$ 2.73/GAL
CRS-2 OR RS-2	\$ 2.05/GAL
FURNISH, HAUL, SPREAD & ROLL #7 GRAVEL FROM RUPP'S	\$17.35/TON
FURNISH, HAUL, SPREAD & ROLL #7 LIMESTONE FROM NATIONAL	\$23.70/TON
HAUL, SPREAD & ROLL #7 GRAVEL FROM RUPP'S	\$ 6.15/TON
HAUL, SPREAD & ROLL #7 LIMESTONE FROM NATIONAL	\$ 8.00/TON
MC-3000 4,224 GAL PER MILE X \$2.73 = \$11,531.52 COST OF OIL PER MILE	
HAUL, SPREAD & ROLL #7 (RUPP'S) GRAVEL 185 TONS X \$6.15 = \$1,137.75 COST OF STONE PER MILE	
TOTAL COST PER MILE	\$12,669.27

OPENING OF HOT MIX LEVELING BIDS:

OPENED HOT MIX LEVELING BIDS FROM THE FOLLOWING VENDORS
KARVO PAVING COMPANY

404 HOT MIX (VIRGIN MATERIAL-NO RAP)	\$62.00/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP)	\$ 2.45/GAL

NORTHSTAR ASPHALT, INC.

404 HOT MIX (VIRGIN MATERIAL-NO RAP)	\$68.00/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP)	\$ 2.00/GAL

SUPERIOR PAVING & MATERIALS, INC

404 HOT MIX (VIRGIN MATERIAL-NO RAP)	\$68.30/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP)	\$ 2.00/GAL

J&D MINING, INC.

404 HOT MIX (VIRGIN MATERIAL-NO RAP)	\$75.00/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP)	\$ 2.00/GAL

BARBICAS CONSTRUCTION COMPANY, INC

404 HOT MIX (VIRGIN MATERIAL-NO RAP)	\$78.00/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP)	\$ 2.00/GAL

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OPENING OF HOT MIX LEVELING BIDS (CONTINUED)

KOKOSING CONSTRUCTION CO.

404 HOT MIX (VIRGIN MATERIAL-NO RAP) \$80.00/TON

SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP) \$ 1.75/GAL

10-0028-04 ACCEPT THE KIMBLE, CLAY AND LIMESTONE BID FOR ROAD MATERIALS

A RESOLUTION ACCEPTING THE BID OF KIMBLE, CLAY AND LIMESTONE BID FOR ROAD MATERIALS. MOTION TO PASS BY DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

10-0029-04 AMEND THE CEMETERY REGULATIONS

A RESOLUTION TO REGULATE THE CEMETERY, ALLOWING PEOPLE TO PLACE PERSONAL BELONGINGS IN THE URN ONLY AND HAVING AT LEAST A 48 HOURS NOTICE FOR OPENING OF A GRAVE. MOTION TO PASS BY BOB MACGREGOR, SECONDED BY DENNY TOTH, ROLL CALL: BOB MACGREGOR, DENNY TOTH-YES, AND LENNY BROOME-YES.

TABLE THE MOSQUITO ABATEMENT DISTRICT

BOB MACGREGOR MADE A MOTION TO TABLE THE MOSQUITO ABATEMENT UNTIL WE SEE HOW WELL IT GOES IN THE VILLAGE OF DOYLESTOWN THIS YEAR SECONDED BY DENNY TOTH, ROLL CALL: BOB MACGREGOR-YES, DENNY TOTH-YES, AND LENNY BROOME-YES.

BASEBALL ASSOCIATION

BASEBALL ASSOCIATION DID NOT HAVE ENOUGH INFORMATION TO DECIDE WHAT TO DO. WILL DISCUSS AT THE NEXT MEETING IN MAY.

DEPARTMENT REPORTING:

ZONING INSPECTOR: LARRY LEMASTER GAVE HIS REPORT FOR THE MONTH OF MARCH. ALSO, DISCUSSED PROPERTY ON GALEHOUSE ROAD, AND MT. EATON RD.

10-0030-04 STUDY FOR A 3-WAY STOP AT GALEHOUSE RD & ROGUE HOLLOW RD

DENNY TOTH MADE A MOTION TO SEND A LETTER TO MARK SPADEMAN TO REQUEST A STUDY TO BE DONE FOR A THREE WAY STOP SIGN AT THE CORNER OF GALEHOUSE AND ROGUE HOLLOW RD. SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

ROAD DEPT: DAVE BUSSON REPORT WAS READ BY LENNY BROOME. DECIDED TO TABLE THE HOT MIX UNTIL MEETING IN MAY.

10-0031-04 SPEED STUDY ON GALEHOUSE RD. BETWEEN CR169 & SR21

A RESOLUTION TO REQUEST WAYNE COUNTY ENGINEERS TO DO A SPEED ZONE STUDY FOR LOWERING THE SPEED LIMIT ON GALEHOUSE ROAD BETWEEN HAMETOWN ROAD (CR169) AND GREAT LAKES BLVD (SR21). MOTION TO PASS BY DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

10-0032-04 ACCEPT LYTTLE CONSTRUCTION BID

A RESOLUTION TO ACCEPT THE BID OF LYTTLE CONSTRUCTION FOR CHIP AND SEAL FOR 2010 WITH THIS BEING THE ONLY BID. MOTION TO PASS BY BOB MACGREGOR, SECONDED BY DENNY TOTH, ROLL CALL: BOB MACGREGOR-YES, DENNY TOTH-YES, AND LENNY BROOME-YES.

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SHERIFF DEPT: ADAM CHELLIS WAS CALLED AWAY, SO THE REPORT FOR THE MONTH OF MARCH WAS READ BY LENNY BROOME.

FIRE DEPT: CRAIG HOLLIS WAS PRESENT AND GAVE THE REPORT FOR THE MONTH OF MARCH.

10-0033-04 PURCHASE ADAPTORS AND FITTINGS FROM FINLEY FIRE
A RESOLUTION TO PURCHASE ADAPTORS AND FITTINGS FROM FINLEY FIRE EQUIPMENT IN THE AMOUNT OF \$5,000.00 THIS ENABLES BOTH WATER TENDERS TO HAVE SAME EQUIPMENT ON THEM AND NOW 1925 WILL BE USED MORE FOR MUTUAL AID AS A PUMPER. MOTION TO PASS BY BOB MACGREGOR, SECONDED BY DENNY TOTH, ROLL CALL: BOB MACGREGOR-YES, DENNY TOTH-YES, AND LENNY BROOME-YES.

10-0034-04 SEND TWO PEOPLE TO LIFE FLIGHT CRITICAL CARE SYMPOSIUM

A RESOLUTION TO SEND TWO (2) PEOPLE TO THE LIFE FLIGHT CRITICAL CARE SYMPOSIUM IN CLEVELAND, THIS IS A TWO (2) DAY CLASS FOR THE TOTAL OF \$380.00. MOTION TO PASS BY DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH, BOB MACGREGOR-YES, AND LENNY BROOME-YES.

10-0035-04 SEND FIVE PEOPLE TO DO TRAINING ON DRIVING

A RESOLUTION TO SEND 5 PEOPLE TO DO TRAINING ON DRIVING. THIS IS FREE TWO (2) PEOPLE WILL ATTEND IN ASHLAND THIS MONTH AND THREE IN RICHFIELD IN MAY. MOTION TO PASS BY LENNY BROOME, SECONDED BY BOB MACGREGOR, ROLL CALL: LENNY BROOME-YES, BOB MACGREGOR-YES, AND DENNY TOTH-YES.

10-0036-04 DAVID COLE MOVE FROM BIWEEKLY TO QUARTERLY

A RESOLUTION MOVING DAVID COLE FROM DAYTIME BI-WEEKLY TO PAID ON CALL QUARTERLY FIREFIGHTER/EMT-P. MOTION TO PASS BY BOB MACGREGOR, SECONDED BY DENNY TOTH, ROLL CALL: BOB MACGREGOR-YES, DENNY TOTH-YES, AND LENNY BROOME-YES.

BOARD OF ZONING APPEALS: MEETING MONDAY APRIL 19TH WITH ONE VARIANCE.

ZONING COMMISSION: MEETING APRIL 26TH AT 7:00 PM, STILL NEED A MEMBER.

10-0037-04 ALLOW SCOTT ARMSTRONG TO BE A VOLUNTEER ZONING COMMISSION MEMBER

A RESOLUTION TO ALLOW SCOTT ARMSTRONG TO BE A VOLUNTEER ON THE ZONING COMMISSION NON PAYING. MOTION TO PASS BY BOB MACGREGOR, SECONDED BY DENNY TOTH, ROLL CALL: BOB MACGREGOR-YES, DENNY TOTH-YES, AND LENNY BROOME-YES.

VILLAGE OF DOYLESTOWN: TONY LINDEMAN NOT PRESENT.

FISCAL OFFICER:

RECEIPTS AND EXPENDITURES APPROVAL FOR MARCH 2010

RECEIPTS:	55,970.66
EXPENDITURES:	89,192.89

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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PUBLIC COMMENT

JOHN JOHANYAK WAS PRESENT WANTED TO KNOW IF THE ROGUES HOLLOW SOCIETY HAD A 501C3, AND WE INFORMED HIM YES, BUT WE HAVE A 99 YEARS LEASE WITH THEM, WE DID NOT DONATE MONEY TO THEM.

CARL TESTER WAS PRESENT AND CONCERNED OVER THE INTERSECTION FO SR585 AND GATES ST. THERE IS NOTHING WE CAN DO SINCE THE LIGHT WAS PUT UP BY THE STATE OF OHIO AND THE PROPERTY IS LOCATED IN THE VILLAGE OF DOYLESTOWN.

MARTY BAKER WILL MEET WITH THE TRUSTEES OVER THE COMMUNICATION TOWER AFTER EXECUTIVE SESSION.

MOTION TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION PENDING OR IMMINENT COURT ACTION SEC 121.22 (G)(3) AND POTENTIAL CONTRACT BY DENNY TOTH, SECONDED BY BOB MACGREGOR, ROLL CALL: DENNY TOTH-YES, BOB MACGREGOR-YES, AND LENNY BROOME-YES AT 7:50 PM.

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:45 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 8:46 PM

TRUSTEES _____

FISCAL OFFICER

