

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 5:30PM JANUARY 10, 2007

MEETING CALLED TO ORDER AT 5:30PM WITH PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS:

ROLL CALL: L. BROOME, HERE; J. PREBISH, HERE; E. KERR, HERE

APPROVAL OF MINUTES

JEFF PREBISH MADE A MOTION TO APPROVE THE MINUTES OF THE DECEMBER 13TH AND 27TH MEETINGS WITHOUT A PUBLIC READING. AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW.

SECONDED BY: EARL KERR, ROLL CALL: ALL AYES.

ELECTION OF OFFICERS

LENNY MADE A MOTION TO ELECT JEFF PREBISH, PRESIDENT FOR 2007, SECONDED BY: EARL KERR. ROLL CALL: ALL AYES.

EARL MADE A MOTION TO CLOSE THE NOMINATIONS SECONDED BY: LENNY BROOME, ROLL CALL: ALL AYES.

LENNY MADE A MOTION TO ELECT EARL KERR VICE-PRESIDENT FOR 2007, SECONDED BY: JEFF PREBISH, ROLL CALL: ALL AYES. JEFF PREBISH MADE A MOTION TO CLOSE NOMINATIONS SECONDED: EARL KERR, ROLL CALL: ALL AYES.

MEETING DATES

MEETING DATES FOR 2007 WILL BE THE SECOND WEDNESDAY OF EACH MONTH AND WHEN NEEDED.

07-0001-01 FRANKS GATES FOR WORKERS COMPENSATION

RESOLUTION TO CONTINUING USING FRANK GATES SERVICE CO. TO REPRESENT THE TWP. FOR WORKERS COMPENSATION.

MOTION MADE BY LENNY BROOME, SECONDED BY: EARL KERR, ROLL CALL: ALL AYES.

DEPARTMENT REPORTING

ZONING INSPECTOR - LARRY LEMASTER WAS NOT PRESENT, HE TURNED IN HIS REPORT FOR THE MONTH OF DECEMBER, LIKE ALWAYS IT IS AVAILABLE IN THE TOWNSHIP OFFICE.

ROAD DEPT. - DAVE BUSSON WAS PRESENT AND HIS REPORT WAS READ. THE REPORT IS AVAILABLE FOR THE PUBLIC TO REVIEW.

07-0002-01 ADVERTISE FOR ROAD MATERIAL BIDS

RESOLUTION TO ADVERTISE FOR ROAD MATERIALS FOR 2007 WITH BIDS TO BE OPEN AT THE MARCH 14TH MEETING.

MOTION MADE BY: LENNY BROOME, SECONDED BY: EARL KERR
ROLL CALL: ALL AYES.

SHERIFFS DEPT. - ADAM CHELLIS WAS PRESENT AND GAVE HIS REPORT. THE REPORT IS AVAILABLE FOR THE PUBLIC TO REVIEW.

FIRE DEPT - CHIEF RON BROWNING GAVE HIS REPORT FOR THE MONTH OF DECEMBER.

07-0003-01 SEND FOUR FIREFIGHTERS TO INSPECTOR CLASS

RESOLUTION TO SEND 4 PEOPLE TO INSPECTOR CLASS AT A COST OF \$420.00 PER PERSON TOTAL \$1,690.00, CHRIS SKINNER, TOM GADOSIK, TRAVIS KRIEGER, JOE ACOSTA.

MOTION MADE BY: LENNY BROOME, SECONDED BY: EARL KERR
ROLL CALL; ALL AYES.

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07-0004-01 PLACE FIRE TRUCK 1911 ON E-BAY

RESOLUTION TO PLACE FIRE TRUCK 1911 ON E-BAY WITH AN UPFRONT COST OF \$143.00 PLUS ADDITIONAL COST DEPENDING ON THE SALE PRICE.

MOTION MADE BY: LENNY BROOME SECONDED BY: EARL KERR

ROLL CALL: ALL AYES.

PUBLIC COMMENT - HANK KEYES ASKED HAVE YOU PUT ANYTHING ELSE ON E-BAY. WHY DON'T WE PUT IT OUT THE CONVENTIONAL WAY, PUT IT OUT FOR A BID.

EARL KERR STATED THE REASON WHY WERE PUTTING IT ON THE WEB TO GET MORE MONEY OUT OF IT, YOUR ON THE WORLD WIDE WEB.

THE IDEA IS TO MAXIMIZE THE RETURN FOR TAXPAYERS.

HANK ASKED WHAT WE GOT ON OUR LAST ONE.

DENNY TOTH STATED \$1,500.

07-0005-01 FIREFIGHTER JOSE ACOSTA AS A DAY TIME PART-TIME

RESOLUTION TO PLACE JOSE ACOSTA FIREFIGHTER/EMT-B AS A DAY-TIME PART-TIMER.

MOTION MADE BY: LENNY BROOME, SECONDED BY: EARL KERR

ROLL CALL: ALL AYES.

BOARD OF ZONING APPEALS - NO MEETING IN JANUARY

ZONING COMMISSION - NO REPORT

VILLAGE OF DOYLESTOWN - TONY LINDEMAN NOT PRESENT

FISCAL OFFICER REPORT -

RECEIPTS AND EXPENDITURES APPROVAL FOR DECEMBER 2006

RECEIPTS OF: \$ 58,057.28

EXPENDITURES: \$ 93,785.55

MOTION MADE BY; LENNY BROOME, SECONDED BY; EARL KERR

ROLL CALL: ALL AYES.

PUBLIC COMMENTS - PAM BLAZ CONCERNED OVER DECEMBER 27TH SOMEONE SHOOTING A FIREARM AT NEW DESTINY. DECEMBER 29TH NOTICED BY THE POLE BUILDING TWO TRUCKS PARKED THERE AND NOTICE A SHOOTING TABLE SETUP AND A GUY WAS SITTING THERE. IT WAS AIMED AT A WOODEN PLYWOOD TARGET. THEY WERE AIMING TOWARD RESIDENTIAL HOMES. I WAS SHOCKED, WITH THIS BEING A DRUG AND ALCOHOL FACILITY. I CALLED LENNY BROOME THAT EVENING AND LEFT A VOICE MAIL MESSAGE. TALKED TO DARLENE SMITH ON JANUARY 2ND AND TOLD HER TO PASS THE MESSAGE THAT I CALLED.

ADAM CHELLIS ASKED IF SHE CALLED THE SHERIFF'S DEPT. PAM SAID SHE WAS NOT ABLE TO CALL. ADAM SAID HE WILL BE CHECKING ON THIS AND THE NEXT TIME YOU SEE THIS CALL US.

JOHN JOHANYAK COMMENTED THE TRUSTEES HAD A MEETING ON MONDAY NIGHT ABOUT THE TOWNSHIP BEING INVOLVE PENDING LITIGATION. HE CHECKED WITH THE COURTS, THEY HAD NOTHING. TRUSTEES STATED THEY MET WITH LEGAL COUNSEL REGARDING WATER ISSUE DOWN IN THE BOTTOM.

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PUBLIC COMMENTS (CONTINUED)

PAM BLAZ ASKED IF THE TRUSTEES HEARD ANYTHING FROM NEW DESTINY. I HAVE SEEN YOU GOT AN E-MAIL THAT THEY WILL COMING BACK.

EARL KERR STATED HE RECEIVED A PHONE CALL FROM MELINDA HOLSOPPLE ADVISING THEM THEY WOULD BE INITIATING IT AGAIN. THEY DON'T HAVE THE PAPER WORK FROM THE STATE.

MOTION TO GO INTO EXECUTIVE SESSION

MOTION MADE BY JEFF PREBISH TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS SECTION 121.22(G) (1) AT 6:00PM.

MOTION MADE BY: LENNY BROOME, SECONDED BY: EARL KERR, ROLL CALL: ALL AYES

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 6:48PM

BY: EARL KERR, SECONDED BY LENNY BROOME,
ROLL CALL: ALL AYES.

NO ACTION FROM EXECUTIVE SESSION

07-0006-01 HEALTH INSURANCE FOR TOWNSHIP OFFICERS & FULL TIME EMPLOYEES

WHEREAS, R.C.505.60 AUTHORIZES A BOARD OF TOWNSHIP TRUSTEES TO PROCURE AND PAY ALL OR ANY PART OF THE COST OF INSURANCE POLICIES THAT MAY PROVIDE BENEFITS FOR HOSPITALIZATION, SURGICAL CARE, MAJOR MEDICAL CARE, DISABILITY, DENTAL CARE, EYE CARE, MEDICAL CARE, HEARING AIDS, PRESCRIPTION DRUGS, OR SICKNESS OR ACCIDENT INSURANCE, OR A COMBINATION OF ANY OF THE FOREGOING TYPES OF INSURANCE FOR TOWNSHIP OFFICERS AND EMPLOYEES; AND

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF WAYNE COUNTY HAS ESTABLISHED A EMPLOYEE HEALTH BENEFITS CARE PROGRAM WHICH IS AVAILABLE TO ALL OFFICERS AND EMPLOYEES OF THE TOWNSHIP; AND

WHEREAS, THE PREMIUMS FOR SUCH INSURANCE IS ESTABLISHED BY INDEPENDENT ACTUARIES WORKING AT THE REQUEST OF THE BOARD OF WAYNE COUNTY COMMISSIONERS; AND

WHEREAS, THIS BOARD OF TOWNSHIP TRUSTEES ALLOWS ITS OFFICERS AND ELIGIBLE EMPLOYEES TO ENROLL UNIFORMLY IN SUCH PROGRAM;

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF TOWNSHIP TRUSTEES PROVIDE UNIFORM COVERAGE UNDER THE WAYNE COUNTY EMPLOYEE BENEFIT PLAN TO TOWNSHIP OFFICERS AND FULL-TIME TOWNSHIP EMPLOYEES;

BE IT FURTHER RESOLVED, THAT THE COST OF THE PREMIUMS FOR SUCH INSURANCE BE SHARED BETWEEN THE TOWNSHIP AND THE OFFICER OR EMPLOYEE PURSUANT TO THE FOLLOWING FORMULA; THE TOWNSHIP SHALL PAY 100 PERCENT OF THE PREMIUMS AND THE EMPLOYEE OR OFFICER SHALL PAY THE BALANCE.

MOTION BY: LENNY BROOME, SECONDED BY: EARL KERR

ROLL CALL: ALL AYES.

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MEETING TO BE HELD ON JANUARY 15, 2007 AT 7:00PM AT THE DOYLESTOWN VILLAGE HALL

LENNY BROOME MADE A MOTION TO HAVE A MEETING ON JANUARY 15TH AT 7:00PM AT THE DOYLESTOWN VILLAGE HALL. SECONDED BY: EARL KERR, ROLL CALL: ALL AYES.

THIS MEETING IS TO VOTE ON THE JEDD AND TO MAKE ANY CHANGES TO THE JEDD IF THERE IS ANY SUGGESTIONS FROM THE JANUARY 11TH PUBLIC HEARING.

MOTION TO ADJOURN

MOTION TO ADJOURN BY LENNY BROOME, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

MEETING ADJOURNED AT 6:40PM

TRUSTEES _____

FISCAL OFFICER

