

CHIPPEWA TOWNSHIP TRUSTEES REGULAR MEETING

AT TOWNSHIP HALL 7:00 PM APRIL 11, 2007

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

ROLL CALL OF MEMBERS:

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

APPROVAL OF MINUTES

LENNY BROOME MADE A MOTION TO APPROVE THE MARCH 14TH, MEETINGS WITHOUT A PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW, SECONDED BY: EARL KERR

ROLL CALL: ALL AYES

07-0040-04 RECOGNITION OF TOWNSHIP RESIDENT RICK HILLYER

RESOLUTION IN RECOGNITION OF TOWNSHIP RESIDENT RICK HILLYER FOR HELPING HIS NEIGHBOR OUT OF HER BURNING HOME ON MARCH 21, 2007.

MOTION BY EARL KERR, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES

FIRE CHIEF RON BROWNING PRESENTED AN OUTSTANDING CITIZENS AWARD TO RICK HILLYER FOR HIS HEROIC ACTION.

OPENING OF CHIP & SEAL BIDS

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

MC-30 OR MC-70	\$ 2.17/GAL
MC-800, MC-3000 OR MAC-5	\$ 2.12/GAL
CRS-2 OR RS-2	\$ 1.52/GAL
FURNISH, HAUL, SPREAD & ROLL #7 GRAVEL FROM RUPP'S	\$13.95/TON
FURNISH, HAUL, SPREAD & ROLL #7 LIMESTONE FROM NATIONAL	\$19.30/TON
HAUL, SPREAD & ROLL #7 GRAVEL FROM RUPP'S	\$ 5.45/TON
HAUL, SPREAD & ROLL #7 LIMESTONE FROM NATIONAL AKRON OR WOOSTER	\$ 7.25/TON
MC-3000 4,224 GAL PER MILE X \$2.12 = \$8,954.88	COST OF OIL PER MILE
HAUL, SPREAD & ROLL #7 GRAVEL 185 TONS X \$13.95 = \$2,580.75	COST OF STONE PER MILE
TOTAL COST PER MILE	\$11,535.63

OPENING OF HOT MIX LEVELING BIDS

OPENED HOT MIX LEVELING BIDS FROM THE FOLLOWING VENDORS

SUPERIOR PAVING & MATERIALS, INC	
404 HOT MIX (VIRGIN MATERIAL-NO RAP)	\$46.90/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP)	\$ 1.45/GAL
404 HOT MIX FURNISHED BY TWP AT D & R SUPPLY	NO BID

PERRIN ASPHALT CO., INC	
404 HOT MIX (VIRGIN MATERIAL-NO RAP)	\$47.50/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP)	\$ 1.00/GAL
404 HOT MIX FURNISHED BY TWP AT D & R SUPPLY	\$11.00/TON

J & D MINING, INC	
404 HOT MIX (VIRGIN MATERIAL-NO RAP)	\$53.00/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP)	\$ 1.35/GAL
404 HOT MIX FURNISHED BY TWP AT D & R SUPPLY	NO BID

CHIPPEWA TOWNSHIP TRUSTEES REGULAR MEETING

AT TOWNSHIP HALL 7:00 PM APRIL 11, 2007

OPENING OF HOT MIX LEVELING BIDS (CONTINUED)

HYSONG PAVING

404 HOT MIX (VIRGIN MATERIAL-NO RAP)	\$59.45/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP)	\$ 1.85/GAL
404 HOT MIX FURNISHED BY TWP AT D & R SUPPLY	\$15.47/TON

07-0041-07 APPROVAL OF CHIP & SEAL BID

RESOLUTION ACCEPTING THE BID OF LYTLE CONSTRUCTION FOR CHIP AND SEAL FOR 2007 WITH THIS BEING THE LOWEST BID AND ONLY BID.

MOTION BY LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

07-0042-07 APPROVAL OF HOT MIX LEVELING BID

RESOLUTION ACCEPTING THE BID FOR SUPERIOR PAVING FOR HOT MIX LEVELING, WITH THIS BEING THE LOWEST AND BEST BID.

MOTION BY LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

07-0043-04 GIVE WAYNE CO. SENIOR CITIZENS TRANSPORTATION FUND

RESOLUTION TO GIVE THE WAYNE CO SENIOR CITIZENS TRANSPORTATION BUSES FUND \$250.00.

MOTION BY LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

DEPARTMENT REPORTING:

ZONING INSPECTOR - LARRY LEMASTER GAVE HIS REPORT FOR THE MONTH OF MARCH.

ROAD DEPT. - DAVE BUSSON HAS TURNED IN HIS REPORT.

07-0044-04 ADOPTING THE ROAD DISTRICT AS PRESCRIBE BY ARTICLE V OF THE WAYNE COUNTY ENGINEERING CODE FOR SUBDIVISION DEVELOPMENT OF WAYNE COUNTY, OHIO.

WHEREAS, IN THE INTEREST OF PRESERVING THE PUBLIC HEALTH AND GENERAL WELFARE OF THE PRESENT AND FUTURE RESIDENTS OF WAYNE COUNTY, IT WAS DEEMED NECESSARY IN THE OPINION OF THE BOARD OF WAYNE COUNTY COMMISSIONERS TO ADOPT GENERAL RULES AND REGULATIONS SETTING STANDARDS AND REQUIREMENTS IN SECURING THE CONSTRUCTION OF IMPROVEMENTS SHOWN ON THE PLATS AND PLANS AS ALLOWED BY SECTION 711.101 OF THE OHIO REVISED CODE; AND

WHEREAS, IT WAS THE FURTHER OPINION OF THE BOARD OF WAYNE COUNTY COMMISSIONERS THAT THROUGH ARTICLE V OF THESE RULES AND REGULATIONS, A ROAD DISTRICT PER TOWNSHIP SHOULD BE ESTABLISHED SO THAT THE POLITICAL SUBDIVISION HAVING THE MAINTENANCE RESPONSIBILITY OF SAID IMPROVEMENTS WILL HAVE ROADS CONSTRUCTED COMPATIBLE TO THEIR NORMAL MAINTENANCE PROCEDURES AND THE VARYING TOPOGRAPHIC AND PHYSICAL CONDITIONS OF THE RESPECTIVE TOWNSHIP.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF TOWNSHIP TRUSTEES IN AND FOR CHIPPEWA TOWNSHIP, WAYNE COUNTY, OHIO, THAT THE FOLLOWING RULES AND REGULATIONS SETTING THE CRITERIA TO BE USED WITHIN THIS ROAD DISTRICT FOR SUBDIVISION DEVELOPMENTS WITHIN SAID TOWNSHIP SHALL GOVERN ALL CONSTRUCTION PERTAINING TO SUBDIVISION DEVELOPMENTS FROM APRIL 11, 2007 FORWARD:

CHIPPEWA TOWNSHIP TRUSTEES REGULAR MEETING

AT TOWNSHIP HALL

7:00 PM

APRIL 11,

2007

07-0044-04 ADOPTING THE ROAD DISTRICT AS PRESCRIBE BY ARTICLE V OF THE WAYNE COUNTY ENGINEERING CODE FOR SUBDIVISION DEVELOPMENT OF WAYNE COUNTY, OHIO. (CONTINUED)
TYPICAL STREET SECTION/PAVEMENT TYPE (FOR LOCAL RESIDENTIAL AS DEFINED BY THE "WAYNE COUNTY ENGINEERING CODE FOR SUBDIVISION DEVELOPMENT")
PAVEMENT TYPE

PAVEMENT C - GRANULAR BASE AND ASPHALT CONCRETE BASE
WITH ASPHALT CONCRETE SURFACE COURSE.

MOTION BY EARL KERR, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES

07-0045-04 SEND LETTER TO WAYNE CO. ENGINEERS REQUESTING A STUDY FOR A 4 WAY STOP SIGN AT GRILL & TAYLOR ROADS
RESOLUTION TO SEND A LETTER TO WAYNE COUNTY ENGINEERS REQUESTING A STUDY TO BE DONE FOR A 4 WAY STOP SIGN ON GRILL & TAYLOR RD. INTERSECTION.

MOTION BY LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

SHERIFF REPORT - ADAM CHELLIS GAVE HIS REPORT FOR THE MONTH OF MARCH.

FIRE DEPT - RON BROWNING GAVE HIS MONTHLY REPORT.

07-0046-04 ACCEPT ROY SMITH TO BE A CADET MEMBER OF THE FIRE DEPT.

A RESOLUTION TO ACCEPT ROY SMITH APPLICATION TO BE A MEMBER OF THE FIRE DEPT. WILL BE A CADET AND PAID QUARTERLY, WITH PASSING OF PHYSICAL.

MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES

07-0047-04 TO HIRE MIKE BENSON TO WRITE A FIRE GRANT
RESOLUTION TO HIRE MIKE BENSON TO WRITE A FIRE GRANT FOR FIRE TRUCK, AT A COST OF \$750.00.

MOTION BY LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

07-0048-04 PURCHASE A FIRE HOSE WASHER

RESOLUTION TO PURCHASE A FIRE HOSE WASHER AT A COST OF \$1500.00 FROM CHARLIE BOOS.

MOTION BY LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

07-0049-04 FIREFIGHTER DANIEL KELLER - LEAVE OF ABSENCE

A RESOLUTION GRANTING DANIEL KELLER A THREE MONTH LEAVE OF ABSENCE STARTING APRIL 1, 2007.

MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES

07-0050-04 PAY 20% FOR FEDERAL GRANTS FOR RADIOS

RESOLUTION TO PAY 20% FOR FEDERAL GRANTS FOR RADIOS THRU HOMELAND SECURITIES FOR FIRE DEPT.

MOTION BY LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

BOARD OF ZONING APPEALS - MEETING APRIL 16TH - 3 VARIANCES.

ZONING COMMISSION - NEXT MEETING MAY 14TH.

CHIPPEWA TOWNSHIP TRUSTEES REGULAR MEETING

AT TOWNSHIP HALL 7:00 PM APRIL 11, 2007

VILLAGE OF DOYLESTOWN: TONI LINDEMAN WAS PRESENT AND REPORTED ON THE VILLAGE.

FISCAL OFFICER REPORT -

RECEIPTS AND EXPENDITURES APPROVAL FOR MARCH 2007

RECEIPT: \$ 70,331.52

EXPENDITURES: \$115,034.14

MADE BY LENNY BROOME, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES

07-0051-04 SEND THREE EMPLOYEES TO WORKERS COMP SEMINAR

RESOLUTION TO SEND RON BROWNING, LAURIE FARLOW AND DARLENE SMITH TO THE SEMINAR ON WORKERS COMP AT A COST OF \$30.00 PER PERSON ON MAY 16, 2007.

MOTION BY LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

MARSHALLVILLE FIRE DEPT.

MARSHALLVILLE FIRE CAPTAIN STEVE PENROD WAS PRESENT AND GIVE MARSHALLVILLE FIRE DEPARTMENT'S REPORT FOR THE QUARTER.

PUBLIC COMMENT - NO COMMENTS

MOTION TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL, PURCHASE OF PROPERTY, AND LEGAL LITIGATION, AT 7:51 PM

MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION BY LENNY BROOME AT 10:35 PM, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES

NO ACTION FROM EXECUTIVE SESSION.

07-0052-04 PURCHASE AN AIR COMPRESSOR FOR THE FIRE DEPT.

RESOLUTION TO PURCHASE AN AIR COMPRESSOR FOR THE FIRE DEPT. NOT TO EXCEED \$1,000.00.

MOTION BY LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

MOTION TO ADJOURN

MOTION TO ADJOURN BY LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

MEETING ADJOURNED AT 10:36 PM

TRUSTEES _____

FISCAL OFFICER
