

CHIPPEWA TOWNSHIP TRUSTEES REGULAR MEETING

AT TOWNSHIP HALL 7:00 PM MAY 9, 2007

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

ROLL CALL OF MEMBERS:

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

APPROVAL OF MINUTES

LENNY BROOME MADE A MOTION TO APPROVE THE APRIL 11TH MEETINGS WITHOUT A PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW, SECONDED BY: EARL KERR
ROLL CALL: ALL AYES

ANNOUNCEMENT:

OPENING OF CHIDESTER HILL (WEST VA. HILL) WILL BE MONDAY MAY 21ST, THE MONDAY BEFORE MEMORIAL DAY.

07-0053-05 RECORD COMMISSION

RESCIND RESOLUTION 01-0042-04.
RESOLUTION TO APPROVE SETTING UP A NEW RECORD COMMISSION, CONSISTING OF THE PRESIDENT OF THE TRUSTEES, THE TOWNSHIP FISCAL OFFICER, AND THE PRESIDENT OF THE ROGUES HOLLOW HISTORICAL SOCIETY.
MOTION BY: LENNY BROOME, SECONDED BY EARL KERR
ROLL CALL: ALL AYES.

07-0054-05 TRUSTEES SUPPORTS THE DEVELOPMENT OF NEW DESTINY TREATMENT CENTER

THE CHIPPEWA TOWNSHIP BOARD OF TRUSTEES, CHIPPEWA TOWNSHIP SUPPORTS THE DEVELOPMENT OF THE PROPERTY KNOWN AS NEW DESTINY CENTER, LOCATED AT 6694 TAYLOR ROAD FOR APPLYING FOR HOUSING TAX CREDITS.
BARBERTON RESCUE MISSION/NEW DESTINY TREATMENT CENTER IS PROPOSING TO DEVELOP NEW DESTINY CENTER, A HOUSING COMPLEX FOR CHIPPEWA TOWNSHIP;
THE DEVELOPMENT WILL CONTAIN UP TO 64 UNITS
ONE HUNDRED PERCENT (100%) OF THE UNITS WILL BE AFFORDABLE UNITS WITH NO MARKET RATE UNITS;
THE DEVELOPMENT WILL SET ASIDE 100% OF THE UNITS FOR THE CHEMICALLY DEPENDENT.
WITH LETTER OF SUPPORT & CONTRACT.

CONTRACT

This Contract is made at Chippewa Township, Wayne County, Ohio, the 9th day of May 2007, by and between the New Destiny Treatment Center, Inc.(hereafter N.D.T.C.), located at 6694 Taylor Road, Clinton, Ohio, and the Chippewa Township Board of Trustees, Wayne County, Ohio, 14228 Galehouse Road, P.O. Box 265, Doylestown, Ohio 44230.

In consideration of the mutual promises herein, the parties agree as follows:

1. N.D.T.C., Inc., will combine all lots into one (1) parcel, with the exception of Lot A as marked on Exhibit "B", attached hereto and incorporated herein by reference.
2. N.D.T.C., Inc., will eliminate buildings C, E, and I all as depicted on the map marked as Exhibit "A", attached hereto and incorporated herein by reference, within 3 months of completion of the new structure.
3. N.D.T.C., Inc., will improve security at the site, and specifically will not permit clients to leave (except for emergency purposes the property from 10:00 P.M. to 5:00 A.M. each day, and clients shall leave the property only if escorted by staff. N.D.T.C., Inc.,

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07-0054-05 TRUSTEES SUPPORTS THE DEVELOPMENT OF NEW DESTINY TREATMENT CENTER (CONTINUED)

shall install and monitor active security cameras and alarms at all doors at the new Single Room Occupancy Facility.

4. N.D.T.C., Inc., will submit proper blue prints outlining the above requirements.
5. All clients shall be housed in the new Single Room Occupancy Facility. No other buildings will be use for housing.

In consideration of these promises and actions, the Board of Trustees will pass a resolution stating that the Township agrees that the project may go forward, and once these conditions are met, will have met all of the land use planning and zoning concerns of the Township Trustees in this matter.

The current zoning regulations will allow for the proposed uses for each site of the aforementioned project:

- A. Zoning Designation: R-1
- B. Description of Designation: Residential zoning approved as a permitted non-conforming use.
- C. Density and/or Lot Coverage Requirements: Are met.
- D. Conditionally Permitted Use Conditions: Not Applicable
- E. Overlay or Planned Development District Regulations: Not Applicable

Dear Sir/Madam:

The current zoning regulations will allow for the proposed uses for each site of the aforementioned project, once the following occurs:

1. N.D.T.C., Inc., will combine all lots into one (1) parcel, with the exception of Lot A as marked on Exhibit "B", attached hereto and incorporated herein by reference.
2. N.D.T.C., Inc., will eliminate buildings C, E, and I all as depicted on the map marked as Exhibit "A", attached hereto and incorporated herein by reference, within 3 months of completion of the new structure.
3. N.D.T.C., Inc., will improve security at the site, and specifically will not permit clients to leave (except for emergency purposes the property from 10:00 P.M. to 5:00 A.M. each day, and clients shall leave the property only if escorted by staff. N.D.T.C., Inc., shall install and monitor active security cameras and alarms at all doors at the new Single Room Occupancy Facility.
4. N.D.T.C., Inc., will submit proper blue prints outlining the above requirements.
5. All clients shall be housed in the new Single Room Occupancy Facility. No other buildings will be use for housing.

We are submitting this letter at this time that this matter may move forward. Assuming the landowner does comply with these requirements, and then the zoning regulations will allow for these proposed uses. If they do not, we will contact you.

MOTION TO PASS BY: EARL KERR, SECONDED BY JEFF PREBISH
ROLL CALL: ALL AYES.

DEPARTMENT REPORTING:

ZONING INSPECTOR - LARRY LEMASTER WAS PRESENT AND GAVE HIS REPORT FOR THE MONTH OF APRIL. REPORT ON FILE.

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DEPARTMENT REPORTING - (CONTINUED)

ROAD DEPT. - DAVE BUSSON HAS TURNED IN HIS REPORT. WAYNE CO. ENGINEER'S OFFICE RECEIVED OUR LETTER REGARDING THE INTERSECTION OF TAYLOR RD. AND GRILL RD. FOR THE STUDY OF 4 WAY STOP. WILL REPORT THEIR FINDINGS, AS THEY ARE ABLE TO SCHEDULE IT. IN COORDINATION WITH OTHER TRAFFIC PROJECTS UNDERWAY.

SHERIFF REPORT - ADAM CHELLIS WAS PRESENT AND GAVE HIS REPORT FOR THE MONTH OF APRIL. ALSO REPORTED THIS WILL BE HIS LAST MEETING. HE WILL BE LEAVING CHIPPEWA TOWNSHIP.

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

07-0055-05 ACCEPT ROBERT LEACH DAY TIME FIREFIGHTER/EMT-P
A RESOLUTION TO ACCEPT ROBERT LEACH AS A DAY TIME FIREFIGHTER/EMT-P.
MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH
ROLL CALL: ALL AYES.

07-0056-05 TWP. SHARE 5% FOR THE GRANTS FOR TURN OUT GEAR, SCBA & FIRE PUMPER
RESOLUTION STATING WE HAVE 5% SHARE FOR THE GRANTS FOR TURN OUT GEAR, SCBA AND NEW AIR FILLING STATION TOTAL COST \$370,450., OUR 5% SHARE IS \$18,522. AND FOR A NEW FIRE PUMPER TOTAL COST \$360,000. AND OUR 5% SHARE IS \$18,037.
MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME
ROLL CALL: ALL AYES.

07-0057-05 PAY \$500.00 TOWARD DRY HYDRANT
RESOLUTION TO PAY \$500.00 TO HELP WITH THE COST OF DRY HYDRANT ON WARWICK RD.
MOTION BY LENNY BROOME, SECONDED BY EARL KERR
ROLL CALL: ALL AYES.

07-0058-05 PURCHASE TOOL BOX & IMPACT TOOLS - FIRE DEPT.
RESOLUTION ALLOWING THE FIRE DEPT. TO SPEND UP TO \$2,00.00 ON NEW TOOL BOX, IMPACT TOOLS AND SPECIAL ITEMS NEEDED FOR THE VEHICLES AND A WAY TO SECURE THEM.
MOTION BY: LENNY BROOME, SECONDED BY EARL KERR
ROLL CALL: ALL AYES.

BOARD OF ZONING APPEALS: NO MEETING THIS MONTH.

ZONING COMMISSION: NEXT MEETING MAY 14TH.

VILLAGE OF DOYLESTOWN - TONY LINDEMAN WAS NOT PRESENT.

FISCAL OFFICER REPORT:

RECEIPTS AND EXPENDITURE APPROVAL FOR APRIL 2007
RECEIPT: \$539,952.39
EXPENDITURES: \$120,400.56

MOTION TO ACCEPT THE FISCAL OFFICER REPORT FOR THE MONTH OF APRIL. BY LENNY BROOME, SECONDED BY EARL KERR
ROLL CALL: ALL AYES.

BUDGET WORK SESSION - MAY 15TH AT 5:30 PM.

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PUBLIC COMMENT:

JOE MOINE WAS PRESENT EXPLAINING THE RESIDENTS OF THE TOWNSHIP LOST THE HEARING ON THE WATER WITH WADSWORTH. ALSO EXPLAINING NOW WADSWORTH ONLY HAS TO GET THE EASEMENTS AND THEY WILL BE READY TO GO. THE RESIDENTS CAN STILL SLOW THEM DOWN, BY MAKING THEM GO TO COURT OVER THE COST THE EMINENT DOMAIN. THEY HAVE SPENT OVER \$130,000.00 DOLLARS IN LAWYER FEES.

MOTION TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION FOR POTENTIAL LITIGATION AT 8:26 PM.

BY EARL KERR, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES.

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:50 PM.

BY LENNY BROOME, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES.

NO ACTION FROM EXECUTIVE SESSION.

MOTION TO ADJOURN

MOTION TO ADJOURN BY LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES.

MEETING ADJOURNED AT 8:51 PM

TRUSTEES _____

FISCAL OFFICER
