

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL

7:00 PM

JUNE 13,

07

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, EXC.

**APPROVAL OF MINUTES**

MOTION TO APPROVE THE MINUTES FOR THE MAY 9TH MEETING WITHOUT A PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW.

MOTION MADE BY LENNY BROOME, SECONDED BY JEFF PREBISH

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

**07-0059-06 MOTION EXTENDING A MORATORIUM UPON THE USE AND DRAW DOWN OF GROUND WATER BY ONE SINGLE SOURCE OF OVER 500,000 GALLONS OF WATER PER DAY FOR ADDITIONAL OF SIX MONTHS.**

RESOLUTION EXTENDING A MORATORIUM UPON THE USE AND DRAW DOWN OF GROUND WATER BY ONE SINGLE SOURCE OF OVER 500,000 GALLONS OF WATER PER DAY FOR A PERIOD OF SIX MONTHS, BEGINNING IMMEDIATELY. THIS RESOLUTION IS DUE TO CONCERNS OF THE DETRIMENTAL EFFECT UPON THE TOWNSHIP AND ITS POTENTIAL FOR GROWTH OR DEVELOPMENT AS REFLECTED IN EXHIBIT "A" ATTACHED TO THE ORIGINAL RESOLUTION 04-0074-06. THIS EXTENDS THE MORATORIUM UNTIL DECEMBER 13, 2007. FURTHER, THAT THE FISCAL OFFICER MAIL A COPY OF THIS RESOLUTION TO THE WAYNE COUNTY COMMISSIONERS AND THE WAYNE COUNTY HEALTH DEPARTMENT, AND ALL OTHER GOVERNMENTAL OFFICIALS THAT WOULD BE HELPFUL IN ENFORCING THIS MORATORIUM.

MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: L. BROOME, HERE; J. PREBISH, HERE; E. KERR, EXC.

**07-0060-06 JOIN THE WAYNE ECONOMIC DEVELOPMENT COUNCIL**

RESOLUTION TO JOIN THE WAYNE ECONOMIC DEVELOPMENT COUNCIL AT A COST OF \$325.00.

MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME

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

**07-0061-06 JOIN THE OHIO ECONOMIC DEVELOPMENT ASSOCIATION**

RESOLUTION TO JOIN THE OHIO ECONOMIC DEVELOPMENT ASSOCIATION AT A COST OF \$285.00.

MOTION BY, LENNY BROOME, SECONDED BY JEFF PREBISH

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

**07-0062-06 SEND DARLENE SMITH & RON BROWNING TO A SEMINAR**

RESOLUTION TO SEND DARLENE SMITH AND RON BROWNING TO A SEMINAR ON MEDICAL RECORDS LAW ON AUG 16<sup>TH</sup> AT A COST OF \$289.00 PER PERSON.

MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH

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

**DEPARTMENT REPORTING:**

**ZONING INSPECTOR:** LARRY LEMASTER GAVE HIS REPORT FOR THE MONTH OF MAY. BZA WILL HAVE ONE VARIANCE AT THE JUNE MEETING. ZONING REPORT IS ON FILE.

**ROAD DEPT:** DAVE BUSSON TURNED IN HIS REPORT. WILL START SPRAYING FOR MOSQUITOES EVERY MONDAY, STARTING ON MONDAY JUNE 18<sup>TH</sup> WITH THE RAIN DATE ON TUESDAYS.

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL

7:00 PM

JUNE 13,

07

**DEPARTMENT REPORTING (CONTINUED)**

**SHERIFF REPORT:** NEW DEPUTY TOM BALLINGER GAVE THE REPORT FOR THE MONTH OF MAY. AS ALWAYS, THE REPORT IS ON FILE IN THE OFFICE.

**FIRE DEPT:** RON BROWNING GAVE HIS REPORT FOR THE MONTH OF MAY.

RECEIVED A GRANT FROM WADS-RITTMAN HOSPITAL DONATION TO THE FIRE DEPT. ASSOCIATION FOR \$1,956. FOR A NEW VACUUM MATTRESS, 3 NEW O2 BOTTLES, AED TRAINER AND THE CABLES WE NEED SO WE CAN TRANSMIT EKG STRAIGHT TO THE HOSPITAL FROM THE FIELD.

THE FIRE DEPT. ALSO RECEIVED FROM THE FIRE MARSHALL OFFICE REIMBURSEMENT FOR THE 120 CLASS THE FIRE DEPT. DID LAST YEAR OF \$4,212.00.00.

**07-0063-06 SEND TRAVIS KRIEGER & MATT YOUNGBLOOD TO MEDIC SCHOOL**

RESOLUTION TO SEND TRAVIS KRIEGER & MATT YOUNGBLOOD TO STARK COUNTY MEDIC PROGRAM SCHOOL FOR A COST OF \$3,000.00 EACH. WITH THE NEW RULES APPLIED, IF THEY FAIL OR QUIT BEFORE COMPLETING AND STAYING WITH THE DEPARTMENT FOR 3 YEARS, THEY WILL REIMBURSE THE FIRE DEPT. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH

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

**07-0064-06 REMOVE HUGH DODD PART TIME/DAYTIME - FIRE DEPT.**

RESOLUTION REMOVING HUGH DODD AS A PART-TIME/DAYTIME FROM THE FIRE DEPT.

MOTION TO PASS: LENNY BROOME SECONDED BY JEFF PREBISH

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

**07-0065-06 SEND CODY POST, TOMMY GADOSIK, MATT THOMAS & BRIAN STEINER TO CPR INSTRUCTOR CLASS**

RESOLUTION TO SEND CODY POST, TOMMY GADOSIK, MATT THOMAS, AND BRIAN STEINER TO THE CPR INSTRUCTOR CLASS AT A COST OF \$100.00 EACH.

MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH,

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

**BOARD OF ZONING APPEALS:** ONE VARIANCE FOR JUNE 18<sup>TH</sup> MEETING.

**ZONING COMMISSION:** MEETING JULY 9<sup>TH</sup> AT 7:00 PM.

**VILLAGE OF DOYLESTOWN:** TONI LINDEMAN WAS NOT PRESENT.

**FISCAL OFFICER REPORT:**

RECEIPTS AND EXPENDITURE APPROVAL FOR MAY 2007

RECEIPT: \$ 94,032.62

EXPENDITURES: \$228,608.66

MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME

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

**BUDGET**

BUDGET IS DONE AND WILL HAVE OUR BUDGET HEARING AT THE REGULAR MEETING ON JULY 11TH. FISCAL OFFICER WILL SEND LEGAL NOTICE TO THE PAPER.

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL                      7:00 PM                      JUNE 13,                      07

**PUBLIC COMMENT:** MEMBERS OF SAVE OUR WATER WERE PRESENT AND CONCERNED ABOUT WADSWORTH MOVING FORWARD. WADSWORTH IS TRYING TO SETTLE THESE EASEMENTS AND THAT IS HOLDING WADSWORTH UP FROM THE START. WADSWORTH WILL BE RUNNING ANOTHER TEST WELL SOON. MEMBERS SPEAKING WERE JOE MOINE, MR. LANGENFIELD, BOB HAJEK, JOYCE JOYHANAK AND JOHN JOHYANAK.

**07-0066-06 REMOVE SICK TIME LIMIT**

RESOLUTION TO REMOVE SICK TIME LIMIT FOR THE EMPLOYEES OF THE TOWNSHIP.

MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH

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

**MOTION TO GO INTO EXECUTIVE SESSION**

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL AT 7:55 PM

BY: JEFF PREBISH, SECONDED BY LENNY BROOME

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

**TRUSTEES RECONVENED**

MOTION TO COME OUT OF EXECUTIVE SESSION AT 10:15 PM

BY: JEFF PREBISH, SECONDED BY LENNY BROOME

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

**07-0067-06 CONCRETE WORK FOR FIRE STATION #1**

RESOLUTION TO REPLACE THE CONCRETE, BASIN, AND SIDE WALK AT THE FIRE STATION NOT TO EXCEED THE COST OF \$2,000.

MOTION JEFF PREBISH, SECONDED BY LENNY BROOME

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

**07-0068-06 PURCHASE A USED AMBULANCE FROM BATH TWP.**

RESOLUTION TO PURCHASE FROM BATH TOWNSHIP A 1995 FORD E-350 AMBULANCE AT A COST OF \$8,000.00.

MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME

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

**MOTION TO ADJOURN**

MOTION TO ADJOURN BY JEFF PREBISH, SECONDED BY LENNY BROOME

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

MEETING ADJOURNED AT 10:20 PM

TRUSTEES \_\_\_\_\_

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_  
\_\_\_\_\_