

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM JULY 11, 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, HERE

APPROVAL OF MINUTES

MOTION TO APPROVE THE JUNE 13TH AND JUNE 27TH MEETING WITHOUT A PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW.

MOTION BY: LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES.

07-0069-07 A RESOLUTION TO TRANSFER TITLE OF VEHICLE:

WHEREAS, WAYNE COUNTY COMMISSIONERS REQUESTED TRANSFER OF THE FOLLOWING VEHICLE; AND

WHEREAS, CHIPPEWA TOWNSHIP TRUSTEES PROVIDED FUNDS FOR THE ORIGINAL PURCHASE OF THE VEHICLE FOR USE BY THE WAYNE COUNTY SHERIFF'S OFFICE; AND

WHEREAS, ALL EQUIPMENT AND MARKINGS ARE REMOVED

NOW THEREFORE BE IT RESOLVED THE CHIPPEWA TOWNSHIP TRUSTEES TAKE OWNERSHIP OF THE 2003 FORD CROWN VICTORIA

VIN: 2FAFP71W43X163263

MOTION TO PASS BY: LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES.

07-0070-07 INSTALLATION OF FIRE HYDRANTS

Motion by Trustee LENNY BROOME, seconded by EARL KERR.

WHEREAS, fire hydrants are essential in preserving the health, safety and welfare of the residents of the Township and protecting property and lives from fire; and

WHEREAS, installation of fire hydrants would lower the Insurance Services Offices (ISO) rating to result in a savings on fire insurance for the residents of Chippewa Township; and

WHEREAS, considerations of public safety demand that if possible fire hydrants should be available within the Township.

NOW, THEREFORE, BE IT RESOLVED that any individual, corporation, trust, Municipality, local government, or any other entity which installs a waterline designed to carry potable or unpotable water, which waterline is over 6 inches in size must install and locate a fire hydrant every 500 hundred feet along the pipeline within Chippewa Township.

This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Chippewa, County of Wayne, State of Ohio, at a public meeting, called and held on the 11th day of JULY, 2007.

Roll Call: ALL AYES.

07-0071-07 INTERGOVERNMENTAL AGREEMENT

This Agreement is entered into the 11th day of July, 2007, by and between the Chippewa Township Board of Trustees (hereinafter "Trustees"), 14228 Galehouse Road, Doylestown, Ohio 44230 and the Village of Doylestown (herein "Village"), 24 South Portage Street, Doylestown, Ohio 44230. The Township and the Village agree that from time to time each need to borrow certain equipment owned by the other public entity. The equipment available

07-0071-07 INTERGOVERNMENTAL AGREEMENT (CONTINUED)

under this Agreement from (1) the Township, is listed on Exhibit "A", attached hereto and incorporated herein by reference and (2) the Village, is listed on Exhibit "B", attached hereto and incorporated herein by reference. The Township and the Village reserve the right to update these exhibits as equipment changes. The Township and the Village agree that whenever one community needs the equipment and the owning community has no immediate need for that equipment, the Township and the Village, shall loan, without charge, equipment from one community to the other.

The parties further agree that any liability for damage to the equipment, or for any personal injury or property damage, will be assumed by the entity using the equipment and that the entity loaning the equipment shall be held harmless by the borrowing community.

The parties also agree that only public employees shall use or operate such equipment when it is on loan from one community to the other.

This Intergovernmental Agreement shall be in effect for a period of three (3) years, beginning August 1, 2007, and ending August 31, 2010.

The parties agree that they will not charge one another for the rental of such equipment. If certain Township employees are to be used in the Village, and Village employees are to be used in the Township, the borrowing community shall pay a labor fee to be determined by mutual agreement of the Township and the Village.

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

07-0072-07 SUPPORT CHIPPEWA LOCAL SCHOOLS INCOME TAX ISSUE

Whereas: The Chippewa Township Trustees realize that our schools are the heart of our community and

Whereas: Chippewa Local Schools represent the vast majority of Chippewa Township and

Whereas: Chippewa Local Schools have repeatedly achieved an "Excellent" rating from the Ohio Department of Education with a Performance Index Score that places Chippewa's academic performance in the TOP 10% of all public school districts in Ohio and

Whereas: Chippewa Local Schools have achieved some of the most outstanding performance in Ohio while spending fewer tax dollars per student than all but 52 other districts, which combined with recent spending cuts will likely put Chippewa spending in the BOTTOM 5% in Ohio and

Whereas: the incredible ability to produce TOP 10% performance at BOTTOM 10% cost cannot be sustained indefinitely and the time has come to provide a modest increase in tax support before our schools are irreparably damaged and

Whereas: The Board of Education of the Chippewa Local School District has placed a one percent earned income tax on the August 7th ballot, recognizing that the Ohio Supreme Court has four times called for such taxes to supplement property taxes as a constitutional means to fund education and

Whereas: The Board of Education of the Chippewa Local School District has agreed to allow the current Emergency Operating Levy to expire in 2009 which will reduce our community's

**07-0072-07 SUPPORT CHIPPEWA LOCAL SCHOOLS INCOME TAX ISSUE
(CONTINUED)**

school property tax load from 25.35 mills to the Ohio minimum 20 mills,
Now therefore be it Resolved: that The Chippewa Township Trustees do hereby voice our public support for the Chippewa Local Schools income tax issue on the August 7th ballot, which is a Commitment to Excellence that we believe to be an appropriate investment in the generation yet to come.
MOTION TO PASS BY EARL KERR, SECONDED BY LENNY BROOME
ROLL CALL: ALL AYES.

DEPARTMENT REPORTING:

ZONING INSPECTOR: LARRY LEMASTER TURNED IN HIS REPORT AND GAVE HIS REPORT AT THE MEETING.

07-0073-07 SEND 4 MEMBERS OF THE ZONING DEPT. TO A SEMINAR
RESOLUTION TO SEND 4 MEMBERS OF THE ZONING DEPT. TO A SEMINAR ON ZONING BASICS AND PRACTICAL APPLICATIONS, AT A COST OF \$30.00 PER PERSON ON SEPT. 21, 2007 AT BLACKLICK OHIO.

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

ROAD DEPT: DAVE BUSSON TURNED IN HIS REPORT.

SHERIFF REPORT: DEPUTY TOM BALLINGER TURNED IN HIS REPORT.

FIRE DEPT: RON BROWNING GAVE HIS REPORT

07-0074-07 SEND FIREFIGHTER/EMT-B TIM KARLEN TO MEDIC SCHOOL
RESOLUTION TO SEND TIM KARLEN TO MEDIC SCHOOL AT A COST OF \$3,000.00 WITH THE NEW RULES APPLY CONCERNING REIMBURSEMENT IF LEAVING THE TOWNSHIP EMPLOYMENT.

MOTION TO PASS BY: LENNY BROOME, SECONDED BY JEFF PREBISH
ROLL CALL: ALL AYES.

07-0075-07 FIREFIGHTER/EMT-P TAMMY JOHNSON PART TIME/ON CALL
RESOLUTION TO MOVE TAMMY JOHNSON TO PART TIME & ON CALL. NOW SHE IS JUST PART TIME.

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

**07-0076-07 ACCEPT VIRGINIA POND AS A CADET MEMBER ON THE
FIRE DEPT.**

RESOLUTION TO PLACE VIRGINIA POND ON THE FIRE DEPT. AS A PROBATIONARY MEMBER. SHE HAS NO TRAINING.

MOTION TO PASS BY: LENNY BROOME, SECONDED BY JEFF PREBISH
ROLL CALL: ALL AYES.

07-0077-07 ACCEPT GREG BILOWSKY EMT-B A PROBATIONARY MEMBER

RESOLUTION TO PLACE GREG BILOWSKY AS A PROBATIONARY MEMBER. HE IS AN EMT-B WITH NO FIRE TRAINING.

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

**07-0078-07 ACCEPT FIREFIGHTER/EMT-P CURTIS RUSSELL
PROBATIONARY MEMBER**

RESOLUTION TO PLACE CURTIS RUSSELL AS A PROBATIONARY MEMBER OF THE FIRE DEPT. HE HAS BOTH FIREFIGHTING AND MEDIC TRAINING.

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

07-0079-07 REMOVE J. J. HERSHBERGER FROM THE FIRE DEPT.

RESOLUTION TO REMOVE JJ HERSHBERGER FROM THE FIRE DEPT. DUE TO HIS FULL TIME JOB.

MOTION TO PASS: JEFF PREBISH, SECONDED BY LENNY BROOME
ROLL CALL: ALL AYES.

07-0080-07 ACCEPT DAN KELLER'S RETIREMENT FROM THE FIRE DEPT.

RESOLUTION TO ACCEPT DAN KELLER'S RETIREMENT HE HAS 26 YEARS OF SERVICE ON THE DEPT.

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

07-0081-07 MOVE FIREFIGHTER/EMT-B MATT THOMAS DAYTIME/ON CALL

RESOLUTION TO MOVE MATT THOMAS FROM ON CALL TO DAYTIME AND ON CALL.

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

07-0082-07 PURCHASE TWO MAN DOORS FOR THE FIRE DEPT.

RESOLUTION TO PURCHASE 2 MAN DOORS FOR THE FIRE DEPT. AND HAVE IT INSTALLED.

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

MARSHALLVILLE FIRE CHIEF MIKE BELL WAS PRESENT AND TURNED IN A SECOND QUARTER REPORT.

BOARD OF ZONING APPEALS: ONE VARIANCE MEETING JULY 16TH.

ZONING COMMISSION: MEETING AUGUST 13TH.

VILLAGE OF DOYLESTOWN:

FISCAL OFFICER REPORT:

RECEIPTS AND EXPENDITURE APPROVAL FOR JUNE 2007

RECEIPTS: 49,225.84

EXPENDITURES: 180,226.29

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

07-0083-07 ACCEPT THE 2008 BUDGET

RESOLUTION TO ACCEPT THE 2008 BUDGET AS FOLLOWS

	RECEIPT	EXP.
GENERAL	312,343.30	466,481.00
MOT VEH LIC.	36,500.20	30,000.00
GASOLINE TAX	55,923.89	86,726.00
ROAD & BRIDGES	340,709.01	556,045.50
CEMETERY	1,620.89	3,590.00
SP. POLICE	126,381.00	164,946.26

07-0083-07 ACCEPT THE 2008 BUDGET (CONTINUED)

	RECEIPT	EXP.
SP. FIRE & EMS	497,324.00	932,253.00
DRUG LAW	618.00	669.50
PER MOT VEH	66,049.88	81,370.00
EMS	82,500.00	81,200.00
EASTON LIGH	0.00	515.00
CEME TRUST	83.30	927.00
MIS CAP	0	10,000.00
EMS CAP	0	0
FIRE CAPT	0	0
ROAD CAPT	0	10,815.00
UNCLAIMED FUNDS	83.30	206.00
TOTAL	\$1,520,136.77	2,425,744.26

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

PUBLIC COMMENT: NO COMMENTS

MOTION TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL AND
POTENTIAL LITIGATION AT 7:45 PM.
BY: LENNY BROOME, SECONDED BY EARL KERR
ROLL CALL: ALL AYES.

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:25 PM
BY: LENNY BROOME, SECONDED BY JEFF PREBISH
ROLL CALL: ALL AYES

07-0084-07 ROAD DEPT. TO PURCHASE AIR COMPRESSOR & TOOLS

RESOLUTION TO ALLOW THE ROAD DEPARTMENT TO PURCHASE SOME
TOOLS INCLUDING AN AIR COMPRESSOR NOT TO EXCEED THE COST OF
\$2,000.00
MOTION TO PASS BY: EARL KERR, SECONDED BY LENNY BROOME
ROLL CALL: ALL AYES.

MOTION TO ADJOURN

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

MEETING ADJOURNED AT 9:25 PM

TRUSTEES _____

FISCAL OFFICER
