

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM AUGUST 8, 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 JULY 10TH AND JULY 11TH MEETINGS WITHOUT A PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW.

MOTION MADE BY LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

DEPARTMENT REPORTING:

ZONING INSPECTOR - LARRY LEMASTER WAS PRESENT AND GAVE HIS REPORT.

07-0085-08 ZONING INSPECTOR TO JOIN AMERICAN PLANNING ASSOC.

RESOLUTION TO HAVE LARRY LEMASTER JOIN THE AMERICAN PLANNING ASSOC.

MOTION BY: LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

ROAD DEPT. - DAVE HAS TURNED IN HIS REPORT.

SHERIFF REPORT - DEPUTY TOM BALLINGER NOT PRESENT - NO REPORT WAS TURNED IN

FIRE DEPT. - RON BROWNING WAS PRESENT AND GAVE HIS REPORT FOR THE MONTH OF JULY.

07-0086-08 SEND THREE FIREFIGHTERS TO FIRE SCHOOL

RESOLUTION SENDING THREE FIREFIGHTERS TO FIRE SCHOOL IN SEPT. FOR A COST OF \$200.00.

MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES

07-0087-08 SEND TOM GADOSIK TO CLEVELAND CLINIC

RESOLUTION TO SEND TOM GADOSIK TO CLEVELAND CLINIC IN SEPT. 12TH AT A COST OF \$120.00

MOTION TO PASS: LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

07-0088-08 SEND ALL OFFICERS TO THE LEADERSHIP PROGRAM

RESOLUTION TO SEND ALL OFFICERS TO THE LEADERSHIP PROGRAM IN DOYLESTOWN STARTING IN SEPT. AT A COST OF \$700.00 THIS IS INCLUDING THE CHIEF.

MOTION BY: EARL KERR, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES

07-0089-08 FIRE PREVENTION

RESOLUTION TO PLACE ASIDE \$1500.00 FOR FIRE PREVENTION WITH THE FIRE ASSOCIATION PAYING FOR THIS AND THE TOWNSHIP REIMBURSING THE FIRE ASSOCIATION.

MOTION BY EARL KERR, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES

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07-0090-08 MATT THOMAS REMOVED FROM BI-WEEKLY STATUS

RESOLUTION TAKING MATT THOMAS OFF THE BI-WEEKLY DUE TO HIS NEW JOB. HE WILL BE PAID QUARTERLY.

MOTION BY: LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

BOARD OF ZONING APPEALS: MEETING AUGUST 20TH WITH 2 VARIANCES

ZONING COMMISSION: MEETING AUGUST 13TH

VILLAGE OF DOYLESTOWN: TONY LINDEMAN NOT PRESENT.

FISCAL OFFICER REPORT:

RECEIPTS AND EXPENDITURES APPROVAL FOR JULY 2007

RECEIPTS: 51,367.21

EXPENDITURES: 215,237.78

MOTION BY: LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

PUBLIC COMMENT:

CARL TESTER WAS PRESENT AND IS CONCERNED OVER FOUR WHEELERS RUNNING THE STREETS LATE AT NIGHT OR EARLY MORNING GOING EXCESSIVE SPEEDS. GEORGE MANUS WAS PRESENT OVER THE SAME SUBJECT BUT HIS COMPLAINT IS ON EASTERN TO CLINTON. TRUSTEES WILL INFORM THE SHERIFF DEPARTMENT AND ASK THE DEPUTIES TO WATCH FOR THEM.

LARRY SAMS WAS PRESENT AND WANTED TO THANK EVERYONE FOR THE SUCCESSFUL ROGUES HOLLOW FESTIVAL. IN ADDITION, HE WANTED TO KNOW IF THE TOWNSHIP WOULD LIKE TO CONSIDER USING THE VILLAGE OF DOYLESTOWN POLICE DEPT. FOR PROTECTION. TRUSTEES INFORMED HIM THAT ANY RESIDENT OF THE TOWNSHIP COULD WORK ON THE SEEING IF THE MAJORITY OF THE RESIDENTS WOULD LIKE TO DISCUSS THIS. SEE IF THEY ARE UNHAPPY WITH THE SHERIFFS DEPT.

MOTION TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL

ORC 121.22(G) AND FOR PURCHASE OF PROPERTY ORC 121.22(G)(2)

AT 7:37 PM

BY: LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 10:00PM

BY: LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

ACTION FROM EXECUTIVE SESSION

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AT TOWNSHIP HALL 7:00 PM AUGUST 8, 07

07-0091-08 SELL 1995 AMBULANCE ON E-BAY.

RESOLUTION TO PLACE THE OLD AMBULANCE 1995 ON E-BAY WITH THE TOWNSHIP ADVERTISING FOR 30 DAYS BEFORE SELLING ON E-BAY.

MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES

07-0092-08 FIREFIGHTERS TO COVER WEEKENDS 6 AM TO 6 PM

RESOLUTION TO HAVE THE FIREFIGHTERS COVER THE FIRE STATION ON THE WEEKENDS FROM 6A TO 6P. FOR THE MONTHS OF OCT. NOV.

AND DECEMBER. THIS IS A PILOT PROGRAM ONLY. WITH THE PERSONNEL COVERING THE SHIFTS BEING THE QUARTERLY EMPLOYEES.

MOTION BY: LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

07-0093-08 FIRE DEPT. TO ATTEND SEMINARS OR SCHOOLING AT CHIEF'S DISCRETION

RESOLUTION TO ALLOW THE FIRE DEPT. TO ATTEND SEMINARS OR SCHOOLING IF THE COST IS LESS THAN \$200.00 AND SHORT TIME AT THE FIRE CHIEFS DISCRETION.

MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL:

ALL AYES

07-0094-08 GET AN APPRAISAL FOR PROPERTY ACQUISITION

RESOLUTION TO GET AN APPRAISAL FOR PROPERTY ACQUISITION FOR THE TOWNSHIP.

MOTION BY: EARL KERR, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES

SPECIAL MEETING ON AUGUST 22, 2007.

NOTICE OF HAVING A SPECIAL MEETING AUGUST 22ND WILL BE INVITING MIKE AGNONI TO DISCUSS WORKERS COMP.

MOTION TO ADJOURN

MOTION TO ADJOURN BY JEFF PREBISH, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES

MEETING ADJOURNED AT 10:10 PM

TRUSTEES _____

FISCAL OFFICER
