

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL            7:00 PM            AUGUST 22,            07

MEETING CALLED TO ORDER AT 7:15 PM WITH PLEDGE OF ALLEGIANCE

ROLL CALL MEMBERS:

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

**MOTION TO DISPENSE WITH THE REGULAR AGENDA**

MOTION TO DISPENSE WITH THE REGULAR AGENDA  
BY EARL KERR, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES

**WORKERS COMPENSATION - MIKE AGNONI**

THE PURPOSE OF THE SPECIAL MEETING WAS TO MEET WITH MIKE AGNONI FROM ASSOCIATED COMPENSATION RESOURCES OSWELL COMPANY AND DISCUSS OUR WORKERS COMPENSATION. HE EXPLAINED THERE IS NOT MUCH WE CAN DO SINCE WE ARE OUT OF THE POOL. HOWEVER, THERE ARE A FEW LITTLE THINGS, LIKE ATTENDING SAFETY COUNCIL MONTHLY MEETINGS, BEING A DRUG FREE WORKPLACE, WITH RANDOM TESTING (WHICH WE ARE DOING), WE MUST GET REGISTER AS A DRUG FREE WORKPLACE WITH WORKERS COMP. AFTER MUCH DISCUSSION, MIKE ANSWERED SOME OF OUR QUESTIONS. THE TRUSTEES ASKED HIM TO GET US A QUOTE ON HOW MUCH HIS COMPANY WOULD COST THE TOWNSHIP. HE WILL BE GETTING BACK WITH US.

**PUBLIC COMMENT: NO COMMENTS**

**MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL**

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL

ORC 121.22(G) AT 8:00 PM

BY: JEFF PREBISH, SECONDED, EARL KERR

ROLL CALL: ALL AYES

**TRUSTEES RECONVENED**

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

BY: EARL KERR, SECONDED, LENNY BROOME

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 10:01 PM

TRUSTEES \_\_\_\_\_

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FISCAL OFFICER

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