

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL AT 7:00 PM SEPTEMBER 12, 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 AUGUST 8TH AND AUGUST 22ND MEETING 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

07-0095-09 JEDD ON THE MARCH 2008, PRIMARY ELECTION

RESOLUTION TO PLACE THE JEDD ON THE MARCH PRIMARY ELECTION.

MOTION BY: EARL KERR, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES

DISCUSSION - CEMETERY CREMATION BURIALS

DISCUSS CEMETERY-CREMATION BURIALS: HOW MANY ON A SINGLE PLOT? AFTER DISCUSSION, THE TRUSTEES WILL BE LOOKING INTO THIS MATTER.

07-0096-09 GROUNDSKEEPER, CLARA STEFANKO - RESIGNATION

RESOLUTION TO ACCEPT THE RESIGNATION OF CLARA STEFANKO AS THE GROUNDSKEEPER FOR THE CEMETERY & THE TOWNSHIP.

MOTION BY: LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

07-0097-09 CONTRACT ZACH WINTROW ON EMERGENCY BASIS TO MOW

RESOLUTION TO CONTRACT ZACH WINTROW ON AN EMERGENCY BASIS TO MOW THE CEMETERY & THE TOWNSHIP FOR THE REST OF 2007.

MOTION BY: LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

07-0098-09 HIRE OSWALD CO. FOR OUR WORKERS COMPENSATION

RESOLUTION TO HIRE THE OSWALD COMPANY TO HANDLE OUR WORKERS COMPENSATION FOR THE YEAR ENDING 2007 AND BEGINNING 2008 AT A COST OF \$2,500.00.

MOTION BY: LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

DEPARTMENT REPORTING:

ZONING INSPECTOR - LARRY LEMASTER WAS PRESENT AND GAVE HIS REPORT FOR AUGUST 2007.

ROAD DEPT. - DAVE BUSSON HAS TURNED IN HIS REPORT.

07-0099-09 SPRAY FOR MOSQUITOES TWICE A WEEK

RESOLUTION TO SPRAY FOR MOSQUITOES TWICE A WEEK ON MONDAY AND TUESDAY WITH WEDNESDAY BEING THE RAIN DATE.

MOTION BY: JEFF PREBISH, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

07-0100-09 ACCEPT SALT QUOTES FOR 2007 - 2008

RESOLUTION TO ACCEPT THE QUOTES FOR SALT FOR 2007-2008 FROM CARGIL COST OF \$49.95 PER TON AND MORTON SALT AT A COST OF \$41.36 PER TON.

MOTION BY: JEFF PREBISH, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL AT 7:00 PM SEPTEMBER 12, 07

DEPARTMENT REPORTING: (CONTINUED)

SHERIFF REPORT - DEPUTY TOM BALLINGER WAS PRESENT ALSO PRESENT WAS CAPTAIN HUNTER. CAPTAIN HUNTER GAVE THE REPORT FOR THE MONTH OF AUGUST. IN ADDITION, CAPTAIN HUNTER DISCUSSED THE LETTER TO THE EDITOR THAT WAS IN THE TRADING POST A FEW WEEKS AGO. HE EXPLAINED HOW THE DEPUTIES WORK IN THE TOWNSHIP AND HOW MUCH EXTRA COVERAGE WE DO RECEIVE, SOME BY GRANT MONIES.

FIRE DEPT - RON BROWNING WAS PRESENT AND GAVE HIS REPORT.

07-0101-09 REMOVE CURTIS RUSSELL FROM THE FIRE DEPT.

RESOLUTION TO REMOVE PART TIME CURTIS RUSSELL FROM THE FIRE DEPT.

MOTION BY: LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

07-0102-08 ENROLL STATION #1 - GAS DEREGULATION FOR 2008

RESOLUTION TO ENROLL STATION #1 IN THE GAS DEREGULATION FOR NEXT YEAR AT A COST OF \$9.24 PER CUBIC FOOT.

MOTION BY: EARL KERR, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES

BOARD OF ZONING APPEALS - THREE VARIANCES FOR SEPT. 17TH MEETING.

ZONING COMMISSION - MEETING SEPT. 18TH

VILLAGE OF DOYLESTOWN - TONI LINDEMAN WAS PRESENT AND THANKED THE TRUSTEES ON HOW HARD THEY WORKED ON GETTING THE JEDD ON THE BALLOT.

FISCAL OFFICER REPORT:

RECEIPTS AND EXPENDITURES APPROVAL FOR AUGUST	2007
RECEIPTS:	\$ 46,917.07
EXPENDITURES:	\$120,602.84

MOTION BY: EARL KERR, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES

07-0103-08 ACCEPTING THE AMOUNTS AND RATES

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES, AND CERTIFYING THEM TO THE COUNTY AUDITOR.

MOTION BY: LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

PUBLIC COMMENT: ROY SMITH WAS PRESENT AND HAD A LETTER FROM THE FIRE DEPT. REQUESTING HIM TO PAY HIS PORTION OF HIS EXPENSES FOR JOINING THE FIRE DEPT. AND NOT FOLLOWING THROUGH WITH THE FIRE DEPT. HE INFORMED US THAT WE HAVE SOME MIS-COMMUNICATION UP AT THE FIRE STATION. HE HAS NO PLANS ON PAYING THE BILL. HE SAYS HE DOES NOT FEEL IT IS THE CHIEFS FAULT. THE TRUSTEES INVITED HIM TO AN EXIT INTERVIEW. WE WILL BE IN CONTACT WITH HIM FOR THAT MATTER.

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL AT 7:00 PM SEPTEMBER 12, 07

MOTION TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL AND THE PURCHASE OF PROPERTY FOR PUBLIC USE AT 8:15 PM.

BY: JEFF PREBISH SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 10:47 PM

BY: EARL KERR SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES

ACTION FROM EXECUTIVE SESSION

07-0104-08 RESCIND RES. 07-0092-08 FIREFIGHTERS TO COVER WEEKENDS

RESOLUTION TO RESCIND RESOLUTION 07-0092-08 FIREFIGHTERS TO COVER WEEKENDS 6 AM TO 6 PM.

MOTION BY: EARL KERR, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES

MOTION TO ADJOURN

MOTION TO ADJOURN BY LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

MEETING ADJOURNED AT 10:49 PM

TRUSTEES _____

FISCAL OFFICER

