

CHIPPEWA TOWNSHIP TRUSTEES SPECIAL

AT TOWNSHIP HALL 7:00 PM OCTOBER 17, 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

**MOTION TO DISPENSE WITH THE REGULAR AGENDA**

MOTION BY: LENNY BROOME, SECONDED BY EARL KERR,

ROLL CALL: ALL AYES

**JARRA UNDERWOOD, WAYNE COUNTY AUDITOR**

JARRA UNDERWOOD WAYNE COUNTY AUDITOR WAS PRESENT AND EXPLAINED TO THE TRUSTEES AND THE PUBLIC HOW YOUR TAX DOLLARS ARE COLLECTED AND THEN DISPERSED.

**MOTION TO GO INTO EXECUTIVE SESSION**

LENNY BROOME MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL AT 8:55 P.M., SECONDED BY EARL KERR

ROLL CALL: ALL AYES

**TRUSTEES RECONVENED**

LENNY BROOME MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:55 P.M., SECONDED BY EARL KERR.

ROLL CALL: ALL AYES

**07-0124A-10 REHIRE MYRON SHOUP FIREFIGHTER/EMT-P DAY TIME**

RESOLUTION TO REHIRE MYRON SHOUP TO BE A DAY TIME FIREFIGHTER-EMT-P. MUST EITHER HAVE PROOF OF PHYSICAL OR GET ONE. MOTION BY: JEFF PREBISH, SECONDED BY EARL KERR ROLL CALL: ALL AYES

**07-0124-10 AMEND THE APPROPRIATION RESOLUTION**

RESOLUTION AMENDING THE APPROPRIATION RESOLUTION, DUE TO UNDER ESTIMATING THE EXPENSES. NOW BE IT THEREFORE RESOLVED BY THE CHIPPEWA BOARD OF TRUSTEES WE AMEND FUND 2401 EASTON LIGHTING BY \$120.00. THIS IS TO BE USE OUT OF CARRYOVER; THIS IS NEEDED TO MEET CURRENT EXPENSES.

MOTION BY: LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

**07-0125-10 APPROVE THE UPDATED FIRE DEPARTMENTS' RULES & REGULATIONS.**

RESOLUTION TO APPROVE THE UPDATED FIRE DEPARTMENTS' RULES & REGULATION. MOTION BY: JEFF PREBISH, SECONDED BY EARL KERR

ROLL CALL: ALL AYES.

**07-0126-10 APPROVE THE WATER SUB DISTRICT CONTRACT**

RESOLUTION TO APPROVE THE WATER SUB DISTRICT CONTRACT WITH WAYNE COUNTY. MOTION BY: EARL KERR, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES

**07-0127-10 FIRE STATION MANNED ON THE WEEKENDS**

RESOLUTION TO HAVE THE FIRE STATION MANNED ON THE WEEKENDS ALONG WITH THE WEEK FROM 6 AM TO 6 PM. THIS IS A TRIAL PERIOD AND THIS WILL BE REVIEWED EVERY QUARTER.

MOTION TO PASS BY JEFF PREBISH, SECONDED BY EARL KERR

ROLL CALL: ALL AYES

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**MOTION TO ADJOURN**

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

MEETING ADJOURNED AT 10 PM

TRUSTEES \_\_\_\_\_

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FISCAL OFFICER

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