

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

TOWNSHIP HALL

7:00 PM

JANUARY 9

08

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 MINUTES FOR THE DECEMBER 6 AND 27, 2007 WITHOUT A PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW.

MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES.

WAYNE COUNTY COMMISSIONER CANDIDATE

MR. BEN IMHOFF WAS PRESENT AND GAVE A SHORT SPEECH, HE IS RUNNING FOR COUNTY COMMISSIONER WAS INTRODUCING HIMSELF.

ELECTION OF OFFICERS

JEFF PREBISH MADE A MOTION TO ELECT EARL KERR, PRESIDENT FOR 2008, SECONDED BY LENNY BROOME, ROLL CALL ALL AYES.

MOTION TO CLOSE THE NOMINATION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

EARL KERR MADE A MOTION TO ELECT LENNY BROOME, VICE-PRESIDENT FOR 2008, SECONDED BY JEFF PREBISH, ROLL CALL ALL AYES.

MOTION TO CLOSE THE NOMINATION BY EARL KERR, SECONDED BY: JEFF PREBISH, ROLL CALL: ALL AYES.

MEETING DATES FOR 2008

MEETING DATES FOR 2008 WILL BE THE SECOND WEDNESDAY OF EACH MONTH AND WHEN NEEDED.

DEPARTMENT REPORTING:

ZONING INSPECTOR: LARRY LEMASTER WAS PRESENT AND GAVE HIS REPORT FOR THE MONTH.

ROAD DEPT: DAVE BUSSON TURNED IN REPORT.

08-0001-01 ADVERTISE FOR ROAD MATERIAL BIDS

RESOLUTION TO ADVERTISE FOR ROAD MATERIALS FOR 2008 WITH BIDS TO BE OPEN AT THE MARCH 12TH MEETING.

MOTION BY JEFF PREBISH, SECONDED BY EARL KERR

ROLL CALL: ALL AYES.

SHERIFF DEPT: TOM BALLINGER WAS PRESENT AND GAVE THE REPORT FOR THE SHERIFF DEPT FOR DECEMBER 2007.

FIRE DEPT: RON BROWNING WAS PRESENT AND GAVE HIS REPORT FOR THE MONTH OFF DECEMBER AND YEAR END FOR 2007.

08-0002-01 EXTEND CONTRACT WITH MEDTRONIC

RESOLUTION TO EXTEND OUR CONTRACT WITH MEDTRONIC FOR ANOTHER YEAR AT \$3,000. PER YEAR. THIS CONTRACT IS UP IN MARCH BUT IF WE SIGN NOW THEY HONOR THE CURRENT PRICE, THEY CERTIFY OUR MONITORS & REPLACE BATTERIES AT NO COST.

MOTION BY EARL KERR, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES.

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08-0003-01 PURCHASE MISCELLANEOUS FITTINGS & 24 FT LADDER

RESOLUTION TO PURCHASE MISCELLANEOUS FITTINGS AND A 24 FOOT LADDER FROM FINLEY FIRE. AT A COST NOT TO EXCEED \$2500.00
MOTION BY LENNY BROOME, SECONDED BY EARL KERR
ROLL CALL: ALL AYES.

08-0004-01 SEND TWO FIREFIGHTERS TO A ONE-DAY CONFERENCE

RESOLUTION TO SEND TWO FIREFIGHTERS TO COLUMBUS FOR A ONE-DAY CONFERENCE ON MARCH 1ST AT A COST OF \$175. PER PERSON.
MOTION BY LENNY BROOME, SECONDED BY EARL KERR
ROLL CALL: ALL AYES.

08-0005-01 UPGRADE THE SERVER FOR THE FIRE DEPT.

RESOLUTION TO UPGRADE THE SERVER MICROSOFT LICENSE FROM ETC TECH SOLUTIONS FOR THE FIRE DEPT. AT A COST OF \$5736.78
MOTION BY LENNY BROOME, SECONDED BY EARL KERR,
ROLL CALL: ALL AYES.

08-0006-01 REMOVE TAMMY JOHNSON FIREFIGHTER/EMT-P FROM THE FIRE DEPT.

RESOLUTION TO REMOVE TAMMY JOHNSON PART TIME EMT-P FROM THE FIRE DEPT. SHE HAS A CONFLICT WITH HER OTHER JOB.
MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH
ROLL CALL: ALL AYES.

08-0007-01 REMOVE JIM CARTER FIREFIGHTER/EMT-P FROM THE FIRE DEPT.

RESOLUTION TO REMOVE JIM CARTER PART TIME EMT-P FROM THE FIRE DEPT. UNABLE TO WORK DAY SHIFTS.
MOTION BY LENNY BROOME, SECONDED BY EARL KERR
ROLL CALL: ALL AYES.

08-0008-01 CHANGE JOE ACOSTA FROM DAY TIME TO QUARTERLY

RESOLUTION TO CHANGE JOE ACOSTA FROM A DAY TIME PART-TIME TO QUARTERLY DUE TO CHANGE OF WORK STATUS.
MOTION BY LENNY BROOME, SECONDED BY EARL KERR
ROLL CALL: ALL AYES.

BOARD OF ZONING APPEALS: NO MEETING

ZONING COMMISSION: MEETING JANUARY 22ND AT 7:00 PM

VILLAGE OF DOYLESTOWN: TONI LINDEMAN WAS PRESENT AND INFORMED THE TRUSTEES, THERE WILL BE A MEETING WITH THE LIBRARY BOARD ON JANUARY 24TH AT 7:00PM AT THE HIGH SCHOOL TO DISCUSS THE NEW LIBRARY.

FISCAL OFFICER:

RECEIPTS AND EXPENDITURES APPROVAL FOR DECEMBER 2008

RECEIPTS:	42,680.27
EXPENDITURES:	136,567.10

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

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08-0009-01 ALLOW FISCAL OFFICER TO OBTAIN THE TWP INSURANCE

RESOLUTION TO ALLOW THE FISCAL OFFICER TO HAVE THE TOWNSHIP INSURANCE INSTEAD OF TAKING THE 25% FOR NOT TAKING THE INSURANCE, DUE TO CHANGES NOT FORESEEN.

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

PUBLIC COMMENT: VIC GERBER WAS PRESENT AND CONCERNED OVER THE DIRT ON THE ROAD. TRUSTEES INFORMED HIM WE HAD SPOKE TO THE COMPANY AND THE TRUSTEES WILL HAVE DAVE GO BACK TO TALK TO THE COMPANY AGAIN. THE COMPANY IS HAULING WATER FROM THE CREEK TO THE WELL ON WHITMAN RD.

JOHN JOHANYAK WANTED TO KNOW HOW THE ROAD DEPT. CAN INSTALL CULVERTS AND CHARGE THE RESIDENTS FOR CULVERT PERMITS; WAYNE COUNTY IS THE ONLY ONE THAT CAN INSTALL CULVERTS AND CHARGE FOR THEM. THE TRUSTEES SHOULD PAY BACK ALL THE RESIDENTS THAT GOT CULVERT PERMITS. THE TRUSTEES NEED CHECK THE ORC.

DENNY TOTH WAS PRESENT AND WAS WONDERING IF THE STEERING COMMITTEE WAS GOING TO HAVE A COPY OF THE GROUND WATER STUDY FROM METCALF & EDDY FOR THEIR MEETING. TRUSTEES INFORMED HIM, THEY STILL DO NOT HAVE THE STUDY IN THEIR POSSESSION.

JOHN WATTS WAS PRESENT AND CONCERNED OVER THE JEDD THAT WILL BE ON THE BALLOT IN MARCH. HE WAS CONCERNED OVER THE TYPE OF BUSINESSES WE WERE HOPING TO GET OUT THERE. TRUSTEES INFORMED HIM THEY ARE GOING TO HAVE LIGHT INDUSTRY. IT IS ZONED FOR LIGHT INDUSTRY.

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL

MOTION FOR EXECUTIVE SESSION FOR PERSONNEL ORC 121.22(G) BY LENNY BROOME, SECONDED BY JEFF PREBISH, AT 7:42 PM.

ROLL CALL: ALL AYES.

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 10:00 PM BY JEFF PREBISH, SECONDED BY EARL KERR

ROLL CALL: ALL AYES.

08-0010-01 SPEED STUDY ON HAMETOWN RD FROM EDWARDS TO EASTERN RD

RESOLUTION TO ASK THE WAYNE COUNTY ENGINEERS TO CONDUCT A TRAFFIC STUDY ON HAMETOWN RD FROM EDWARDS TO EASTERN RD.

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

08-0011-01 TO PAY FOR THE FIRE DEPT. FOR PALS & ACLS CLASSES

RESOLUTION TO PAY FOR THE FIRE DEPT. FOR PALS & ACLS CLASSES ONLY FOR EMPLOYEES WHO IS FULL TIME JOB DUE NOT REQUIRE THEM TO HAVE THE TRAINING WITH THE EMPLOYEES PAYING BACK THE COST IF THEY LEAVE THE DEPT. BEFORE 3 YEARS.

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

08-0012-01 GEORGE KELLEY - ZONING COMMISSION REGULAR MEMBER

RESOLUTION TO APPOINT GEORGE KELLEY ON THE ZONING COMMISSION AS A REGULAR MEMBER WITH TERM ENDING 12-31-2012.

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

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**08-0013-01 CRISTINA YOUNGBLOOD - BOARD OF ZONING APPEALS
SECRETARY**

RESOLUTION TO APPOINT CRISTINA YOUNGBLOOD AS THE NEW
SECRETARY TO THE BOARD OF ZONING APPEALS.

MOTION BY LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES.

MOTION TO ADJOURN

MOTION TO ADJOURN BY JEFF PREBISH, SECONDED BY EARL KERR

ROLL CALL: ALL AYES.

MEETING ADJOURNED AT 10:05 PM

TRUSTEES _____

FISCAL OFFICER
