

CHIPPEWA TOWNSHIP TRUSTEES SPECIAL

AT TOWNSHIP HALL 7:00 PM JANUARY 23, 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

MOTION TO DISPENSE WITH THE REGULAR BUSINESS

MOTION TO DISPENSE WITH THE REGULAR AGENDA BY LENNY BROOME,
SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES.

08-0014-01 APPLICATION FOR RECREATIONAL TRAILS PROGRAM (RTP)

RESOLUTION OF AUTHORIZATION

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the Recreational Trails Program (RTP).

WHEREAS, the Chippewa Township Board of Trustees, desires financial assistance under the Recreational Trails Program

NOW, THEREFORE, be it resolved by the Chippewa Township Board of Trustees as follows:

1. That the Chippewa Township Board of Trustees approves filing an application for the Recreational Trails Program financial assistance
2. That Trustees President Earl Kerr is hereby authorized and directed to execute and file application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
3. That the Chippewa Township Board of Trustees does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Recreational Trails Program.

MOTION BY LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES.

08-0015-01 APPLICATION FOR NATURE WORKS PROGRAM

Resolution of Authorization

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the federal Land and Water Conservation Fund Program and/or the State of Ohio Nature Works Program, and

WHEREAS, the Chippewa Township Board of Trustees desires financial assistance under Nature Works Program.

NOW, THEREFORE, be it resolved by the Chippewa Township Board of Trustees

1. That the Chippewa Township Board of Trustees approves filing an application for the financial assistance.
2. That Trustees President Earl Kerr is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all

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08-0015-01 APPLICATION FOR NATURE WORKS PROGRAM (CONTINUED)
information and documentation required to become eligible for possible funding assistance.

3. That Chippewa Township Board of Trustees does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Nature Works Program.

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

08-0016-01 CHANGE DRUG TESTING TO WADSWORTH RITTMAN HOSPITAL
RESOLUTION TO CHANGE OUR DRUG TESTING TO WADSWORTH RITTMAN, AT A COST OF \$45.00 PER TEST WITH THE INDIVIDUAL DRIVING TO THE HOSPITAL, MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH
ROLL CALL: ALL AYES.

DARLENE TO ADD THE JEDD CONTRACT AND JEDD INFORMATION ON THE WEB SITE.

DISCUSSED GETTING STATION #2 BACK AS A PRECINCT
ALSO, DISCUSSED TRYING TO CONVINCING THE BOARD OF ELECTIONS TO MOVE THE PRECINCT BACK TO STATION #2. EARL WILL TALK TO KAY. THEY HAVE FIXED THE BATHROOM, WILL BE CLEANING, AND HAVE PLACED NEW HEATERS IN THE STATION.

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

MEETING ADJOURNED AT 7:45 PM.

TRUSTEES _____

FISCAL OFFICER

