

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL AT 7:00 PM MARCH 20, 08

MEETING CALLED TO ORDER AT 7:00 PM WITH PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL OF MEMBERS:

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

**MOTION TO DISPENSE WITH REGULAR AGENDA**

BY JEFF PREBISH, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES

**OATH OF OFFICE FOR FISCAL OFFICER**

AT THIS TIME OF THE MEETING AL SCHRADER SWORE IN LAURETTA FARLOW FOR HER TERM STARTING APRIL 1, 2008 AND ENDING MARCH 31, 2012.

**COUNTY ADMINISTRATOR PATRICK HERRON - WAS PRESENT AND DISCUSSED THE WATER DISTRICT CONTRACT**

**08-0036-03 TO PURCHASE SCBA AIR COMPRESSOR - FIRE DEPT**

RESOLUTION TO PURCHASE SCBA AIR COMPRESSOR FROM FIRE FORCE COST \$39,000. INCLUDES INSTALLATION NEED TO ORDER BEFORE APRIL 1, 2008 TO BE PURCHASE WITH FEDERAL GRANT MONEY

MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES

**08-0037-03 HIRE DANMILLER ELECTRIC TO DO ELECTRICAL UPGRADE AT THE FIRE STATION**

RESOLUTION TO HAVE DANMILLER ELECTRIC TO DO THE ELECTRICAL UPGRADE AT THE FIRE STATION NOT TO EXCEED \$1,000.00

MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES.

**08-0038-03 TO AMEND THE EXPENDITURES & THE REVENUE FOR 2008**

RESOLUTION TO AMEND THE EXPENDITURES AND THE REVENUE FOR 2008 IN THE AMOUNT \$292,553. FOR THE FUND 2192 DUE TO THE FEMA GRANT.

MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES.

**08-0039-03 LARRY JANCHAR RESIGNATION-BOARD OF ZONING APPEALS**

RESOLUTION TO ACCEPT LARRY JANCHAR RESIGNATION FROM THE BOARD OF ZONING APPEALS.

MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH,

ROLL CALL ALL AYES.

**08-0040-03 TO SEND WAYNE COUNTY ENGINEER A LETTER FOR THE DITCH ON EASTERN ROAD**

RESOLUTION TO SEND A LETTER TO WAYNE COUNTY ENGINEER REGARDING THE DITCH ON EASTERN ROAD. NORTON MAINTAINS THAT ROAD.

MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME,

ROLL CALL: ALL AYES.

**08-0041-03 HEALTH INSURANCE POLICY**

RESOLUTION ON HEALTH INSURANCE POLICY

Motion by Lenny Broome; Seconded by Jeff Prebish.

WHEREAS, ORC 505.60 mandates that, if the Board of Trustees offers health insurance, it must offer it to all full-time employees and Township officials; and

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**08-0041-03 HEALTH INSURANCE POLICY (CONTINUED)**

WHEREAS, ORC 505.60 gives discretion to the Board of Trustees to either provide coverage or not provide coverage for part-time Township employees and their immediate dependents; and

WHEREAS, the Township Trustees believe this policy needs to be clarified.

NOW, THEREFORE, be it resolved by the Board of Trustees of Chippewa Township, Wayne County, Ohio that:

Section 1. The Township, under ORC 505.60(A), will offer health insurance benefits to all full-time Township employees and officials, and will pay the premiums for health insurance.

Section 2. The Township, in general, will not offer health insurance benefits to part-time employees.

Section 3. The Township Board of Trustees reserves the right to offer health insurance benefits to part-time Township professional employees, such as attorneys, engineers, professional planners, so that the Township might reduce the hourly rate those professional employees would otherwise charge the Township and are consider full-time employees.

Section 4. In the event the Township negotiates to provide health insurance to a part-time professional employee, the Township will pay no more than 20% of the health insurance costs, and the employee will pay at least 80% of the monthly premiums.

Section 5. The Board of Trustees reserves the right to review this policy on a case by case basis.

Section 6. For purposes of this resolution, "part-time Township employee" is defined as a Township employee who is hired with the expectation the employee will work not more than 1,500 hours in any calendar year.

Section 7. For purposes of this resolution, "official" is defined as the elected officials of Chippewa Township.

Section 8. Members of the Township's boards and commissions, such as, without limitation, the Board of Zoning Appeals, the Zoning Commission and other advisory boards or commissions appointed by the Township, are specifically defined as not being either full or part-time employees, and shall not receive health insurance, unless specifically authorized by resolution of the Board of Trustees.

Section 9. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including, but not limited to, Section 121.22 of the Revised Code.

This Resolution shall be effective immediately or at the earliest date allowed by law.

Upon roll call on the adoption of the resolution, the vote was as follows:

Trustee Lenny Broome	<u>YES</u>
Trustee Jeff Prebish	<u>YES</u>
Trustee Earl Kerr	<u>YES</u>

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**DISCUSSED WAYNE COUNTY SHERIFF CONTRACT** - TO SEND A LETTER INFORMING THE SHERIFF WE WOULD LIKE TO HAVE IN THE NEXT CONTRACT A HOLD HARMLESS CLAUSE.

**DISCUSSED MARSHALLVILLE FIRE CONTRACT** - TO HAVE RON BROWNING START WORKING ON THE NEXT CONTRACT AND HAVE HIM GO TALK TO MARSHALLVILLE.

**08-0042-03 TO ADVERTISE FOR MOWING BIDS**

RESOLUTION TO ADVERTISE FOR MOWING BIDS FOR THE TOWNSHIP. BIDS MUST BE IN BY APRIL 8, 2008 BY 3:00 PM AND TO BE OPEN AT THE APRIL 9, 2008 TRUSTEES MEETING.

MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES.

**DISCUSSION ON UNFINISHED BUSINESS**

**ZONING COMMISSION APPROVED THE ZONING AMENDMENTS & NOW GOES TO THE TRUSTEES. SET UP THE HEARING ON THE ZONING AMENDMENTS**  
TRUSTEES WILL HEAR THE AMENDMENTS ON APRIL 9<sup>TH</sup> REGULAR MEETING.

**NEED TO APPOINT TWO ALTERNATES FOR THE ZONING COMMISSION**

**08-0043-03 INVESTMENT POLICY**

RESOLUTION TO HAVE AN INVESTMENT POLICY FOR THE TOWNSHIP. This document, in conjunction with the Ohio Revised Code, as amended, will govern the investment activities of Chippewa Township. It will be reviewed on or before June 1<sup>ST</sup> of each year for compliance and to assure the flexibility necessary to effectively manage Chippewa Township's accounts.

**Policy Statement and Scope of Policy**

It is the policy of Chippewa Township to invest public funds in a manner which will guarantee the maximum security of those funds. Meeting the cash flow demands of Chippewa Township and the highest investment return while conforming to the Ohio Revised Code, are of primary importance.

**Investment Objectives**

The primary objectives, in priority order, of Chippewa Township's investment activities shall be:

**Safety**

Safety of principal is the foremost objective of the investment program. Investments of the Township shall be undertaken in a manner that ensures the reservation of capital in the overall portfolio. At no time will the safety of the portfolio s principal be Impaired or Jeopardized. Safety is defined as the certainty of receiving full par value plus accrued interest, at the securities legal final maturity.

**Liquidity**

Chippewa Township's investment portfolio will remain sufficiently liquid to enable Chippewa Township to meet all operating requirements. Portfolio liquidity is defined as the maturity or ability to sell a security on a short notice near the purchase price of the security. To help retain the desired liquidity, no issue shall be purchased that is likely to have few market makers or poor market bids. Additionally, liquidity shall be assured by keeping an adequate amount of short-term investments in the portfolio to

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**08-0043-03 INVESTMENT POLICY (CONTINUED)**

accommodate the case needs of Chippewa Township.

Return on Investments

Chippewa Township's investment portfolio shall be structured with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the Township's investment risk constraints and the cash flow characteristics of the portfolio. To attain this objective, diversification is required.

Delegation of Authority

Management responsibility for the investment program is hereby delegated to the Fiscal Officer, who shall be responsible for the implementation of the investment program and the establishment of investment procedures consistent with this policy. Such procedures shall include explicit delegation of authority to persons responsible for investment transactions. No person may engage in an investment transaction except as provided under the terms of this policy and the procedures established by the Fiscal Officer. The Fiscal Officer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials. The Fiscal Officer shall perform periodic oversight functions to assure compliance with this policy.

Fiscal Officer Investment Training and Certification

The Township shall fund all required training for certification by the Ohio State Auditor's Office of the Fiscal Officer. The Fiscal Officer may invest in State of Ohio investment vehicles offered by the Treasurer and/or Auditor's Office, such as Star Ohio.

MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES

**MAY PURCHASE CERTAIN FIRE EQUIPMENT ON THE INTERNET**

**TRASH HAULER**

**PUBLIC RECORDS POSTER - DONE**

**SLOGANS**

**ADULT ORIENTED BUSINESSES - RECOMMENDATIONS AT THE APRIL 9<sup>TH</sup> MEETING**

**PUBLIC COMMENT: NO COMMENTS**

**MOTION TO ADJOURN**

MOTION TO ADJOURN BY LENNY BROOME, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES.

MEETING ADJOURNED AT 8:55 PM

TRUSTEES \_\_\_\_\_

\_\_\_\_\_  
FISCAL OFFICER

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