

CHIPPEWA TOWNSHIP TRUSTEES SPECIAL

AT TOWNSHIP HALL

7:30 PM

APRIL 2,

08

MEETING CALLED TO ORDER AT 7:30 PM WITH PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS:

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

PRAYER

MOTION TO DISPENSE WITH REGULAR BUSINESS

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

ROLL CALL: ALL AYES

**WORK SESSION WITH BOARD OF PUBLIC AFFAIRS - ALLISON DRIVE,
WATER AGREEMENT**

**DISCUSSED IGR FOR RITTMAN 201 FACILITIES PLANNING AREA
MAP UPDATE - TRUSTEES WILL SEND THEIR COMMENTS**

**08-0044-04 TO SEND LAURIE FARLOW, DARLENE SMITH & RON
BROWNING TO WORKERS COMP SEMINAR**

RESOLUTION TO SEND LAURIE FARLOW, DARLENE SMITH AND RON
BROWNING TO THE WORKERS COMP SEMINAR ON MAY 7TH IN
STRONGSVILLE AT A COST OF \$40.00 PER PERSON.

MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES.

08-0045-04 TO PURCHASE A BACKHOE

RESOLUTION TO PURCHASE A BACKHOE FROM NORTRAX AT A COST OF
\$90,471.55 (THIS BELOW STATE PRICE).

MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES.

08-0046-04 TO PURCHASE A SALT SHED

RESOLUTION TO PURCHASE A SALT SHED COVER-ALL BRAND
WITH THE QUOTE COMING FROM W. G. DAIRY AT A COST OF
\$15,725.00. THIS INCLUDES THE BUILDING ENGINEERING,
INSTALLATION AND WITH CORROSION PACKAGE. THIS DOES NOT
INCLUDE THE ENGINEERING OR THE FOUNDATION.

MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES.

08-0047-04 TO HIRE KOEHLINGER ENGINEERING FOR THE SALT SHED

RESOLUTION TO HIRE KOEHLINGER ENGINEERING
FOR DESIGN PLANS FOR THE SALT SHED AT A COST OF \$1,750.00.

MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES.

**DISCUSSED ON IGR FOR NEW DESTINY CENTER SRO - LARRY
LEMASTER, ZONING INSPECTOR WILL SEND A LETTER**

PUBLIC COMMENT - BRIDGE ON HAMETOWN ROAD IS CLOSED

TRUSTEES TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION TO CONSIDER THE PURCHASE
OF PUBLIC PROPERTY ORC 121.22(G)(2)

BY LENNY BROOME, SECONDED BY JEFF PREBISH, AT 9:01 PM

ROLL CALL: ALL AYES.

CHIPPEWA TOWNSHIP TRUSTEES SPECIAL

AT TOWNSHIP HALL

7:30 PM

APRIL 2,

08

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION
BY JEFF PREBISH, SECONDED BY LENNY BROOME, AT 10:15 PM
ROLL CALL: ALL AYES.

MOTION TO ADJOURN

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

NO ACTION FROM EXECUTIVE SESSION

MEETING ADJOURNED AT 10:15 PM

TRUSTEES _____

FISCAL OFFICER
