

AT TOWNSHIP HALL      7:00 PM      APRIL 9,      08

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

ROLL CALL OF MEMBERS:

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

**APPROVAL OF MINUTES**

MOTION TO APPROVE THE MINUTES OF THE MARCH 12<sup>TH</sup>, MARCH 20<sup>TH</sup>, APRIL 2<sup>ND</sup>, MEETINGS WITHOUT A PUBLIC READING, AS ALWAYS THEY ARE AVAILABLE FOR THE PUBLIC TO REVIEW. MOTION BY JEFF PREBISH, SECONDED BY; LENNY BROOME. ROLL CALL: ALL AYES.

**PUBLIC HEARING ON ZONING AMENDMENTS**

**Article VIII Section 8.02**

Accessory Buildings in R-1: For lots of ~~2~~ **1 1/2** acres or less the maximum floor area of all accessory buildings shall be 800 square feet.

For lots over **1 1/2 acres to 2 acres, the maximum size shall be 850 sq. ft.**

For lots over 2 acres, the maximum size shall be ~~800~~ **1200** sq. ft. plus ~~100~~ **50** sq. ft. of additional floor area for each one-half (1/2) acre of lot area in excess of 2 acres, up to a maximum of 1600 sq. ft.

A maximum of two (2) accessory buildings per lot are permitted, however the total sq. ft. of the two (2) accessory buildings can not exceed the area set forth above.

Attached Garages: The maximum size of attached garages shall be ~~768~~ **900** square feet for dwellings with living space up to 2,400 square feet. The maximum size of attached garages for dwelling with living space greater than 2,400 square feet shall be ~~thirty-two~~ **forty-two** percent (~~32%~~ **42%**) of the living space of the dwelling. For purposes of these regulations, a garage is considered attached to the dwelling when its structural members are permanently attached to the dwelling.

**Article III Section 3.02 Signs Permitted in Any District**

**C. Off-site Directional Signs:**

1. Signs directing motorists to businesses and auction which are located within the unincorporated portions of Chippewa Township may be erected off premises on private property provided that such signs are limited to six (6) square feet in area six (6) feet in height, and are setback out of public right-of way. The content of such directional signs shall be limited to the name of the business and the directional information.
2. *When a business generates 10,000 cars or more per 30-day period, the Township is cognizant of its duty to provide informational access so as to move the traffic along quickly and avoid traffic tie ups and other difficulty for the residents of the Township and patrons of those businesses.*

*In the case of a business that generates more than 10,000 cars in a 30-day period, 3'x3' directional signs are permissible, and such signs shall be at least 10 feet from any side*

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AT TOWNSHIP HALL 7:00 PM APRIL 9, 08

**PUBLIC HEARING ON ZONING AMENDMENTS (CONTINUED)  
or road right-of-way.**

**08-0048-04 ZONING RESOLUTION AMENDMENTS**

RESOLUTION TO ACCEPT THE ZONING COMMISSIONS RECOMMENDATION AS PURPOSED AMENDMENTS. THIS WILL CONCLUDE ALL HEARINGS ON THESE AMENDMENTS.

MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH.

ROLL CALL: ALL AYES.

**OPENING OF CHIP AND SEAL BIDS**

A SINGLE BID FROM LYTLE CONSTRUCTION WAS OPENED AND READ.  
LYTLE CONSTRUCTION

MC-30 OR MC-70	\$ 2.48/GAL
MC-800, MC-3000 OR MAC-5	\$ 2.28/GAL
CRS-2 OR RS-2	\$ 1.65/GAL
FURNISH, HAUL, SPREAD & ROLL #7 GRAVEL FROM RUPP'S	\$14.15/TON
FURNISH, HAUL, SPREAD & ROLL #7 LIMESTONE FROM NATIONAL	\$20.25/TON
HAUL, SPREAD & ROLL #7 GRAVEL FROM RUPP'S	\$ 5.75/TON
HAUL, SPREAD & ROLL #7 LIMESTONE FROM NATIONAL AKRON OR WOOSTER	\$ 7.90/TON
MC-3000 4,224 GAL PER MILE X \$2.28 = \$9,630.72 COST OF OIL PER MILE	
HAUL, SPREAD & ROLL #7 GRAVEL 185 TONS X \$5.75 = \$1,063.75 COST OF STONE PER MILE	
TOTAL COST PER MILE	\$10,694.47

**OPENING OF HOT MIX LEVELING BIDS**

OPENED HOT MIX LEVELING BIDS FROM THE FOLLOWING VENDORS

PERRIN ASPHALT CO., INC	
404 HOT MIX (VIRGIN MATERIAL-NO RAP)	\$56.00/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP)	\$ 1.00/GAL
SUPERIOR PAVING & MATERIALS, INC	
404 HOT MIX (VIRGIN MATERIAL-NO RAP)	\$48.75/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP)	\$ 1.75/GAL
KOKOSING CONSTRUCTION COMPANY, INC	
404 HOT MIX (VIRGIN MATERIAL-NO RAP)	\$63.00/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP)	\$ 1.30/GAL
BARBICAS CONSTRUCTION COMPANY, INC	
404 HOT MIX (VIRGIN MATERIAL-NO RAP)	\$56.94/TON
SS-1 TACK COAT (AS DIRECTED BY TOWNSHIP)	\$ 1.25/GAL

**OPENING OF MOWING BIDS**

**CHAD'S LAWN CARE**

Maple Grove Cemetery on Spruce Lane	\$288.00/PER MOWING
Easton Union Memorial Cemetery at 12300 Akron Rd Including Mulching & Landscaping	\$128.00/PER MOWING
14312 Hatfield Road (Fire Station 2)	\$ 30.00/PER MOWING
Fire Station 1 at 464 Gates Street	\$ 60.00/PER MOWING
14228 Galehouse Road Township Garage	\$ 60.00/PER MOWING
BID TOTAL FOR ALL FIVE SITES PER MOWING	\$566.00

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**OPENING OF MOWING BIDS (CONTINUED)**

TRUGREEN LANDSCAPE AND TREE SERVICE	INDIVIDUAL
Maple Grove Cemetery on Spruce Lane	\$325.00/PER MOWING
Easton Union Memorial Cemetery at 12300 Akron Rd	\$325.00/PER MOWING
14312 Hatfield Road (Fire Station 2)	\$ 50.00/PER MOWING
Fire Station 1 at 464 Gates Street	\$400.00/PER MOWING
14228 Galehouse Road Township Garage	\$ 50.00/PER MOWING
	PACKAGE
Maple Grove Cemetery on Spruce Lane	\$300.00/PER MOWING
Easton Union Memorial Cemetery at 12300 Akron Rd	\$300.00/PER MOWING
14312 Hatfield Road (Fire Station 2)	\$ 40.00/PER MOWING
Fire Station 1 at 464 Gates Street	\$375.00/PER MOWING
14228 Galehouse Road Township Garage	\$ 40.00/PER MOWING
NAIR'S LAWN CARE, INC	
Maple Grove Cemetery on Spruce Lane	\$300.00/PER MOWING
Easton Union Memorial Cemetery at 12300 Akron Rd	\$300.00/PER MOWING
14312 Hatfield Road (Fire Station 2)	\$ 75.00/PER MOWING
Fire Station 1 at 464 Gates Street	\$ 75.00/PER MOWING
14228 Galehouse Road Township Garage	<u>\$ 50.00/PER MOWING</u>
	\$800.00/PER MOWING
	\$800.00/PER MOWING X 22 TIMES= \$17,600.00
Mulching for 2008	
Maple Grove Cemetery on Spruce Lane	\$135.00/PER MOWING
Easton Union Memorial Cemetery at 12300 Akron Rd	\$ 90.00/PER MOWING
14312 Hatfield Road (Fire Station 2)	\$675.00/PER MOWING
Fire Station 1 at 464 Gates Street	\$675.00/PER MOWING
14228 Galehouse Road Township Garage	\$450.00/PER MOWING
ALL OHIO PROPERTY CARE	
Maple Grove Cemetery on Spruce Lane	\$ 98.00/PER MOWING
Easton Union Memorial Cemetery at 12300 Akron Rd	\$ 88.00/PER MOWING
14312 Hatfield Road (Fire Station 2)	\$ 30.00/PER MOWING
Fire Station 1 at 464 Gates Street	\$118.00/PER MOWING
14228 Galehouse Road Township Garage	<u>\$ 30.00/PER MOWING</u>
	\$364.00/PER MOWING
JAMES KING	
Maple Grove Cemetery on Spruce Lane	\$ 7040.00/ 22 MOWINGS
Easton Union Memorial Cemetery at 12300 Akron Rd	\$ 4400.00/ 22 MOWINGS
14312 Hatfield Road (Fire Station 2)	\$ 2640.00/ 22 MOWINGS
Fire Station 1 at 464 Gates Street	\$ 3520.00/ 22 MOWINGS
14228 Galehouse Road Township Garage	<u>\$ 2640.00/ 22 MOWINGS</u>
	TOTAL \$20240.00/ 22 MOWINGS
MULCHING	
Maple Grove Cemetery on Spruce Lane	
Easton Union Memorial Cemetery at 12300 Akron Rd	\$120.00
14312 Hatfield Road (Fire Station 2)	\$120.00
Fire Station 1 at 464 Gates Street	
14228 Galehouse Road Township Garage	
A TOUCH OF GREEN LAWN CARE	
Maple Grove Cemetery on Spruce Lane	\$ 245.00/PER MOWING
Easton Union Memorial Cemetery at 12300 Akron Rd	\$ 130.00/PER MOWING
14312 Hatfield Road (Fire Station 2)	\$ 25.00/PER MOWING
Fire Station 1 at 464 Gates Street	\$ 75.00/PER MOWING
14228 Galehouse Road Township Garage	<u>\$ 25.00/PER MOWING</u>
	\$10,500.00/ 20 MOWINGS

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL

7:00 PM

APRIL 9,

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**OPENING OF MOWING BIDS (CONTINUED)**

**CLEAN CUTT LAWN CARE**

Maple Grove Cemetery on Spruce Lane	\$ 350.00/PER MOWING
Easton Union Memorial Cemetery at 12300 Akron Rd	\$ 150.00/PER MOWING
Mulching	\$ 100.00/EACH TIME
14312 Hatfield Road (Fire Station 2)	\$ 35.00/PER MOWING
Fire Station 1 at 464 Gates Street	\$ 150.00/PER MOWING
14228 Galehouse Road Township Garage	<u>\$ 30.00/PER MOWING</u>
	\$15730.00/ 22 MOWINGS
If entire bids is accepted total price	\$15000.00/ 22 MOWINGS

**LABO'S LAWNCARE**

Maple Grove Cemetery on Spruce Lane	\$ 300.00/PER MOWING
Needs a clean up prior to mowing one time charge	\$ 600.00
Easton Union Memorial Cemetery at 12300 Akron Rd	\$ 200.00/PER MOWING
Edge, clean, mulch and lay mulch	\$ 600.00
Weed flower bed as needed each time	\$ 35.00/EACH TIME
14312 Hatfield Road (Fire Station 2)	\$ 45.00/PER MOWING
Fire Station 1 at 464 Gates Street	\$ 150.00/PER MOWING
Edge, clean, mulch and lay down mulch	\$ 200.00
Weed flower bed as needed each time	\$ 35.00/EACH TIME
14228 Galehouse Road Township Garage	<u>\$ 45.00/PER MOWING</u>
	\$16,300.00

**JOSH SUTTLE**

Maple Grove Cemetery on Spruce Lane	\$ 615.00/PER MOWING
Easton Union Memorial Cemetery at 12300 Akron Rd	\$ 260.00/PER MOWING
Mulch (Brown bark mulch 15yds.)	\$ 786.00
14312 Hatfield Road (Fire Station 2)	\$ 65.00/PER MOWING
Fire Station 1 at 464 Gates Street	\$ 285.00/PER MOWING
Mulch ( Brown bark mulch 7yds.)	\$ 308.75
14228 Galehouse Road Township Garage	\$ 65.00/PER MOWING
All other services, leaf clean-up, flower bed maintenance, trash clean-up, bush/tree trimming to be performed at an hourly rate of \$35.00 per hour	
Group price to mow all 5 locations	\$ 1,085.00/PER MOWING

**JUST FIXIN' IT HANDYMAN SERVICES JIM CRADDOCK**

Maple Grove Cemetery on Spruce Lane	\$ 760.00/PER MOWING
Easton Union Memorial Cemetery at 12300 Akron Rd	\$ 500.00/PER MOWING
14312 Hatfield Road (Fire Station 2)	\$ 170.00/PER MOWING
Fire Station 1 at 464 Gates Street	\$ 400.00/PER MOWING
14228 Galehouse Road Township Garage	<u>\$ 170.00/PER MOWING</u>
	\$ 2,000.00/PER MOWING
Maple Grove Cemetery on Spruce Lane	\$16,700.00
Easton Union Memorial Cemetery at 12300 Akron Rd	\$11,000.00
14312 Hatfield Road (Fire Station 2)	\$ 3,700.00
Fire Station 1 at 464 Gates Street	\$ 8,800.00
14228 Galehouse Road Township Garage	<u>\$ 3,700.00</u>
Total if awarded Individually	\$43,900.00
Spring Clean up 50 Man-hours	\$ 2,000.00
Combined Bid if all parcels are awarded as a package	
Total if awarded as a package	\$45,000.00

**SAVE LANDSCAPE & SNOW REMOVAL LLC**

Maple Grove Cemetery on Spruce Lane	\$3,272.50/SEASON
Easton Union Memorial Cemetery at 12300 Akron Rd	\$3,452.90/SEASON
14312 Hatfield Road (Fire Station 2)	\$ 770.00/SEASON
Fire Station 1 at 464 Gates Street	\$2,930.00/SEASON
14228 Galehouse Road Township Garage	\$ 880.00/SEASON
All five properties in one lump sum for the season	\$10,740.13

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM APRIL 9, 08

**OPENING OF MOWING BIDS (CONTINUED)**

**BRADLEY BUSSON**

Maple Grove Cemetery on Spruce Lane	\$ 386.40/PER WEEK
	\$ 8,500.00/ 22 MOWINGS
Easton Union Memorial Cemetery at 12300 Akron Rd	\$ 281.80/PER WEEK
	\$ 6,200.00/ 22 MOWINGS
Mulching (Labor Only)	\$ 175.00
14312 Hatfield Road (Fire Station 2)	\$ 54.55/PER WEEK
	\$ 1,200.00/ 22 MOWINGS
Fire Station 1 at 464 Gates Street	\$ 234.10/PER WEEK
	\$ 5,150.00/ 22 MOWINGS
14228 Galehouse Road Township Garage	\$ 54.55/PER WEEK
	<u>\$ 1,200.00/ 22 MOWINGS</u>
Total for all five Sections	\$22,250.00/ 22 MOWINGS

Bids do not include leaf clean-up

**KRAEMER LAWN CARE & LANDSCAPING**

Maple Grove Cemetery on Spruce Lane	\$ 260.00/PER MOWING
	\$ 5,200.00/ 20 MOWINGS
Easton Union Memorial Cemetery at 12300 Akron Rd	\$ 115.00/PER MOWING
	\$ 2,300.00/ 20 MOWINGS
14312 Hatfield Road (Fire Station 2)	\$ 45.00/PER MOWING
	\$ 900.00/ 20 MOWINGS
Fire Station 1 at 464 Gates Street	\$ 145.00/PER MOWING
	\$ 2,900.00/ 20 MOWINGS
14228 Galehouse Road Township Garage	\$ 50.00/PER MOWING
	<u>\$ 1,000.00/ 20 MOWINGS</u>
Total	\$12,300.00/ 20 MOWINGS

Mowing bid include complete mowing, trimming, and edging of all curbs, drains, and beds. All Trash, Limbs and Debris will to be removed from the site.

MULCH BID	PRICE	YARDS
Maple Grove Cemetery on Spruce Lane	\$N/A	N/A
Easton Union Memorial Cemetery at 12300 Akron Rd	\$350.00	12 YDS.
14312 Hatfield Road (Fire Station 2)	\$N/A	N/A
Fire Station 1 at 464 Gates Street	\$350.00	12 YDS.
14228 Galehouse Road Township Garage	<u>\$N/A</u>	<u>N/A</u>
Total	\$700.00	24 YDS.

Mulch will be provided and delivered by the township to the site. Mulch bid includes Labor, Weeding, Edging, Round up, and Pre-emerging beds to prevent weed seeds from germinating.

Total Bid \$13,000.00

**S & Z LAWN**

Maple Grove Cemetery on Spruce Lane	\$ 175.00/PER MOWING
	\$3,850.00/ 22 MOWINGS
Easton Union Memorial Cemetery at 12300 Akron Rd	\$ 85.00/PER MOWING
	\$1,870.00/ 22 MOWINGS
14312 Hatfield Road (Fire Station 2)	\$ 20.00/PER MOWING
	\$ 440.00/ 22 MOWINGS
Fire Station 1 at 464 Gates Street	\$ 85.00/PER MOWING
	\$1,870.00/ 22 MOWINGS
14228 Galehouse Road Township Garage	\$ 40.00/PER MOWING
	<u>\$ 880.00/ 22 MOWINGS</u>
Total Bid	\$8,910.00/ 22 MOWINGS

In addition to the contract specifications any additional work will be charged to Chippewa Township at a rate of \$75.00 per hour (i.e. Mulching, topped & turf repairs)

**RESIDENT NICHOLAS ORANGE, SPOKE TO THE TRUSTEES REGARDING DOMINION EAST OHIO CANNOT PLACE PIPE OVER LAND LOCK EASEMENT.**

**08-0049-04 ADULT ORIENTED BUSINESSES**

RESOLUTION FOR ADULT ORIENTED BUSINESS

Motion by JEFF PREBISH; Seconded by LENNY BROOME.

WHEREAS, ORC 503.51 and 503.52 of the Revised Code permit townships to adopt regulations governing sexually-oriented businesses and the employees of those businesses; and WHEREAS, the Ohio Attorney General's Office has established model regulations; and

WHEREAS, if the Township adopts the model regulations, the Attorney General's Office is required to provide assistance to the Prosecuting Attorney and to the Township in defending those regulations; and

WHEREAS, if the Township adopts the model regulations, then the State is required to indemnify the Township, the Trustees and employees of the Township from any liability incurred in the enforcement of the resolution, should a Court ultimately find the resolution to be unconstitutional or otherwise legally defective.

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

Section 1. The Board of Trustees of Chippewa Township adopts regulations governing sexually-oriented businesses and employees.

Section 2. The regulations adopted are attached to and incorporated herein by reference.

Section 3. The regulations are those suggested as model regulations by Ohio Attorney General Marc Dann.

Section 4. The proposed regulations shall become effective 30 days after the passage of this resolution.

Section 5. The Board of Trustees hereby repeals prior Resolution No. 97-0101-12.

Section 6. 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 Earl Kerr	<u>EXC.</u>
Trustee Lenny Broome	<u>Yes</u>
Trustee Jeff Prebish	<u>Yes</u>

**PHIL CARR - CANDIDATE FOR WAYNE COUNTY SHERIFF**

PHIL CARR IS A CANDIDATE FOR WAYNE COUNTY SHERIFF. HE HAS WORKED FOR THE SHERIFFS OFFICE AND IS THE POLICE CHIEF FOR CRESTON.

**DEPARTMENT REPORTING**

**ZONING:** LARRY LEMASTER GAVE HIS REPORT FOR MARCH.

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL            7:00 PM                            APRIL 9,            08

**08-0050-04 SEND LARRY LEMASTER TO THE ZONING SEMINAR**

RESOLUTION TO SEND LARRY LEMASTER TO THE OTA ZONING SEMINAR ON APRIL 25<sup>TH</sup> AND JUNE 27<sup>TH</sup> COST OF \$45.00 PER SESSION. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME,  
ROLL CALL: ALL AYES.

**ROADS:** DAVE TURNED IN HIS REPORT.

**08-0051-04 ACCEPT LYTTLE CONSTRUCTION BID FOR CHIP & SEAL**

RESOLUTION TO ACCEPT THE BID FOR CHIP & SEAL FROM LYTTLE CONSTRUCTION.

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

**08-0052-04 ACCEPT SUPERIOR PAVING BID FOR HOT MIX LEVELING**

RESOLUTION TO ACCEPT THE BEST & LOW BID FROM SUPERIOR PAVING MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH.

ROLL CALL: ALL AYES.

**SHERIFF DEPT.:** TOM BALLINGER GAVE HIS REPORT.

**FIRE DEPT:** RON BROWNING SPOKE TO THE TRUSTEES REGARDING ONE OF THE TRUSTEES MUST MAKE ONE OF THE 10 MEETINGS IN ORRVILLE FOR THE SAFETY COUNCIL MEETINGS AT MAIBACH FORD AT 11:30 A.M. - 1:00 P.M. ON THE SECOND WEDNESDAY OF EACH MONTH.

**08-0053-04 HIRE ADAM THORICHT PROBATIONARY FIRE FIGHTER**

RESOLUTION TO HIRE ADAM THORICHT AS A PROBATIONARY FIRE FIGHTER. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME,  
ROLL CALL: ALL AYES.

**08-0054-04 HIRE BRADLEY WITSCHY ON CALL FIREFIGHTER/EMT-B.**

RESOLUTION TO HIRE BRADLEY WITSCHY AS AN ON CALL FIREFIGHTER/EMT-B. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME,  
ROLL CALL: ALL AYES.

**08-0055-04 SEND MIKE ROTE & BRIAN STEINER 2 DAY CLASS**

RESOLUTION TO SEND MIKE ROTE AND BRIAN STEINER TO A 2 DAY CLASS AT A COST \$60.00 (ALREADY APPROVED THE HOTEL STAY).

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

**08-0056-04 PURCHASE FIRE PREVENTION MATERIAL FOR 2008**

RESOLUTION TO SPEND \$3,000.00 ON FIRE PREVENTION FOR 2008.

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

**08-0057-04 SCBA COMPRESSOR (OLD) TO BE SOLD ON E-BAY**

RESOLUTION TO PLACE THE SCBA COMPRESSOR (OLD) ON E-BAY.

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

**08-0058-04 JOE KUNKEL FIREFIGHTER/EMT-P MEDICAL LEAVE**

RESOLUTION TO ACCEPT JOE KUNKEL MEDICAL LEAVE OF ABSENCE FOR EIGHT WEEKS STARTING APRIL 7<sup>TH</sup>.

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

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM APRIL 9, 08

FIRE CHIEF FROM MARSHALLVILLE GAVE A REPORT FOR THE YEAR END AND FIRST QUARTER. FIRE TRAINING ON A HOUSE ON WARWICK ROAD BETWEEN PORR ROAD & SR94, SATURDAY APRIL 19<sup>TH</sup>.

BOARD OF ZONING APPEALS: MEETING APRIL 21<sup>ST</sup>

ZONING COMMISSION: MEETING APRIL 14<sup>TH</sup>

STEERING COMMITTEE WILL MEET APRIL 28<sup>TH</sup> FROM 7:00 - 9:00 PM

**FISCAL OFFICER REPORT:**

APPROVE THE RECEIPTS AND EXPENDITURE FOR MARCH 2008 AS FOLLOWS:

RECEIPTS: \$58,638.19

EXPENDITURES: \$93,885.36

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

**08-0059-04 APPROVE THE SUPPLEMENTAL APPROPRIATIONS**

RESOLUTION TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS AS FOLLOWS THIS WAS TO PURCHASE THE BACKHOE FROM 2031-760-720 TO 2031-760-750 THE AMOUNT OF \$24,000.00 AND FROM 2031-760-750 TO 2031-330-323 THE AMOUNT OF \$32,943.10

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

**PUBLIC COMMENT:** BRIDGE OUT ON HAMETOWN ROAD FOR 90 DAYS  
CARL TESTER ASKED ABOUT THE DITCH ON EASTERN ROAD  
DENNY TOTH ASKED ABOUT THE WATER ON ALLISON DRIVE

**SPECIAL MEETING TO ACCEPT THE MOWING BIDS ON APRIL 16<sup>TH</sup> AT 7:00 PM**

**TRUSTEES TO GO INTO EXECUTIVE SESSION**

MOTION TO GO INTO EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PUBLIC PROPERTY ORC 121.22 (G)(2) AND PERSONNEL ORC 121.22 (G)(1) AT 8:20 PM

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

**TRUSTEES RECONVENED**

MOTION TO COME OUT OF EXECUTIVE SESSION AT 11:00 PM BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL ALL AYES.

**MOTION TO ADJOURN**

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

MEETING ADJOURNED AT 11:00 PM

TRUSTEES \_\_\_\_\_

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

\_\_\_\_\_

\_\_\_\_\_