

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL

7:00 PM

MAY 14,

08

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

PRAYER BY EARL KERR

ROLL CALL OF MEMBERS

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

APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES OF THE APRIL 9TH AND THE 16TH MEETING WITHOUT A PUBLIC READING, AS ALWAYS THEY ARE AVAILABLE FOR THE PUBLIC TO REVIEW. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES

OPENING OF SCBA BIDS

DESCRIPTION	ALL AMERICAN FIRE EQUIPMENT	FIRE FORCE
SCBA	\$3,700.EA TOTAL \$111,000	\$3,867.EA TOTAL \$116,010.
CRBN CERT	YES	YES
FACE MASK	\$395.EA TOTAL \$5,925.	\$310.EA TOTAL \$4,650.
VOICE AMP	\$387.EA TOTAL \$17,415	\$200.EA TOTAL \$9,000.
HUD	NOTHING IN THIS TAB	YES
HARNESS	NOTHING IN THIS TAB	YES
R.I.T. PACKS	\$2,650.EA TOTAL \$5,300.	\$3,800.EA TOTAL \$7,600.
EXTRA BOTTLES	\$450.EA TOTAL \$13,500.	NO COST
CUSTOM LOGO	NOTHING LISTED	\$19.EA TOTAL \$1,140.
BUDDY BREATHING	NO COST	\$200.EA TOTAL \$6,000.
TRAINING	NOTHING LISTED	NO COST
PARTS & TOOLS	NOTHING LISTED	NO PARTS OR TOOLS INCL.
TELEMETRY (HARDWARE)	\$9,595.(NO LAP TOP)	\$3,500.(INC. LAP TOP)
PACK UPGRADE	\$4,076.EA TOTAL \$122,280.	\$200.EA TOTAL \$6,000.
COST ANALYSIS	YES	YES
WARRANTY	YES	YES
FIT TEST MACHINE	\$14,250.	\$11,500.
FLOW TEST 3 YRS	\$45.PER PACK TOTAL \$4,050.	NONE
BOND	YES	YES \$2,200.IF 100% NOT NEEDED
TOTAL PACKAGE	\$174,900. NO VOICE AMP. \$192,315.	\$165,400.

AWARD SCBA BIDS AT ON MAY 28, 2008 AT 5:30 PM

SLOGAN CONTEST FOR CHIPPEWA TOWNSHIP

WINNER OF SLOGAN CONTEST WAS RUTH SCHUMACHER WITH THE SLOGAN BEING "CHIPPEWA TOWNSHIP - SMALL ENOUGH TO KNOW YOU, LARGE ENOUGH TO SERVE YOU".

MANAGED CARE ORGANIZATION FOR WORKERS' COMPENSATION

MCO FOR WORKERS COMP. FOR 2008 THE TOWNSHIP WILL BE STAYING WITH CAREWORKS.

POLICY MANUAL MEETING

POLICY MANUAL MEETING - WILL BE MAY 27TH AND MAY 28TH AT THE FIRE STATION AT 7:00 PM AND 10:00 AM ALL EMPLOYEES MUST BE PRESENT AT ONE OF THE MEETING.

08-0063-05 POLICY MANUAL FORMS

RESOLUTION TO PLACE IN THE POLICY MANUAL FORMS: TO INSERT CLAIMS FORMS FROM WORKERS COMP.

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

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DEPARTMENT REPORTING:

ZONING DEPT: LARRY LEMASTER GAVE HIS REPORT FOR THE MONTH OF APRIL.

08-0064-05 APPROVE ZONING INSPECTOR TO GO TO SEMINAR

RESOLUTION TO ALLOW LARRY LEMASTER TO ATTEND A SEMINAR ON JUNE 20TH FOR ZONING.

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

ROAD DEPT: DAVE BUSSON TURNED IN HIS REPORT.

ANNOUNCEMENT: OPENING OF WEST VIRGINIA HILL ON MONDAY MAY 19TH.

SHERIFF DEPT.: CAPT. DOUG HUNTER AND DEPUTY TOM BALLINGER WERE PRESENT WITH CAPTAIN GIVING THE REPORT FOR THE MONTH OF APRIL AND THE YEAR END FOR 2007.

08-0065-05 RESOLUTION TO APPROVE THE CONTRACT WITH CHIPPEWA TOWNSHIP AND WAYNE COUNTY COMMISSIONERS

MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME

THIS AGREEMENT is entered into by and between the Board of County Commissioners of Wayne County, Ohio, a political subdivision of the State of Ohio, currently comprised of Cheryl A. Noah, Ann M. Obrecht, and Scott S. Wiggam, [the "County"] and the Board of Township Trustees, Chippewa Township, Wayne County, Ohio, formed pursuant to RC 505.01, currently comprised of Earl C. Kerr, Lenny Broome and Jeff Prebish, [the "Township"]. The County and the Township shall collectively be referred to as the "Parties."

WHEREAS, on March 7, 2007, the County formed the Wayne County Water District [Water District] pursuant to RC 6103.02 for the purpose of "construct[ing], maintain[ing], and operat[ing] any public water supply facilities within [the] county;"

WHEREAS, on June 27, 2007, the County adopted *Rules and Regulations Governing the Design, Construction and Use of the water distribution and Wastewater Collection Systems for the Wayne County Water and Sewer District of Wayne County, Ohio*, a copy of which is attached as Exhibit " A."

WHEREAS, the residents of Allison Drive, located in Chippewa Township, Wayne County, Ohio, require a public water supply facility. Each resident has separately agreed to connect to service lines constructed by the Water District and to purchase potable treated water from the Water District;

WHEREAS, on November 7, 2007, the County and the Village of Doylestown, Ohio [Village] entered into a Water Purchase Contract, a copy of which is attached as Exhibit "B," for the purchase of potable treated water in quantities not to exceed 250,000 gallons per month;

WHEREAS, the County will apply for a grant and loan through the United States Department of Agriculture-Rural Development [USDA] in which the total cost of installing a water line system ["Project Cost"] is estimated to be \$390,000.

NOW THEREFORE, the Parties agree as follows:

1. The County will apply for funds through USDA grants and loans, and from other funding sources. Upon receipt, the County will pay the costs of engineering; environmental review; construction materials including water pipe, laterals and cutoff valves; easements; permits and approvals; and other incidental costs as approved by the USDA.

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08-0065-05 RESOLUTION TO APPROVE THE CONTRACT WITH CHIPPEWA TOWNSHIP AND WAYNE COUNTY COMMISSIONERS (CONTINUED)

2. The Township will furnish equipment and labor necessary to properly install water mains and service lines within the area of the roadway easement in accordance with the specifications approved by the County and the USDA. This installation will include cutoff valves and will also include water meters which meters will be provided by the Village, but will not include the service lines which begin at the end of the roadway easement and extend to the dwelling or place of use. For purposes of this Agreement, the water mains and service lines for the residents of Allison Drive shall be known as the "Water Line System.
3. The Township will timely provide to the County invoices for reasonable expenses incurred by the Township that show a unit cost or unit rate for actual labor costs and machine hours for equipment used at prevailing rates for such equipment as promulgated by the Ohio Department of Transportation or otherwise agreed upon rates.
4. The County will not be obligated, but may if it benefits the project, to pay such invoices until the amount of any USDA loan funds are exhausted.
5. After the County has paid all other obligations and vendors, the County will pay any invoices from the Township that do not exceed the total Project Cost and that do not exceed the amount of any USDA grant.
6. If the Township is unable to furnish such equipment or labor, or fails to commence construction in two months of the date of execution of this Agreement, then the Parties agree that the County shall advertise for bids and award a contract for the installation of the Water Line System to the best and lowest bidder. If the Township commences construction within two months but fails to complete the construction within 180 days of the commencement of construction, then at the sole option of the County, the Township shall stop all work and the County shall advertise for bids and award a contract for the completion of the installation of the Water Line System.
7. The Parties will use a "Water Users Agreement," in the form as Exhibit "A" attached hereto, for the residents of Allison Drive who desire to be customers. Customers who agree to connect to the Water Line System and use the water from the Water Line System prior to the installation of the Water Line System will be responsible for a hook-up charge of \$500. It is agreed that "prior to the installation of the Water Line System" means prior to the time the trench in front of the customer's premises is covered. Any customer who connects after trench in front of the customer's premises is covered will be charged \$1,500 for hook-up.
8. The Parties acknowledge that the Village has separately agreed to "install, operate, and maintain at its own expense at the point of delivery on each property, the necessary metering equipment, including a meter house or pit, and required devices of standard type for properly measuring the quantity of water delivered" to each customer. The County has separately agreed to be responsible for reading meters and charging individual customers. The County has separately agreed to be responsible for delivering payment to the Village.

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08-0065-05 RESOLUTION TO APPROVE THE CONTRACT WITH CHIPPEWA TOWNSHIP AND WAYNE COUNTY COMMISSIONERS (CONTINUED)

9. The Parties acknowledge that the Village has agreed to maintain the Water Line System for a period of 42 years. The Parties agree that commencing on a date 20 years after the effective date of this Agreement, and until January 1, 2050, each Party will share equally the costs of new materials to maintain the water lines for the Water Line System.
10. Any revenues from the use of the Water Line System will be deposited into an enterprise fund maintained by the County and applied as follows: first, to the Village for the costs of water provided under the water Purchase Agreement dated November 7, 2007; second, to the County to repay any costs advanced; third, to the costs of servicing any loans or debt incurred by the County for the Water Line System; fourth, to the repayment of any outstanding loans for the Water Line System; and fifth to a reserve account to defray the costs of future maintenance. The Parties agree to divide equally any such costs not covered by revenues. When revenues exceed costs, such revenues will be shared equally by the parties.
11. In the event that water lines from the Water Line System are extended, in accordance with the Wayne County Water District Rules, into Chippewa Township beyond Allison Drive, the County grants the Township the option to divide the costs and revenues on the same basis as outlined in Paragraph 10 of this Agreement with each party sharing equally the costs of installation/maintenance and sharing equally any revenues from such expansion.
12. The term of this Agreement is 42 years, commencing on the date that this Agreement is executed by both Parties.

ROLL CALL: ALL AYES.

FIRE DEPT: RON BROWNING GAVE HIS REPORT FOR THE MONTH OF APRIL.

08-0066-05 ACCEPT JENNIFER MARTIN RESIGNATION FROM THE FIRE DEPT.

RESOLUTION TO ACCEPT JENNIFER MARTIN RESIGNATION DUE TO HER WORK SCHEDULE. MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

08-0067-05 ACCEPT SEAN BERG RESIGNATION FROM THE FIRE DEPT.

RESOLUTION TO ACCEPT SEAN BERG RESIGNATION FROM THE FIRE DEPT. DUE TO MOVING TO VIRGINIA. MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0068-05 JOE KUNKEL TAKE OFF MEDICAL LEAVE

RESOLUTION TO TAKE JOE KUNKEL OFF MEDICAL LEAVE. HAS A RELEASE FORM FROM HIS PHYSICIAN. MOTION BY: JEFF PREBISH SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

08-0069-05 HIRE JOE GEZZAR EMT-B TO THE FIRE DEPT.

RESOLUTION TO ADD JOE GEZZAR TO THE FIRE DEPT. AS A PROBATION PERSON ON CALL. CONTINGENT ON PASSING PHYSICAL HE IS AN EMT-B BUT NEEDS FIRE CLASSES. MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

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08-0070-05 HIRE JARROD NORRIS PROBATIONARY TO THE FIRE DEPT.

RESOLUTION TO ADD JARROD NORRIS TO THE FIRE DEPT. AS A PROBATION PERSON ON CALL. CONTINGENT ON PASSING PHYSICAL HE HAS NO TRAINING AT ALL. MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0071-05 HIRE RYAN FOX PROBATIONARY TO THE FIRE DEPT.

RESOLUTION TO ADD RYAN FOX TO THE FIRE DEPT. AS A PROBATION PERSON. AS ON CALL, CONTINGENT ON PASSING PHYSICAL. RYAN HAS NO TRAINING AT ALL. MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0072-05 HIRE JEFF GOODLET EMT-B TO THE FIRE DEPT.

RESOLUTION TO ADD JEFF GOODLET TO THE FIRE DEPT. AS A PROBATION PERSON, ON CALL, CONTINGENT ON PASSING PHYSICAL, HE IS AN EMT/FIREFIGHTER. MOTION BY: LENNY BROOME SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0073-05 HIRE KEVIN KISSEL PROBATIONARY TO THE FIRE DEPT.

RESOLUTION TO ADD KEVIN KISSEL TO THE FIRE DEPT. AS A PROBATION PERSON, ON CALL, CONTINGENT ON PASSING PHYSICAL, HE HAS NO TRAINING. MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL ALL AYES.

08-0074-05 FIRE TRUCK REPAIR TO DO PUMP TEST

RESOLUTION TO HIRE FIRE TRUCK REPAIR TO DO PUMP TEST AND CHANGE GEAR OIL IN THREE TRUCKS WITH PUMPS. COST NOT TO EXCEED \$1,500. MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0075-05 PURCHASE 3 CABLES FOR THE LIFEPAKS

RESOLUTION TO PURCHASE 3 CABLES FOR THE LIFEPAKS FROM PHYSIO CONTROL, AT A COST OF \$2,303.40 USING THE GRANT MONEY WE RECEIVED. MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

WILL SEND A LETTER OF INTENT TO PURCHASE A NEW SQUAD IN 2009.

WILL BE DISCUSSING A NEW PUMPER AT THE SPECIAL MEETING ON MAY 28TH.

BOARD OF ZONING APPEALS: MEETING MAY 19TH WITH 2 VARIANCES.

THERE WILL BE A LIBRARY MEETING FOR THE VILLAGE OF DOYLESTOWN AND THE WAYNE COUNTY LIBRARY BOARD ON MAY 20TH AT 7:30 PM AT THE ZION LUTHERAN CHURCH.

ZONING COMMISSION: HEARING ON MAY 20TH AT 7:00 PM.

STEERING COMMITTEE: MEETING MAY 29TH AT 7:00PM.

VILLAGE OF DOYLESTOWN: TONY LINDMAN WAS PRESENT AND TALKED ABOUT THE LIBRARY MEETING AND THEY WILL BE RE-PAVING GATES ST.

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FISCAL OFFICER REPORT:

APPROVE THE RECEIPTS AND EXPENDITURE FOR APRIL 2008 AS FOLLOWS:

RECEIPT: \$614,201.80

EXPENDITURES: \$244,427.52

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

BUDGET WORK SESSION MAY 28TH AT 5:30 PM.

08-0076-05 AUTOMATIC DEPOSITS FOR PAYROLL WITH THE BANK
RESOLUTION FOR AUTOMATIC DEPOSITS OF PAYROLL. THE FISCAL OFFICER IS SETTING UP AUTOMATIC DEPOSITS WITH THE BANK SO ANY EMPLOYEE OF THE TOWNSHIP THAT REQUESTS THIS MAY HAVE THIS DONE. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

NATIONAL CITY BANK WILL BE AT MAY 27TH & MAY 28TH MEETINGS
NATIONAL CITY BANK WILL BE AT THE MEETINGS TO SPEAK TO EVERYONE ABOUT THIS ON MAY 27 AND MAY 28TH. THEY WILL EXPLAIN AN ACCOUNT THEY HAVE AND WOULD GIVE YOU FREE CHECKING AND MAY OTHER THINGS.

08-0077-05 APPROVE HE SUPPLEMENTAL APPROPRIATIONS
RESOLUTION TO APPROVE THE SUPPLEMENTAL APPROPRIATIONS AS FOLLOWS THIS WAS TO PAY THE WORKS COMP BILL FROM 2031-330-221 TO 2031-330-230 THE AMOUNT OF \$1,301.30 AND FROM 2192-760-740 TO 2192-220-230 THE AMOUNT OF \$19,930.92 AND FROM 1000-110-599 TO 1000-110-230 THE AMOUNT OF \$1,935.07 MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

PUBLIC COMMENT: NO COMMENTS

TRUSTEES TO GO INTO EXECUTIVE SESSION

MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL ORC 121.22(G)(1) AND PENDING OR IMMINENT LITIGATION ORC 121.22(G)(3) AT 8:10 PM.

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

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 10:05 PM, BY: LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

ACTION FROM EXECUTIVE SESSION:

08-0078-05 HIRE GRANT WRITER MIKE BENSON FOR THE FIRE DEPT.
RESOLUTION TO HAVE GRANT WRITER MIKE BENSON, FOR THE FIRE DEPT. TO WRITE A GRANT AT A COST OF \$1,750. FOR THE PURCHASE OF HIRING INCENTIVES. MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

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08-0079-05 HIRE MARK SPRINGER - ROAD DEPT. PART-TIME POSITION

RESOLUTION TO HIRE MARK SPRINGER FOR THE PART-TIME ROAD POSITION AT A HOURLY RATE OF \$11 PER HOUR WITH A ONE-YEAR PROBATION PERIOD. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0080-05 FLOOR FOR SALT SHED

RESOLUTION TO SET ASIDE \$9,500 FOR THE COST OF THE FLOOR FOR THE SALT SHED, MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

MOTION TO ADJOURN

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

MEETING ADJOURNED AT 10:07 PM

TRUSTEES _____

FISCAL OFFICER

