

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL

7:00 PM

JUNE 11,

08

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

ROLL CALL OF MEMBERS

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

**APPROVAL OF THE MINUTES**

MOTION TO APPROVE THE MINUTES OF THE MAY 14 AND MAY 28<sup>TH</sup>  
MEETING 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.

DISCUSSED THE CEMETERY

TRASH CANS- TWP. WILL PROVIDE LINERS

FLOWERS- GAVE RULES & REGULATIONS TO S&Z LAWN CARE

MULCH THE LANDSCAPE

**08-0087-06 AMEND THE PARK LEASE**

RESOLUTION TO AMEND THE PARK LEASE TO MAKE 19 YEARS  
IRREVOCABLE.

MOTION TO PASS BY JEFF PREBISH, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES.

**DEPARTMENT REPORTING**

**ZONING:** LARRY LEMASTER WAS PRESENT AND GAVE HIS REPORT FOR  
THE MONTH OF MAY.

**ROAD DEPT.:** DAVE BUSSON TURNED IN HIS REPORT FOR THE MONTH  
OF MAY, ALSO WILL BE STARTING TO SPRAY FOR MOSQUITOES  
STARTING MONDAY JUNE 16<sup>TH</sup> WITH THE RAIN DAY BEING TUESDAYS.

**SHERIFF DEPT.:** TOM BALLINGER NOT PRESENT. EARL KERR READ THE  
REPORT FOR THE MONTH OF MAY.

**FIRE DEPT:** CHIEF RON BROWNING WAS PRESENT AND GAVE HIS  
REPORT FOR THE MONTH OF MAY.

**WOULD LIKE TO SET JOINT MEETING WITH RITTMAN AND MILTON TWP  
TO DISCUSS A JOINT STATION ON 24, 26, OR 30 IN THE EVENING.  
DECIDED TO HAVE THE MEETING ON JUNE 30<sup>TH</sup> AT 7:00 PM IN  
RITTMAN.**

**DISCUSSION ON DELETING THE INSURANCE ON WEATHER SIRENS.**

**08-0088-06 REMOVE THE WEATHER SIRENS FROM THE INSURANCE  
POLICY**

RESOLUTION TO REMOVE THE WEATHER SIRENS FROM THE INSURANCE  
POLICY. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH  
ROLL CALL: ALL AYES.

**08-0089-06 SEND TOM GADOSIK & JOE KUNKEL ON SWAT MEDIC**

RESOLUTION TO SEND TOM GADOSIK AND JOE KUNKEL TO AN EMS  
CLASS IN RITTMAN ON SWAT MEDIC. COST IS \$499. PER PERSON.  
MOTION BY LENNY BROOME, SECONDED BY EARL KERR  
ROLL CALL: ALL AYES.

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL                      7:00 PM                      JUNE 11,                      08

**08-0090-06 INCREASE THE TWP INSURANCE**

RESOLUTION TO INCREASE THE TOWNSHIP INSURANCE, TO UPGRADE THE UMBRELLA INSURANCE TO 2 MILLION DOLLARS, INSURE THE NEW SALT SHED AND TO DELETE THE SMOKE HOUSE.

MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES.

**BOARD OF ZONING APPEALS:** MEETING JUNE 16<sup>TH</sup> AT 7:00 PM

**ZONING COMMISSION:** PUBLIC HEARING JUNE 17<sup>TH</sup> AT 7:00 PM

**STEERING COMMITTEE:** THEY ARE DONE EXCEPT TO HAVE A PUBLIC HEARING

**VILLAGE OF DOYLESTOWN:** NO REPORT

**FISCAL OFFICER REPORT:**

APPROVE THE RECEIPTS AND EXPENDITURES FOR MAY 2008 AS FOLLOWS:

RECEIPT:    \$ 54,702.98

EXPENDITURES:                                      \$133,187.79

MOTION MADE BY LENNY BROOME, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES.

**BUDGET WORK IS DONE, BUDGET HEARING WILL BE A THE REGULAR MEETING ON JULY 9, 2008**

**PUBLIC COMMENT:**

DENNY TOTH WAS PRESENT AND QUESTIONED THE DEBT SERVICE FOR THE ALLISON DRIVE PROJECT. THE TRUSTEES EXPLAINED TO HIM IN ORDER TO GET THE GRANT MONEY WILL BE PAYING BACK IN A FORM OF A LOAN.

**MOTION TO GO INTO EXECUTIVE SESSION**

MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL, ORC 121.22(G)(1) AND THE PURCHASE OF PROPERTY ORC 121.22(G)(2).

MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH AT 8:09 PM.

ROLL CALL: ALL AYES.

**TRUSTEES RECONVENED**

MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:20 PM

BY JEFF PREBISH, SECONDED BY LENNY BROOME

ROLL CALL ALL AYES.

**ACTION FROM EXECUTIVE SESSION:**

**SPECIAL MEETING JUNE 19<sup>TH</sup> AT 7:00 PM. THIS WILL BE AN EXECUTIVE SESSION ONLY.**

**08-0091-06 BRAD WITSCHHEY FIREFIGHTER/EMT-B MAKE BI-WEEKLY**

RESOLUTION TO MOVE BRAD WITSCHHEY FROM QUARTERLY TO BI-WEEKLY AFTER THE QUARTERLY PAYROLL IS DONE.

MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES.

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL

7:00 PM

JUNE 11,

08

**MOTION TO ADJOURN**

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

MEETING ADJOURNED AT 9:21 PM

TRUSTEES \_\_\_\_\_

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

\_\_\_\_\_

\_\_\_\_\_