

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM JULY 9, 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 JUNE 11TH AND JUNE 19TH
AND JULY 1ST 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.

BUDGET HEARING

08-0093-07 ACCEPT THE 2009 BUDGET

RESOLUTION TO APPROVE THE BUDGET AS FOLLOWS:

	EXPENSES	REVENUE
GENERAL	515,206.00	320,500.00
MT. VEHICLE	40,000.00	37,450.00
GAS. TAX	89,816.00	52,450.00
ROAD & BRIDGES	590,000.00	360,200.00
CEMETERY	6,000.00	1,800.00
POLICE	157,000.00	134,000.00
FIRE & EMS	650,000.00	527,000.00
DRUG ENF.	620.00	620.00
PER. MT. VEH.	90,000.00	66,500.00
EMS	130,000.00	84,500.00
EASTON LIGHTS	1,300.00	0
MIS. CAP	0	0
EMS CAP.	15,000.00	15,000.00
FIRE CAP.	0	0
ROAD CAP.	0	0
CEMETERY TR.	85.00	85.00
UNCLAIMED	0	0
TOTAL	2,285,027.00	1,600,105.00

MOTION TO APPROVE THE 2009 BUDGET BY LENNY BROOME SECONDED
BY JEFF PREBISH, ROLL CALL: ALL AYES.

DEPARTMENT REPORTING

ZONING: LARRY LEMASTER WAS PRESENT AND GAVE HIS REPORT.

ROAD DEPT: DAVE BUSSON TURNED IN HIS REPORT FOR THE MONTH OF
JUNE.

08-0094-07 ROAD DEPT. RICHARD BIERI - RETIREMENT

RESOLUTION TO ACCEPT THE RETIREMENT OF RICHARD BIERI
EFFECTIVE DATE OF JUNE 21ST. MOTION BY LENNY BROOME, SECONDED
BY EARL KERR, ROLL CALL: ALL AYES.

SHERIFF DEPT.: TOM BALLINGER WAS PRESENT AND GAVE THE POLICE
REPORT FOR THE MONTH OF JUNE.

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

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08-0095-07 PURCHASE TIRES FOR CHIEFS EXPLORER & A SQUAD

RESOLUTION TO PURCHASE TIRES FOR THE CHIEFS CAR AND ONE OF THE SQUADS AT COST NOT EXCEED \$1,200. MOTION BY LENNY BROOME, SECONDED BY EARL KERR, ROLL CALL; ALL AYES.

08-0096-07 PURCHASE TILE & CLEAN CARPET

RESOLUTION TO PURCHASE TILE AND CARPET CLEANED UP TO \$3,000. FROM DURBIN FLOORS. MOTION BY LENNY BROOME, SECONDED BY EARL KERR, ROLL CALL; ALL AYES.

08-0097-07 RICK PORTER LEAVE OF ABSENCE

RESOLUTION TO ACCEPT A LEAVE OF ABSENCE FOR RICK PORTER FROM JULY 1ST THRU OCT. 1ST. MOTION BY LENNY BROOME, SECONDED BY EARL KERR, ROLL CALL; ALL AYES.

08-0098-07 PURCHASE TRAFFIC CONES FOR THE FIRE DEPT.

RESOLUTION TO PURCHASE TRAFFIC CONES NOT TO EXCEED \$600. MOTION BY LENNY BROOME, SECONDED BY EARL KERR, ROLL CALL; ALL AYES.

DISCUSSION OF WADSWORTH FEASIBILITY STUDY:

THE DISCUSSION WAS THAT WE WERE NOT INTERESTED AT THIS TIME.

NEXT POLICY TRAINING MEETING WILL BE SEPTEMBER 9TH AT 7:00 PM AT THE FIRE STATION.

BOARD OF ZONING APPEALS: MEETING JULY 21ST WITH ONE VARIANCE.

ZONING COMMISSION: NO MEETINGS SCHEDULED

VILLAGE OF DOYLESTOWN: NO ONE PRESENT FROM THE VILLAGE.

FISCAL OFFICER REPORT:

APPROVE THE RECEIPTS AND EXPENDITURE FOR JUNE 2008 AS FOLLOWS:

RECEIPT:	\$100,261.76
EXPENDITURES:	\$163,097.07

MOTION MADE BY; LENNY BROOME, SECONDED BY; EARL KERR, ROLL CALL: ALL AYES.

ANNOUNCEMENT SPECIAL MEETING JULY 16TH AT 7:00 PM FOR PUBLIC HEARING ON ZONING AMENDMENTS.

NEW DESTINY TREATMENT RECEIVED FUNDING.

BRIDGE ON HAMETOWN ROAD WILL BE OPEN IN A MATTER OF DAYS.

ROGUES HOLLOW PARK DEDICATION WILL BE DURING THE FESTIVAL. WILL ANNOUNCED THE TIME AS SOON AS IT IS SET.

PUBLIC COMMENT:

CARL TESTER WAS PRESENT AND IS CONCERNED OVER THE PROPERTY OWNED BY BARB NORTH ON EASTERN RD. WE HAVE RECEIVED A LETTER FROM THE WAYNE CO. ENGINEER AND THEY HAVE SENT A LETTER TO NORTON.

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MOTION TO ADJOURN

MOTION TO ADJOURN BY EARL KERR, SECONDED BY LENNY BROOME,
ROLL CALL: ALL AYES.

MEETING ADJOURNED AT 7:46 PM

TRUSTEES _____

FISCAL OFFICER
