

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM AUGUST 13, 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 THE MINUTES

MOTION TO APPROVE THE MINUTES OF THE JULY 9TH & JULY 16TH 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

PAVKOV PROPERTY

INFORMATION ABOUT PAVKOV PROPERTY (SOON TO BE CHIPPEWA TWP. PROPERTY)

REVIEW COPY OF LEASE AGREEMENT WITH AL SCHRADER.

DEPARTMENT REPORTING

ZONING INSPECTOR: LARRY LEMASTER GAVE HIS REPORT FOR THE MONTH OF JULY.

ROAD DEPT: DAVE BUSSON TURNED IN HIS REPORT.

08-010907 ACCEPT MISTY LANE & ELIZABETH TRAIL

RESOLUTION AS MISTY LANE & ELIZABETH TRAIL IN THE LYNNBROOK MEADOWS SUBDIVISION HAVE MEET COUNTY STANDARDS AND APPROVED BY THE COMMISSIONERS AT THEIR JULY 9TH MEETING TO BE PUBLIC ROAD AND MAINTAIN BY CHIPPEWA TOWNSHIP. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

RECEIVED A LETTER FROM WAYNE COUNTY ENGINEER

LETTER FROM WAYNE COUNTY ENGINEER RESPONDING TO THE LETTER WE SENT ON THE CULVERT/BRIDGE CONCERNS. THEY INFORMED US THEY CANNOT DO IT RIGHT NOW, THEY HAVE MANY PROBLEMS IN THE COUNTY.

ROCK ON FOX ROAD

ROCK ON FOX RD. IS STILL NOT BACK, LETTER WAS SENT TO RUSSELL ROSS TO RETURN IT.

SHERIFF DEPT.: DEPUTY BALLINGER GAVE HIS REPORT FOR THE MONTH OF JULY.

FIRE DEPT: RON BROWNING WAS NOT PRESENT AT FIRST. HE HAD A SQUAD CALL. WHEN HE RETURNED HE GAVE HIS REPORT FOR THE MONTH.

BOARD OF ZONING APPEALS: NO MEETING

ZONING COMMISSION: NO MEETING.

VILLAGE OF DOYLESTOWN: TONY LINDEMAN WAS NOT PRESENT BUT JOE BARR WAS PRESENT FROM VILLAGE COUNCIL. HE ASKED US TO BE AT THEIR PLANNING MEETING WITH THE LIBRARY BOARD ON THURSDAY AND SUPPORT THERE EFFORTS TO TURN DOWN THE PROPOSAL.

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL

7:00 PM

AUGUST 13,

08

FISCAL OFFICER REPORT:

APPROVE THE RECEIPTS AND EXPENDITURE FOR JULY 2008 AS FOLLOWS:

RECEIPT:	\$ 45,727.20
EXPENDITURES:	\$276,592.11

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

08-0110-08 ACCEPT THE AMOUNTS & RATES

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

PUBLIC COMMENT:

DAN VASILOFF WAS PRESENT HE LIVES AT 17837 WARWICK RD. COMPLAINING ABOUT THE PROPERTY AT 17797 WARWICK RD. OWNED BY ROSEMARIE POSKI. HE STATED THE PROPERTY IS A MESS. THE WAYNE COUNTY HEALTH BOARD HAS ALREADY BEEN UP. WE WILL SEND LARRY OUT TO INSPECT IT AND REPORT TO US.

LARRY JANCHAR WAS PRESENT AND CONCERNED OVER THE PROPERTY ON AKRON RD THAT THE TOWNSHIP PURCHASED. HE FELT THE TOWNSHIP SPENT TOO MUCH MONEY ON IT. HE FELT OUR APPRAISAL WAS NOT A FAIR ONE.

DENNY TOTH ASKED US IF WE HAD AN ENVIRONMENTAL STUDY DONE ON IT BEFORE WE PURCHASED IT. WE TOLD HIM NO.

JOHN JOHANYAK WAS PRESENT AND HE WANTED TO KNOW HOW MUCH OF THE PROPERTY WAS USABLE AND WHAT WE WERE GOING TO DO WITH IT. LENNY BROOME ANSWERED THESE QUESTIONS BY STATING WE ARE PLANNING ON MOVING THE TOWNSHIP OPERATIONS DOWN THERE IN THE FUTURE, EXPANDING THE CEMETERY, AND PROBABLE FIRE STATION TO COVER SOUTH OF THE CREEK.

TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ORC 121.22 (G)(1) AND THE PURCHASE OF PROPERTY ORC 121.22 (G)(2) BY LENNY BROOME, SECONDED BY: JEFF PREBISH AT 7:50 PM ROLL CALL: ALL AYES.

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 11:05 BY: JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

NO ACTION FROM EXECUTIVE SESSION.

MOTION TO ADJOURN

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

MEETING ADJOURNED AT 11:06 PM

TRUSTEES _____

FISCAL OFFICER
