

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

TOWNSHIP HALL 7:00 PM SEPTEMBER 10, 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 AUGUST 13TH 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.

MAPLE GROVE CEMETERY DEED

SIGNING OF MAPLE GROVE CEMETERY DEED BY MIKE TURNER. AL SCHRADER WILL TAKE THE DEED TO THE RECORDERS OFFICE AND RECORD IT.

08-0111-09 MORATORIUM ON THE USE & DRAWDOWN ON GROUND WATER

RESOLUTION EXTENDING THE MORATORIUM UPON THE USE & DRAWDOWN OF GROUND WATER BY ONE SINGLE SOURCE OVER 500,000 GALLONS OF WATER PER DAY FOR ADDITIONAL 6 MONTHS (DEC. 13, 2008) RETROACTIVE BACK TO JUNE 13, 2008. MOTION BY: LENNY BROOME SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

ROCK - FOX ROAD

ROCK ON FOX RD. IS STILL NOT BACK. AL SCHRADER EXPLAINED TO THE PUBLIC WHAT WAS GOING ON.

08-0112-09 SPEED STUDY DONE ON SERFASS ROAD

RESOLUTION REQUESTING A SPEED STUDY DONE ON SERFASS RD BETWEEN EASTERN AND DOYLESTOWN RD. THIS STUDY TO BE DONE BY THE WAYNE COUNTY ENGINEERS. MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

08-0113-09 APPLY FOR A GRANT FOR GRILL RD WATER EXTENSION

Motion by Lenny Broome, Seconded by Jeff Prebish
WHEREAS, the Grill Road water line extension must be constructed to improve the health, welfare and safety of the residents of Chippewa Township; and
WHEREAS, funding is required for that expense from OPWC in order that the project may be commenced and completed; and
WHEREAS, no physical construction of the project, as defined in the application, has yet begun and will not begin until a project agreement for this project has been executed with the Ohio Public Works Commission; and
WHEREAS, OPWC requires the Township to pass legislation by way of this resolution authorizing a designated official to sign and submit the application and execute contracts.
NOW, THEREFORE, be it resolved by the Board of Trustees of Chippewa Township, Wayne County, Ohio that:
Section 1. Trustee Earl Kerr is authorized and appointed as the designated official of Chippewa Township authorized to sign and submit an application to OPWC for funding for the Grill Road water line extension, and Trustee Earl Kerr is authorized to execute any contracts necessary in that regard.
Section 2. Further, Trustee Earl Kerr is authorized to sign the Applicant Certification, and Township Fiscal Officer

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**08-0113-09 APPLY FOR A GRANT FOR GRILL RD WATER EXTENSION
(Continued)**

Lauretta Farlow is authorized to sign the Fiscal Officer Certification.

Section 3. 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:

Lenny Broome, Yes; Jeff Prebish, Yes; Earl Kerr, Yes

08-0114-09 APPLY FOR A GRANT FOR CULVERT ON GALEHOUSE RD

Motion by Lenny Broome, Seconded by Jeff Prebish

WHEREAS, the Galehouse Road culvert replacement project must be constructed to improve the health, welfare and safety of the residents of Chippewa Township; and

WHEREAS, funding is required for that expense from OPWC in order that the project may be commenced and completed; and

WHEREAS, no physical construction of the project, as defined in the application, has yet begun and will not begin until a project agreement for this project has been executed with the Ohio Public Works Commission; and

WHEREAS, OPWC requires the Township to pass legislation by way of this resolution authorizing a designated official to sign and submit the application and execute contracts.

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

Section 1. Trustee Earl Kerr is authorized and appointed as the designated official of Chippewa Township authorized to sign and submit an application to OPWC for funding for the Galehouse Road culvert replacement, and Trustee Earl Kerr is authorized to execute any contracts necessary in that regard.

Section 2. Further, Trustee Earl Kerr is authorized to sign the Applicant Certification, and Township Fiscal Officer Lauretta Farlow is authorized to sign the Fiscal Officer Certification.

Section 3. 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:

Lenny Broome, Yes; Jeff Prebish, Yes; Earl Kerr, Yes

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DISCUSSION

CEMETERY RATES - IS STILL ON HOLD FOR FURTHER INFORMATION.

DEPARTMENT REPORTING

ZONING: LARRY LEMASTER WAS NOT PRESENT, EARL READ HIS REPORT FOR THE MONTH OF AUGUST.

ROADS: DAVE BUSSON TURNED IN HIS REPORT AND READ BY EARL KERR.

08-0115-09 ACCEPT SALT QUOTE FROM MORTON SALT

RESOLUTION ACCEPTING THE QUOTE OF SALT FROM MORTON SALT AT \$70.46 PER TON DELIVERED. MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

08-0116-09 ACCEPT SALT QUOTE FROM CARGILL

RESOLUTION ACCEPTING THE QUOTE OF SALT FROM CARGILL AT \$58.50 PER TON DELIVERED. MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

SHERIFF DEPT.: TOM BALLINGER WAS PRESENT AND GAVE HIS REPORT FOR THE MONTH OF AUGUST. ALSO, REPORTED WILL BE HAVING EXTRA COVERAGE DURING HALLOWEEN TIME.

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

08-0117-09 JEFF GOODLET BIWEEKLY & ON-CALL FIREFIGHTER/EMT-B

RESOLUTION MOVING JEFF GOODLET EMT-B TO BIWEEKLY AND ON CALL. TO GO INTO EFFECT AFTER THE 3RD QUARTER. MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0118-09 PURCHASE PORTABLE TANK LINE

RESOLUTION TO PURCHASE A PORTABLE TANK LINER FROM WARREN FIRE EQUIPMENT FOR THE COST \$767.00. MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0119-09 PURCHASE ADDITIONAL UNIFORMS - FIRE DEPARTMENT

RESOLUTION TO PURCHASE MORE FIRE DEPARTMENT UNIFORMS FROM D & G UNIFORMS AT A COST NOT EXCEED \$1,000.00. MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL ALL: ALL AYES.

08-0120-09 PURCHASE FOUR GAS CO MONITOR

RESOLUTION TO PURCHASE A NEW 4 GAS CO MONITOR FROM FIRE FORCE AT A COST OF \$2,189.00. TO USE THE EMS FUND. MOTION BY: LENNY BROOME, SECONDED BY EARL KERR. ROLL CALL: ALL AYES.

BOARD OF ZONING APPEALS: NO MEETING.

ZONING COMMISSION: NO MEETING.

VILLAGE OF DOYLESTOWN: TONY LINDEMAN WAS PRESENT AND REPORTED THEY WILL BE VOTING TUESDAY SEPT. 16 FOR THERE VACANT COUNCIL SEAT. PEOPLE HAVE UNTIL FRIDAY SEPT. 12 AT NOON TO APPLY. ALSO, WILL BE STARTING THE LIBRARY VERY SOON.

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FISCAL OFFICER REPORT:

APPROVE THE RECEIPTS AND EXPENDITURE FOR AUGUST 2008 AS FOLLOWS.

RECEIPT: \$ 123,585.90

EXPENDITURES: \$ 208,773.27

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

08-0121-09 ACCEPTING SUPPLEMENTAL APPROPRIATIONS

RESOLUTION ACCEPTING SUPPLEMENTAL APPROPRIATIONS AS FOLLOWS FROM 2192-220-323-2201 \$4,000. TO 2192-760-740-2271. MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

08-0122-09 AMEND THE 2008 APPROPRIATIONS

RESOLUTION AMENDING THE 2008 APPROPRIATIONS AS FOLLOWS GENERAL FUND INCREASE OF \$100,000.00 AND ROAD DEPT BY \$50,000.00 FOR THE PURCHASE OF PROPERTY, THIS IS BE USED FROM MONEY CARRIED OVER FROM THE PREVIOUS YEARS.

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

08-0123-09 PURCHASE FIRE PROOF FILING CABINET

RESOLUTION TO PURCHASE A FIRE PROOF FILING CABINET FOR PERSONNEL RECORDS FROM QUILL AT A COST OF \$1,459.99 MOTION BY: LENNY BROOME, SECONDED BY: JEFF PREBISH, ROLL CALL; ALL AYES.

08-0124-09 ADOPT A REVISED DRUG FREE WORKPLACE POLICY

RESOLUTION ADOPTING A REVISED DRUG FREE WORKPLACE POLICY. EVERY EMPLOYEE WILL RECEIVE A NEW ONE AND WILL SIGN FOR IT. MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

PUBLIC COMMENT:

DENNY TOTH WAS PRESENT OVER THE EXTENSION OF THE WATER LINE FOR GRILL RD. WANTS TO KNOW WHY WE ARE USING TAX MONEY AND WAS QUESTIONING THE COST OF THE EXTENSION. ALSO, WANTING TO KNOW THE TIME WHEN STARTING THE LINE DOWN JACKSON TO GRILL AND ALLISON. WE INFORMED HIM WE DO NOT HAVE A START TIME AT THIS TIME. WE THOUGHT THE PROJECT WOULD HAVE BEEN DONE BY THIS TIME.

LARRY JANCHAR WAS PRESENT OVER THE NEWSLETTER AND THE SURVEY WE SENT OUT. HE WANTED TO KNOW WHO WROTE THE LETTERS AND WHY WE ARE QUESTIONING THE COVERAGE OF FIRE AND EMS PROTECTION OF THE SOUTHERN END OF THE TOWNSHIP. WE INFORMED HIM THE TRUSTEES WROTE THE LETTER AND SURVEY. ALSO, WE JUST WANTED TO PROVIDE THE SAME PROTECTION TO THE PEOPLE SOUTH OF THE CREEK THAT NORTH OF THE CREEK HAVE.

CARL TESTER WAS PRESENT OVER THE BARB NORTH PROPERTY ON EASTERN RD. WE INFORMED HIM A LETTER WAS SENT TO THE COUNTY ENGINEERS OFFICE WE RECEIVED A LETTER FROM THEM WITH A COPY OF WHAT THEY SENT TO NORTON.

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MOTION TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL BY LENNY BROOME, SECONDED BY JEFF PREBISH AT 8:09PM, ROLL CALL: ALL AYES.

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:25 PM BY: LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0125-09 PURCHASE A FIRE TRUCK FROM ALL AMERICAN

RESOLUTION TO PURCHASE A FIRE TRUCK FROM ALL AMERICAN FOR A COST NOT EXCEED \$264,000.00. MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0126-09 AD HOC COMMITTEE FOR WORKERS COMPENSATION

RESOLUTION TO PLACE ON THE AD HOC COMMITTEE RON BROWNING, DAVE BUSSON, CRAIG HOLLIS AND JOYCE FORRER. MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

MOTION TO ADJOURN

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

MEETING ADJOURNED AT 9:35 PM.

TRUSTEES _____

FISCAL OFFICER

