

CHIPPEWA TOWNSHIP TRUSTEES SPECIAL MEETING

TOWNSHIP HALL

7:30 PM

SEPTEMBER 17, 08

CALLED TO ORDER AT 7:30 PM

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

SUSPEND THE REGULAR AGENDA

MOTION TO SUSPEND THE REGULAR AGENDA BY JEFF PREBISH,
SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

08-0127-09 APPROPRIATE FUNDS FOR ALLISON DR WATER PROJECT

RESOLUTION OF INTENT TO APPROPRIATE FUNDS IN COOPERATION
WITH THE WAYNE COUNTY COMMISSIONERS FOR ENGINEERING SERVICES
FOR ALLISON DRIVE WATER PROJECT.

RESOLUTION DIED FOR LACK OF MOTION OR SECOND. WILL SET UP A
MEETING TO DISCUSS THIS.

MOVE OCTOBER REGULAR MEETING TO OCTOBER 15, 2008

MOTION BY LENNY BROOME TO MOVE THE REGULAR MEETING IN
OCTOBER TO THE 15TH WITH A WORK SESSION AT 5:00 PM.

SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0128-09 SPEED STUDY ON MOINE ROAD

RESOLUTION TO REQUEST WAYNE COUNTY ENGINEER DO A SPEED ZONE
STUDY ON MOINE RD. (TR62) BETWEEN AKRON ROAD (SR585) AND
DOYLESTOWN ROAD (CR70), DUE TO CREATION OF SEVERAL LOTS.

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

08-0129-09 INTERSECTION STUDY AT GRILL ROAD & HAMETOWN RD

RESOLUTION TO REQUEST WAYNE COUNTY ENGINEER DO AN
INTERSECTION STUDY AT THE INTERSECTION OF GRILL ROAD (TR63)
AND HAMETOWN ROAD (CR169). MOTION BY LENNY BROOME, SECONDED
BY JEFF PREBISH, ROLL CALL: ALL AYES.

**08-0130-09 SEND ZONING INSP. & ZONING COMM. MEMBER TO A
SEMINAR IN CINCINNATI**

RESOLUTION TO SEND LARRY LEMASTER AND ONE MEMBER OF THE
ZONING COMMISSION TO A SEMINAR IN CINCINNATI ON OCTOBER 15
TO SPEND THE NIGHT BEFORE WITH THE COST OF THE SEMINAR
\$215.00 PER PERSON, PLUS THE COST OF THE HOTEL. MOTION BY
JEFF PREBISH, AND SECONDED BY LENNY BROOME, ROLL CALL: ALL
AYES.

OTA CONFERENCE IN FEBRUARY 4 - FEBRUARY 7, 2009

OTA CONFERENCE IN COLUMBUS IS FEBRUARY 4TH THRU THE 7TH BE
THINKING ABOUT WHO IS GOING. LENNY BROOME MADE A MOTION FOR
LAURIE TO MAKE RESERVATION SECONDED BY JEFF PREBISH, ROLL
CALL: ALL AYES.

TOWNSHIP SILVER TRUCK

DISCUSSED THE TOWNSHIP SILVER TRUCK, JEFF PREBISH WILL SPEAK
TO THE ROAD DEPT. ABOUT KEEPING IT CLEAN.

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FIRE DEPT. - ATTEND PEPP CLASS

FIRE DEPT. WANTS TO ATTEND A PEPP CLASS, THE COST UP TO \$3,000. WITH NO MEMBER OF THE FIRE DEPT. PRESENT, DECIDED TO LET LENNY BROOME TALK TO THE FIRE CHIEF ABOUT THIS.

MOTION TO ADJOURN

MOTION TO ADJOURN BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

MEETING ADJOURNED AT 8:20 PM.

TRUSTEES _____

FISCAL OFFICER

