

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM OCTOBER 15, 08

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

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

APPROVAL OF THE MINUTES

MOTION TO APPROVE THE SEPT 10TH AND 17TH MEETING WITHOUT A
PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR
PUBLIC REVIEW.

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

ANNOUNCEMENT - CLOSING OF W.VA HILL ON OCT. 24TH 2008 THIS IS
A SEASONALLY CLOSING. ALSO, BROUGHT UP WAS THE CLOSING OF
THE PARK, WILL DO SOME RESEARCH AND DECIDE LATER.

ANNOUNCEMENT - SAFETY PATROLS FROM THE FIRE DEPT. &
SHERIFF'S DEPT. FOR NEIGHBORHOODS TRICK OR TREAT - PLEASE
SUBMIT FLYER BY OCT. 17TH.

SCHOOL BUS GARAGE SUPERVISOR - WOULD LIKE SALT ABOUT 4 DUMP
TRUCK LOADS (2 SCOOPS A LOAD). LENNY WILL DISCUSS THIS WITH
THE SCHOOLS.

NEEDING DEPUTY ON DUTY DURING ELECTIONS

LENNY BROOME SPOKE TO CAPTAIN HUNTER FOR THE DEPUTY TO HELP
WITH TRAFFIC CONTROL DURING THE VOTING CAPTAIN HUNTER WILL
BE GETTING BACK WITH US.

08-0131-10 SIGN THE ENGAGEMENT LETTER WITH LOU MCMAHON

RESOLUTION TO SIGN THE ENGAGEMENT LETTER FOR LOU MCMAHON TO
REPRESENT THE TOWNSHIP WITH HIS NEW COMPANY, FOR ZONING
RESOURCE COUNSEL. MOTION BY LENNY BROOME, SECONDED BY JEFF
PREBISH, ROLL CALL: ALL AYES.

DISCUSSION - PAVKOV PROPERTY CLOSING COSTS & EXTRA COVERAGE
WILL BE DISCUSSED AT THE NEXT MEETING.

DEPARTMENT REPORTING:

ZONING INSPECTOR: LARRY LEMASTER WAS NOT PRESENT BUT TURNED
IN HIS REPORT.

DEPARTMENT REPORTING: (CONTINUED)

ROAD DEPT.: DAVE BUSSON REPORT WAS TURNED IN AND READ.
RECEIVED LETTERS FROM AL SCHRADER AND NORTON OVER THE BARB
NORTH PROPERTY ON EASTERN RD, WILL SEND A COPY TO WAYNE
COUNTY ENGINEERS.

SHERIFF REPORT: DEPUTY TOM BALLINGER GAVE HIS REPORT.

FIRE DEPT: RON BROWNING WAS PRESENT AND GAVE HIS REPORT

08-0132-10 REMOVE JARRED NORRIS FROM THE FIRE DEPT.

RESOLUTION TO REMOVE JARRED NORRIS FROM THE FIRE DEPT. FOR
FAMILY MATTERS. MOTION BY LENNY BROOME, SECONDED BY JEFF
PREBISH, ROLL CALL: ALL AYES.

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM OCTOBER 15, 08

08-0133-10 REMOVE BEN CAMPBELL FROM THE FIRE DEPT.

RESOLUTION TO REMOVE BEN CAMPBELL FROM THE FIRE DEPT. DUE TO FAMILY MATTERS. MOTION LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0134-10 REMOVE JOE GEZZAR FROM THE FIRE DEPT.

RESOLUTION TO REMOVE JOE GEZZAR FROM THE FIRE DEPT. FOR FAMILY MATTERS. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL ALL AYES.

08-0135-10 REMOVE ADAM THORICHT FROM THE FIRE DEPT.

RESOLUTION TO REMOVE ADAM THORICHT FROM THE FIRE DEPT. FOR FAMILY MATTERS. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0136-10 LONNY RAPALO LEAVE OF ABSENCE - FIRE DEPT.

RESOLUTION TO GRANT A LEAVE OF ABSENCE FOR LONNY RAPALO DUE TO RECEIVING A FULL TIME JOB. FOR UP TO THE TIME HE COMES OFF PROBATION FROM THE OTHER JOB. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL ALL AYES.

08-0137-10 EMS BILLING RATES INCREASE

RESOLUTION TO INCREASE MILEAGE TO THE CURRENT RATE MEDICARE HAS APPROVED OF \$11.00 PER MILE UP FROM \$5.00 AND INCREASE THE RATE TO \$450. AND \$550. FOR AMBULANCE TRIPS. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

08-0138-10 PURCHASE TWO OFFICE CHAIRS - FIRE DEPT.

RESOLUTION TO PURCHASE TWO NEW OFFICE CHAIRS FOR THE RADIO ROOM AT A COST OF \$155. PLUS SHIPPING FROM QUILL. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0139-10 HIRE KEITH WILLIAMS - FIREFIGHTER/EMT-I

RESOLUTION TO PLACE KEITH WILLIAMS AS FIREFIGHTER EMT-I ON THE FIRE DEPT. AS AN ON CALL WITH THE CONDITION OF PASSING HIS PHYSICAL. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0140-10 HIRE CHRISTIAN MCGLOTHLIN - EMT-B

RESOLUTION TO PLACE CHRISTIAN MCGLOTHLIN AN EMT WITH NO FIRE TRAINING ON THE FIRE DEPT. AS AN ON CALL PERSON WITH THE CONDITION OF PASSING HER PHYSICAL. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL ALL AYES.

08-0141-10 SEND CODY POST & GREG BILOWSKY TO TRAUMA SEMINAR

RESOLUTION TO SEND CODY POST AND GREG BILOWSKY TO TRAUMA SEMINAR AT STARK STATE AT A COST OF \$80. PER PERSON. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL ALL AYES.

BOARD OF ZONING APPEALS: MEETING OCTOBER 20TH WITH ONE VARIANCE (FENCE).

ZONING COMMISSION: NO MEETING

VILLAGE OF DOYLESTOWN: TONI LINDEMAN NOT PRESENT.

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM OCTOBER 15, 08

FISCAL OFFICER REPORT:

RECEIPTS AND EXPENDITURES APPROVAL FOR SEPTEMBER 2008

RECEIPTS: \$530,805.13

EXPENDITURES: \$ 64,406.92

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

08-0142-10 APPROVE SUPPLEMENTAL APPROPRIATIONS

RESOLUTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS AS FOLLOWS
FOR SEPTEMBER, 2008 FROM 2192-220-190 TO 2192-220-190-0102
THE AMOUNT OF \$70,000.00 AND FROM 2031-330-420 TO 2031-330-
211 THE AMOUNT OF \$5,000.00 AND FOR THE MONTH OF OCTOBER SO
FAR FROM 2192-760-740-2272 TO 2192-220-420 THE AMOUNT OF
\$4000. FROM 1000-110-311-311 TO 100-110-141 THE AMOUNT OF
\$20.0000. ALSO FROM 2192-760-740-2270 TO 2192-220-212 \$1000.
ALL TO MEET CURRENT EXPENSES MOTION BY LENNY BROOME,
SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0143-10 TO INVEST CARRY OVER MONEY

RESOLUTION TO ALLOW THE FISCAL OFFICER TO INVEST CARRY OVER
MONEY EITHER AT STAR OHIO OR US BANK IN DOYLESTOWN, MOTION
BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL
AYES.

PUBLIC COMMENT:

DENNY TOTTH WAS PRESENT AND WOULD LIKE A COPY OF THE
RESOLUTION HAVING US USING ALBER & ALBERS. HE STATED WE ARE
LISTED AS CLIENTS WITH THEM. WE WILL RESEARCH THIS AND GET
BACK TO HIM. WE DO NOT KNOW WHY WE ARE LISTED WITH THEM.

TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL ORC 121.22
(G)(1) AND THE PURCHASE OF PROPERTY ORC 121.22 (G)(2) BY
LENNY BROOME, SECONDED BY JEFF PREBISH AT 6:45 PM
ROLL CALL: ALL AYES.

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION BY: JEFF PREBISH,
SECONDED BY LENNY BROOME, AT 7:10 PM. ROLL CALL: ALL AYES.

NO ACTION FROM EXECUTIVE SESSION

**ANNOUNCED WE WILL HAVE A SPECIAL MEETING ON OCT. 27TH AT 7:00
PM.**

MOTION TO ADJOURN

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

MEETING ADJOURNED AT 7:10 PM

TRUSTEES _____

FISCAL OFFICER

