

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM NOVEMBER 19, 08

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

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

**APPROVAL OF THE MINUTES**

A MOTION TO APPROVE THE OCT. 15<sup>TH</sup> AND 27<sup>TH</sup> MEETING WITHOUT A  
PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR  
PUBLIC REVIEW.

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

**MIKE AGNONI - BUREAU OF WORKERS COMPENSATION**

MIKE AGNONI FROM OSWALD COMPANY EXPLAINED THE TOWNSHIP WILL  
BE SAVING 19% FOR OUR 2010 WORKERS COMP. THIS IS BECAUSE OF  
ALL THE ADDITIONAL PAPERWORK WE HAVE BEEN DOING FOR THE BWC  
PROGRAM TO RECEIVE THIS DISCOUNT.

**BOB HAAG - ECONOMIC DEVELOPMENT FOR THE VILLAGE**

BOB HAAG-ECONOMIC DEVELOPMENT FOR THE VILLAGE OF DOYLESTOWN  
WAS PRESENT AND JUST TO INTRODUCE HIMSELF.

**DISCUSSION**

DISCUSSED BIDDING OUT THE TOWNSHIP INSURANCE BUT MADE NO  
DECISION.

DISCUSS MOWING BIDS FOR 2009 WILL DISCUSS THIS AT THE WORK  
SESSION ON DECEMBER 10<sup>TH</sup>.

CEMETERY RATES AND RULES WILL DO AT THE DECEMBER 10<sup>TH</sup>  
MEETING.

SIGNS FOR MAPLE GROVE CEMETERY WILL BE DISCUSSED AT THE WORK  
SESSION

REMOVAL OF FLAGS FOR THE CEMETERY WILL BE DISCUSSED AT THE  
WORK SESSION.

**DEPARTMENT REPORTING:**

**ZONING INSPECTOR** - LARRY LEMASTER GAVE HIS REPORT FOR THE  
MONTH OF OCTOBER. IN ADDITION, HE REPORTED SO FAR THIS YEAR  
WE HAVE ISSUED 13 ZONING CERTIFICATES FOR NEW HOUSES.

**ROAD DEPT.** - DAVE BUSSON REPORT WAS READ BY EARL KERR.

**SHERIFF REPORT** - DEPUTY TOM BALLINGER WAS PRESENT AND GAVE  
HIS REPORT FOR THE MONTH OF OCTOBER.

**FIRE DEPT.** - RON BROWNING WAS NOT PRESENT, EARL KERR READ  
THE FIRE REPORT FOR OCTOBER.

**08-0155-11 SEND CODY POST TO INTERMEDIATE SCHOOL**

RESOLUTION TO SEND CODY POST TO INTERMEDIATE SCHOOL AT A  
COST OF \$1,000. PLUS COST OF SHOTS HE NEEDS UPDATED. CLASS  
TO BE HELD AT WRH. MOTION TO PASS BY LENNY BROOME, SECONDED  
BY JEFF PREBISH, ROLL CALL: ALL AYES.

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM NOVEMBER 19, 08

**08-0156-11 JEFF GOODLET RESIGNATION FROM THE FIRE DEPT.**  
RESOLUTION TO ACCEPT JEFF GOODLET LETTER OF RESIGNATION FROM THE FIRE DEPT. TO BE EFFECTIVE 10/31/08. MOTION TO PASS BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

**MARSHALLVILLE FIRE CONTRACT**

MARSHALLVILLE FIRE CONTRACT WILL DISCUSS AT WORK SESSION. LARRY JANCHAR WAS PRESENT REPRESENTING THE MARSHALLVILLE FIRE DEPT. TO SPOKE ABOUT THE CONTRACT. ALSO, HE WANTED TO KNOW WHY THEY WERE NOT CALLED ON A HOUSE FIRE WE HAD ON GALEHOUSE ROAD. TRUSTEES COULD NOT ANSWER THAT QUESTION BECAUSE NO ONE FROM THE FIRE DEPT. WAS PRESENT. HE WAS ALSO CONCERNED OVER THE TOWNSHIP DOING THE SOFT BILLING FOR THE RUNS THEY DO FOR US. WE WILL RESEARCH THIS FARTHER. LENNY BROOME WILL GET WITH THE DEPT. AND COME UP WITH AN ANSWER.

**BOARD OF ZONING APPEALS** - ALREADY MEET THIS MONTH THEY HAD 3 VARIANCES. BZA APPROVED THE VARIANCES.

**ZONING COMMISSION** - NO REPORT

**VILLAGE OF DOYLESTOWN** - TONI LINDEMAN WAS NOT PRESENT.

**FISCAL OFFICER REPORT:**

RECEIPTS AND EXPENDITURES APPROVAL FOR OCTOBER 2008

RECEIPTS:	\$ 66,212.08
EXPENDITURES:	\$414,918.77

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

**08-0157-11 APPROVE SUPPLEMENTAL APPROPRIATIONS**

RESOLUTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS AS FOLLOWS FOR OCTOBER, 2008 FROM 2192-760-740-272 TO 2192-760-740-2273 THE AMOUNT OF \$19,484.00 ALL TO MEET CURRENT EXPENSES MOTION TO PASS BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

TRUSTEES INFORMED THE TOWNSHIP DID NOT GET EITHER OF OUR GRANTS WE APPLIED FOR THIS YEAR (WALKING TRAIL GRANT & CULVERT REPLACEMENT GRANT).

**PUBLIC COMMENT:**

RICH MASSEY WAS PRESENT AND GAVE A PETITION ABOUT NOT PUTTING CINDERS DOWN ON WOODLAWN DR. HE HAD EVERYONE ON THE STREET SIGN THE PETITION. TRUSTEES INFORMED HIM THIS WOULD MEAN NO SALT EITHER, THE ROAD WOULD JUST BE PLOWED. TRUSTEES DECIDED THAT THEY SHOULD CHECK ON THE LEGAL ISSUE AND WILL GET BACK WITH RICK MASSEY.

DENNY TOTH WAS PRESENT AND MADE A COMMENT ABOUT SR585 NOT BEING CLEARED DURING THE SNOWSTORM. TOM BALLINGER STATED IF A RESIDENT CALLS DISPATCH THEN THEY WOULD FOLLOW UP ON THE BAD ROADS.

**MOTION TO GO INTO EXECUTIVE SESSION**

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL ORC 121.22 (G)(1) AND PENDING IMMINENT LITIGATION ORC 121.22 (G)(3). MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME ROLL CALL: ALL AYES, AT 7:50 PM.

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM NOVEMBER 19, 08

**TRUSTEES RECONVENED**

MOTION TO COME OUT OF EXECUTIVE SESSION BY JEFF PREBISH,  
SECONDED BY LENNY BROOME, AT 10:15 PM

ROLL CALL: ALL AYES.

**NO ACTION FROM EXECUTIVE SESSION**

**MOTION TO ADJOURN**

MOTION TO ADJOURN LENNY BROOME, SECONDED BY JEFF PREBISH

ROLL CALL: ALL AYES.

MEETING ADJOURNED AT 10:15 PM

TRUSTEES \_\_\_\_\_

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_

\_\_\_\_\_