

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM DECEMBER 10, 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 MINUTES

A MOTION TO APPROVE THE NOVEMBER 19TH MEETING WITHOUT A PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW. MOTION MADE BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

ANNOUNCEMENT SPECIAL MEETING TO CLOSE THE YEAR WILL BE DECEMBER 29TH AT 7:00 PM.

BOB PARRY FOR OUTDOOR WOOD BURNERS - WAS NOT PRESENT

08-0158-12 MOTION TO EXTEND THE MORATORIUM UPON THE USE AND DRAW DOWN OF GROUND WATER BY ONE SINGLE SOURCE OF OVER 500,000 GALLONS OF WATER PER DAY

A RESOLUTION TO EXTEND THE MORATORIUM UPON THE USE AND DRAW DOWN OF GROUND WATER BY ONE SINGLE SOURCE OF OVER 500,000 GALLONS OF WATER PER DAY FOR AN ADDITION SIX MONTHS, MOTION TO BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

08-0159-12 APPROVE THE OSWALD COMPANY FOR 2009 WORKERS COMPENSATION CONSULTATION

A RESOLUTION TO APPROVE THE OSWALD COMPANY FOR 2009 WITH WORKERS COMP. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

08-0160-12 ADVERTISE FOR MOWING BIDS FOR 2009

A RESOLUTION TO ADVERTISE FOR MOWING BIDS FOR 2009 TO BE OPENED ON FEBRUARY 11, 2009. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

DEPARTMENT REPORTING:

ZONING INSPECTOR - LARRY LEMASTER GAVE HIS REPORT FOR NOVEMBER.

ROAD DEPT. - DAVE BUSSON TURNED IN HIS REPORT.

SHERIFF REPORT - DEPUTY TOM BALLINGER GAVE HIS REPORT.

FIRE DEPT. - RON BROWNING READ HIS REPORT FOR NOVEMBER.

08-0161-12 EXTEND FIRE CONTRACT WITH MARSHALLVILLE ONE MONTH

A RESOLUTION TO APPROVE THE FIRE CONTRACT WITH MARSHALLVILLE WITH THE CONTRACT TO EXTEND IT FOR ONE MONTH. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0162-12 TOWNSHIP TO BILL INSURANCE COMPANIES FOR ANY FIRE CALLS THAT COST MORE \$1,000.00 IN CONTENTS.

A RESOLUTION TO HAVE THE TOWNSHIP BILL INSURANCE COMPANIES FOR ANY FIRE CALLS THAT COST MORE \$1,000.00 IN CONTENTS. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

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08-0163-12 PURCHASE MODIUMS FOR EACH SQUAD

A RESOLUTION TO PURCHASE MODIUMS PER SQUAD FOR THE TRANSMITTING OF EKG TO THE HOSPITALS. THE COST IS \$50.00 PER MONTH. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME. ROLL CALL: ALL AYES.

08-0164-12 PURCHASE THREE EZIO KITS FOR THE FIRE DEPT.

A RESOLUTION TO PURCHASE THREE EZIO KITS. THE COST IS \$1,830.00. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

BOARD OF ZONING APPEALS: NO MEETING THIS MONTH

08-0165-12 RENEW TERM FOR MARY BETH WINTROW ON BZA

A RESOLUTION TO RENEW MARY BETH WINTROW ON THE BOARD FOR TERM ENDING 12-31-13. MOTION BY JEFF PREBISH, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0166-12 APPROVE TERM FOR TOM JANAS ON BZA ALTERNATE

A RESOLUTION TO APPROVE THE TERM FOR TOM JANAS TO BE TERM ENDING 12-31-2013. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0167-12 APPROVE TERM FOR BARRY BARNES ON BZA ALTERNATE

A RESOLUTION TO APPROVE THE TERM FOR BARRY BARNES TO BE TERM ENDING 12-31-2013. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

08-0168-12 APPROVE TERM FOR CRISTINA YOUNGBLOOD BZA SECRETARY

A RESOLUTION TO APPROVE THE TERM FOR CRISTINA YOUNGBLOOD TO BE TERM ENDING 12-31-2013. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

ZONING COMMISSION - NO MEETING THIS MONTH, THEY WILL MEET NEXT MONTH.

STILL NEED ONE ALTERNATE FOR ZONING COMMISSION.

08-0169-12 APPROVE TERM FOR ALICE ROTE ZONING COMMISSION ALTERNATE

A RESOLUTION TO APPROVE THE TERM FOR ALICE ROTE TO BE TERM ENDING 12-31-2013. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0170-12 RENEW TERM FOR MARK SAYRE ON ZONING COMMISSION

A RESOLUTION TO RENEW THE TERM FOR MARK SAYRE TO BE TERM ENDING 12-31-2013. MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

VILLAGE OF DOYLESTOWN - TONI LINDEMAN NOT PRESENT

FISCAL OFFICER REPORT:

RECEIPTS AND EXPENDITURES APPROVAL FOR NOVEMBER

RECEIPTS:	\$ 53,814.31
EXPENDITURES:	\$251,527.40

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

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PUBLIC COMMENT: NO COMMENTS

TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL ORC 121.22 (G)(1) BY LENNY BROOME, SECONDED BY JEFF PREBISH AT 7:20 PM
ROLL CALL: ALL AYES

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION BY JEFF PREBISH, SECONDED BY EARL KERR BY AT 8:50 PM
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 8:50 PM

FISCAL OFFICER

TRUSTEES _____

