

CHIPPEWA TOWNSHIP TRUSTEES SPECIAL

AT VILLAGE HALL 7:00PM JANUARY 15, 2007

MEETING CALLED TO ORDER AT 7:30 PM WITH PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

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

**MOTION TO DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

BY LENNY BROOME, SECONDED BY EARL KERR

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

**WORK SESSION WITH VILLAGE OF DOYLESTOWN REGARDING THE JEDD**

**07-0007-01 REHIRING DAVID BUSSON AS ROAD SUPERINTENDENT  
SETTING FORTH THE CONDITIONS OF RE-EMPLOYMENT, BY  
ESTABLISHING A THREE-YEAR TERM OF EMPLOYMENT**

MOTION BY LENNY BROOME, SECONDED BY EARL KERR

WHEREAS, DAVID BUSSON HAS DONE AN EXCELLENT JOB AS ROAD SUPERINTENDENT OVER THE YEARS; AND

WHEREAS, DAVID BUSSON RETIRED AS ROAD SUPERINTENDENT ON AUGUST 1, 2006; AND

WHEREAS, DAVID BUSSON IS AVAILABLE TO WORK FOR CHIPPEWA TOWNSHIP, AND HIS EXPERTISE IS DESPERATELY NEEDED; AND

WHEREAS, THE PEOPLE OF CHIPPEWA TOWNSHIP WILL BENEFIT FROM HIS EXPERTISE AND EXPERIENCE AS ROAD SUPERINTENDENT.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. DAVID BUSSON IS APPOINTED ROAD SUPERINTENDENT OF CHIPPEWA TOWNSHIP EFFECTIVE OCTOBER 1, 2006 AT \$20.70 PER HOUR.
2. DAVID BUSSON IS TO BE PAID THE AMOUNT OF \$21.32 PER HOUR, AS OF JANUARY 1, 2007.
3. DAVID BUSSON IS TO WORK 40 HOURS PER WEEK. HOURS WORKED OVER 40 HOURS PER WEEK SHALL BE PAID AT TIME AND ONE HALF.
4. DAVID BUSSON WILL BE PERMITTED TO ACCRUE SICK LEAVE AS A NEW HIRE, AND WILL NOT CARRY-OVER ANY SICK LEAVE FROM ANY PREVIOUS GOVERNMENTAL POSITIONS WITH CHIPPEWA TOWNSHIP OR OTHERWISE.
5. IN YEAR 2007, DAVID BUSSON WILL BE ENTITLED TO 160 HOURS, OR FOUR (4) WEEKS, VACATION PAY (THE SAME AS A 15-YEAR EMPLOYEE).
6. DAVID BUSSON WILL BE ENTITLED TO FULL HOSPITALIZATION BENEFITS AND OTHER INSURANCE BENEFITS UNDER THE TOWNSHIP'S INSURANCE POLICIES.
7. DAVID BUSSON SHALL BE A THREE (3) YEAR CONTRACT, RENEWABLE JANUARY 1<sup>st</sup> OF EACH YEAR, BEGINNING OCTOBER 1, 2006, AND ENDING SEPTEMBER 30, 2009.

UPON ROLL CALL ON THE ADOPTION OF THE RESOLUTION, THE VOTE AS FOLLOWS:

LENNY BROOME, YES; JEFF PREBISH, YES; EARL KERR, YES

CHIPPEWA TOWNSHIP TRUSTEES SPECIAL

AT VILLAGE HALL 7:00PM JANUARY 15, 2007

**07-0008-01 PROVIDING FOR APPROVAL OF THE CHIPPEWA TOWNSHIP-VILLAGE OF DOYLESTOWN JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT IN ITS PRESENT FORM**

MOTION BY LENNY BROOME, SECONDED BY EARL KERR

WHEREAS, the Board of Trustees of Chippewa Township desires to enter into a Contract to create a Joint Economic Development District with the Village of Doylestown, to facilitate economic development, create or preserve jobs and employment opportunities, and improve the economic welfare of the people in the Township, the joint district, and the state; and

WHEREAS, the Village of Doylestown (the "Village") and the Township of Chippewa (the "Township") have negotiated and hereby to enter into a Chippewa Township-Village of Doylestown Joint Economic Development District Contract (the "Contract") to create and provide for the operation of the Chippewa Township-Village of Doylestown Joint Economic Development District (the "District") in accordance with Section 715.71 of the Revised Code for their mutual benefit and for the benefit of their residents and of the State of Ohio (the "State").

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

1. The Board of Trustees approves the form of the Contract now on file with the Fiscal Officer.
2. A public hearing on the proposed Joint Economic Development District Contract was held at 7:30 PM on the 11<sup>th</sup> day of January, 2007, in the multi-purpose room of the Chippewa High School located at 100 Valley View Road, at which interested persons made comments and recommendations.
3. Certain changes to the tentative contract were made based on comments at the Village and Township public hearings.
4. The Fiscal Officer shall forward a copy of the text of the proposed Contract, with related district maps and plans, and landowner petitions to the Wayne County Commissioners, to be put on the May 2007 primary ballot for approval by the voters.

Upon roll call on the adoption of the resolution, the vote was as follows:

TRUSTEE LENNY BROOME, YES; TRUSTEE JEFF PREBISH, YES; TRUSTEE EARL KERR, YES

**PUBLIC COMMENTS: NONE**

**MOTION TO ADJOURN**

MOTION TO ADJOURN MADE BY EARL KERR, SECONDED LENNY BROOME  
ROLL CALL: J. PREBISH, YES; L. BROOME, YES; E. KERR, YES

MEETING ADJOURNED AT 9:00 PM

TRUSTEES \_\_\_\_\_

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FISCAL OFFICER

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