

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM FEBRUARY 14, 2007

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

ROLL CALL OF MEMBERS:

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

**APPROVAL OF MINUTES**

MOTION TO APPROVE THE MINUTES OF THE JANUARY 8<sup>th</sup>, 10<sup>th</sup>, 11, and 15<sup>th</sup> MEETINGS WITHOUT A PUBLIC READING. AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW.

MOTION BY LENNY BROOME SECONDED BY JEFF PREBISH

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

**07-0009-01 CHANGE EMPLOYEE HANDBOOK CREDIT CARD USE**

RESOLUTION TO CHANGE THE EMPLOYEE HANDBOOK PAGE 80 J. CREDIT CARD USE PARAGRAPH 5 ADD FIRE CHIEF AND HIS DESIGNEE.

MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH

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

**ROGUES HOLLOW HISTORICAL SOCIETY REQUEST**

DISCUSSION: ROGUES HOLLOW HISTORICAL SOCIETY REQUEST:

1. CHANGE GALEHOUSE RD (FROM HAMETOWN RD TO TOP OF THE STEEP HILL) TO CHIDESTER RD.
2. REQUEST A SPEED LIMIT STUDY FROM ODOT ON THIS SECTION OF THE ROAD THE CURRENT 55MPH IS AN UNSAFE LIMIT FOR ALL CONCERNED.

THIS DISCUSSION WAS TABLED WOULD LIKE TO TALK TO MARY MERTIC.

**DEPARTMENT REPORTING**

**ZONING INSPECTOR** - LARRY LEMASTER GAVE HIS REPORT FOR THE MONTH OF JANUARY. LARRY THANKED THE TRUSTEES FOR THE COMPUTER IT IS WORKING OUT GREAT.

**ROAD DEPT.** - DAVE BUSSON TURNED IN HIS REPORT FOR THE MONTH.

**07-0010-02 ADVERTISE FOR CHIP & SEAL FOR 2007**

RESOLUTION TO ADVERTISE FOR CHIP & SEAL FOR 2007 WITH BIDS TO BE OPENED AT THE APRIL 11<sup>TH</sup> MEETING.

MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH

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

**07-0011-02 ADVERTISE FOR HOT MIX LEVELING FOR 2007**

RESOLUTION TO ADVERTISE FOR HOT MIX LEVELING FOR 2007 TO BE OPENED AT THE APRIL 11<sup>TH</sup> MEETING.

MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH

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

**SHERIFFS DEPT.** - SHERIFF CONTRACT 06-0162-12 RESOLUTION FOR SHERIFF PROTECTION FOR 2007 MOTION WAS TABLED. TRUSTEES TO DISCUSS THIS IN EXECUTIVE SESSION.

**FIRE DEPT.** - CHIEF RON BROWNING GAVE HIS REPORT FOR THE MONTH. CHIEF ALSO COMMENTED THAT THE FIRE TRUCK 1911 WAS SOLD FOR \$6,350.00 ON EBAY.

**NEW FIRE TRUCK DISCUSSION**

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**07-0012-02 SEND LONNY RAPALO TO FIRE TRAINING**

RESOLUTION TO SEND LONNY RAPALO TO FIRE TRAINING AT STARK COST \$645.50.

MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH

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

**07-0013-02 SEND DAVE TO AUTO EXTRICATION CLASS**

RESOLUTION TO SEND DAVE COLE TO AN AUTO EXTRICATION CLASS ON MARCH 12 AND 13<sup>TH</sup> AT THE OHIO FIRE ACADEMY IN COLUMBUS, COST OF THE CLASS IS \$105.00 PLUS ROOM AND MEALS.

MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH

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

**07-0014-02 SEND THREE FIREFIGHTERS TO TRENCH RESCUE CLASS**

RESOLUTION TO SEND TRAVIS KRIEGER, TOM GADOSIK AND DAVE COLE TO THE TRENCH RESCUE CLASS AT THE FIRE ACADEMY COST OF \$80.00 EACH PLUS ROOM AND MEALS, CLASS WILL BE APRIL 11<sup>TH</sup> AND 12<sup>TH</sup>

MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH

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

**07-0015-02 SEND THE FIRE CHIEF TO THE OHIO FIRE CHIEF CONVENTION**

RESOLUTION TO SEND RON BROWNING TO THE OHIO FIRE CHIEF CONVENTION IN COLUMBUS FROM 7/21 TO 7/25 COST \$680.00 HOTEL AND CONFERENCE.

MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH

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

**07-0016-02 PURCHASE THREE COTS & THREE LIFT CHAIRS**

RESOLUTION TO PURCHASE 3 NEW STRICKER COTS AND 3 STRICKER LIFT CHAIRS AT A COST OF \$17,650.00.

MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH

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

**07-0017-02 BOARD OF ZONING APPEALS - EXTEND TERM FOR MARYBETH WINTROW**

RESOLUTION FOR BOARD OF ZONING APPEALS EXTEND THE TERM OF MARYBETH WINTROW AS SECRETARY BZA TERM ENDED 12/31/06. MARYBETH WOULD LIKE TO EXTEND FOR ONLY ONE YEAR AT THIS TIME.

MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH

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

**ZONING COMMISSION-NO REPORT**

**VILLAGE OF DOYLESTOWN** - TONY LINDEMAN: WAS NOT PRESENT BUT THE VILLAGE HAD INFORMED THE TRUSTEES THE VILLAGE IS PROBABLY PUTTING THE ½% TAX ON THE BALLOT IN MAY.

**FISCAL OFFICER REPORT -**

**RECEIPTS AND EXPENDITURES APPROVAL FOR JANUARY 2007**

RECEIPTS OF: \$ 34,529.66

EXPENDITURES: \$ 58,012.70

MOTION MADE BY LENNY BROOME, SECONDED BY JEFF PREBISH

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

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM FEBRUARY 14, 2007

**07-0018-02 PUBLIC RECORDS REQUEST**

MOTION BY LENNY BROOME; SECONDED BY JEFF PREBISH

I MOVE THAT:

1. IN REGARD TO PUBLIC RECORDS REQUESTS, THE TOWNSHIP CHARGE 5¢ PER COPY FOR ANY REQUESTED COPIES OF TOWNSHIP RECORDS.
2. THE TOWNSHIP FISCAL OFFICER IS TO REDACT ANY INFORMATION, SUCH AS HOME ADDRESSES, OR SOCIAL SECURITY NUMBERS OR ANY OTHER INFORMATION THAT IS NOT PUBLIC, FROM THOSE RECORDS, PRIOR TO DISBURSING THEM TO THE PUBLIC.
3. THAT INDIVIDUALS BE ADVISED THAT THE TOWNSHIP OFFICE ARE 7:00 AM TO 3:00 PM, MONDAY - THURSDAY.
4. IF THE PARTICULAR RECORDS REQUESTS REQUIRES A LEGAL OPINION, THAT THE PUBLIC BE ADVISED THAT THE TRUSTEES WILL REFER THE REQUEST TO EITHER THE WAYNE COUNTY PROSECUTOR'S OFFICE OR TO THE TOWNSHIP ATTORNEY, AND THAT MAY ADD AN ADDITIONAL 14 DAYS TO THE TIME IT WILL TAKE TO PRODUCE THE RECORD. WE DO SO TO MAKE SURE THAT WE COMPLY WITH BOTH THE PUBLIC RECORDS LAW AND ALL PRIVACY LAWS OF THE STATE AND FEDERAL GOVERNMENTS.
5. ALTHOUGH IT IS NOT MANDATORY, WE WOULD RESPECTFULLY REQUEST INDIVIDUALS ASKING FOR PUBLIC RECORDS TO PUT THE REQUEST IN WRITING, SPECIFY THE RECORDS THEY WANT TO SEE, AND THE RECORDS THEY WANT COPIED, AND THE NAME, ADDRESS AND TELEPHONE NUMBER OF THE INDIVIDUAL REQUESTING THE RECORDS, SO THAT THE TOWNSHIP MAY CONTACT THEM WITH REGARD TO RECORD REQUESTS ISSUES. THIS PROCEDURE WILL ALLOW THE TOWNSHIP TO BE ABLE TO PROVIDE THE RECORDS THE INDIVIDUAL DESIRES, AND BE ABLE TO CONTACT THE INDIVIDUALS SO THAT CLARIFICATIONS CAN BE MADE. THIS WILL ALLOW A MORE EFFICIENT ABILITY TO REPLY TO PUBLIC RECORDS REQUESTS. THE PERSON MAKING THE REQUEST MUST AT LEAST IDENTIFY THE RECORDS WITH SUFFICIENT CLARITY SO THAT THE TOWNSHIP CAN IDENTIFY, RETRIEVE AND REVIEW THE RECORD.
6. IF THE REQUESTER DESIRES THE RECORDS TO BE MAILED TO THEM, THEN THE TOWNSHIP WILL REQUIRE PREPAYMENT OF POSTAGE AND ANY COST OF MAILING SUPPLIES AND COST FOR COPIES. FURTHER, WITH REGARD TO MAILING OUT PUBLIC RECORDS, A LIMIT OF 10 RECORDS PER MONTH TO ANY ON REQUESTER IS ESTABLISH, UNLESS THE REQUESTER CERTIFIES ITS USE IS A NON-COMMERCIAL USE.

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

**07-0019-02 SEND FISCAL OFFICER, FIRE CHIEF & ADMIN. ASSISTANT TO A SEMINAR**

RESOLUTION TO SEND LAURIE FARLOW, RON BROWNING AND DARLENE SMITH TO A SEMINAR ON MISTAKE FREE GRAMMAR AND PROOFREADING AT \$89.00 PER PERSON ON APRIL 12<sup>TH</sup>.

MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH

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

**07-0020-02 TO PLEDGE MONEY TO THE WAYNE CO. COMMISSIONERS**

RESOLUTION TO PLEDGE MONEY TO THE WAYNE CO. COMMISSIONERS TOWARD THE PURCHASE OF ONE BLUE BIRD BUS TO BE USED FOR TRANSPORTATION OF SENIOR CITIZENS AND OTHER FOR OCCASIONAL USE, AMOUNT TO BE PLEDGED \$250.00.

MOTION BY: LENNY BROOME, NO SECONDED. RESOLUTION FAILED.

**07-0021-02 TO PLEDGE MONEY TO THE WAYNE CO. COMMISSIONERS**

RESOLUTION TO PLEDGE MONEY TO THE WAYNE CO. COMMISSIONERS TOWARD THE PURCHASE OF ONE BLUE BIRD BUS TO BE USED FOR TRANSPORTATION OF SENIOR CITIZENS AND OTHER FOR OCCASIONAL USE, AMOUNT TO BE PLEDGED \$300.00.

MOTION BY: JEFF PREBISH, NO SECONDED. RESOLUTION FAILED.

**07-0022-02 PURCHASE A 2007 GMC SIERRA TRUCK FOR THE TOWNSHIP**

RESOLUTION TO PURCHASE A 2007 GMC SIERRA TRUCK FOR THE TOWNSHIP COSTING \$23,450.00.

MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH

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CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM FEBRUARY 14, 2007

**MOTION TO GO INTO EXECUTIVE SESSION**

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL ORC CODE 121.22 (G)(1) AT 7:30 PM.

MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME

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

**TRUSTEES RECONVENED**

MOTION TO COME OUT OF EXECUTIVE SESSION AT 10:05 PM

MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH

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

AFTER EXECUTIVE SESSION

**07-0023-02 APPROVE THE SHERIFFS CONTRACT FOR 2007**

RESOLUTION TO APPROVE THE SHERIFFS CONTRACT FOR 2007 AT A COST OF \$156,392.00.

MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH,

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

**MOTION TO ADJOURN**

MOTION TO ADJOURN BY LENNY BROOME, SECONDED BY JEFF PREBISH

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

MEETING ADJOURNED AT 10:10 PM.

TRUSTEES \_\_\_\_\_

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FISCAL OFFICER

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