

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM MARCH 15, 07

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

ROLL CALL OF MEMBERS:

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

APPROVAL THE MINUTES

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 15TH MEETING WITHOUT A PUBLIC READING. AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW.

MOTION BY EARL KERR, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES.

OPENING OF ROAD MATERIAL BIDS

JEFF PREBISH OPENED BIDS FOR ROAD MATERIALS FROM THE FOLLOWING:

H&R MATERIALS	OVER 2 TON	
LIMESTONE #2	\$15.50/TON @ PLANT	\$14.55/TON DEL'D
LIMESTONE #4	\$15.50/TON @ PLANT	\$14.55/TON DEL'D
LIMESTONE #6		\$15.60/TON DEL'D
LIMESTONE #7		\$16.10/TON DEL'D
LIMESTONE #57	\$16.50/TON @ PLANT	\$15.20/TON DEL'D
LIMESTONE #67	\$16.50/TON @ PLANT	\$16.10/TON DEL'D
LIMESTONE #8	\$16.50/TON @ PLANT	\$16.10/TON DEL'D
LIMESTONE #9		\$14.60/TON DEL'D
LIMESTONE #304	\$15.50/TON @ PLANT	\$13.45/TON DEL'D

THE SHELLY CO.	F.O.B.
LIMESTONE #2	\$13.95/TON
LIMESTONE #4	\$13.75/TON
LIMESTONE #6	
LIMESTONE #7	
LIMESTONE #57	\$13.80/TON
LIMESTONE #67	
LIMESTONE #8	\$13.80/TON
LIMESTONE #9	\$11.90/TON
LIMESTONE #304	\$11.80/TON

ALLIED CORPORATION	F.O.B.
HOT MIX #402	\$38.10/TON
HOT MIX \$404	\$42.85/TON

THE RUPP CONSTRUCTION CO., INC.	F.O.B.
GRAVEL #2	\$9.00/TON
WASHED GRAVEL #4	\$9.00/TON
WASHED GRAVEL #6, #57	\$9.00/TON
WASHED GRAVEL #7	\$8.50/TON
WASHED GRAVEL #67	\$7.50/TON
WASHED GRAVEL #8	\$6.50/TON
GRITS #9	\$4.00/TON
CRUSHED GRAVEL #304	\$8.50/TON
#310 & BANK RUN	\$4.50/TON
CONCRETE SAND	\$5.00/TON
CRUSHER RUN	\$5.00/TON

D & R SUPPLY, INC.	F.O.B.
HOT MIX #402	\$48.00/TON
HOT MIX #404	\$48.00/TON
COLD MIX #405	\$54.00/TON
WHITE LIMESTONE #4	\$17.00/TON
WHITE LIMESTONE #6/#57	\$17.00/TON
WHITE LIMESTONE #8	\$17.00/TON
CRUSHED LIMESTONE #304	\$17.00/TON

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM MARCH 15, 07

07-0024-03 SEND A LETTER TO WAYNE COUNTY FOR A SPEED STUDY & CHANGE ROAD NAME

RESOLUTION TO SEND A LETTER TO WOOSTER

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

MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME

ROLL CALL: ALL AYES.

BARBERTON RESCUE MISSION

BARBERTON RESCUE MISSION WAS PRESENT TO EXPLAIN TO THE TRUSTEES THAT THEY WOULD LIKE A LETTER OF SUPPORT FOR THEIR NEW BUILDING. DISCUSSION WITH THE RESPERSENTATIVE FROM THE NEW DESTINY ABOUT THE CHANGE TO ONE LOT INSTEAD OF MANY LOTS. ALSO SHOWED THE TRUSTEES PLANS FOR THERE NEW BUILDING AND WILL BE GOING NEXT MONTH FOR THE ZONING VARIANCE. PAM BLAZ AND HER HUSBAND WERE PRESENT AND STILL CONCERNED OVER THE WHOLE ISSUE.

DEPARTMENT REPORTING

ZONING INSPECTOR - LARRY LEMASTER WAS PRESENT AND GAVE HIS REPORT FOR THE MONTH.

07-0025-03 SEND LARRY LEMASTER & DARLENE SMITH TO A SEMINAR
RESOLUTION TO SEND LARRY AND DARLENE TO A SEMINAR ON HOW TO WORK WITH DIFFICULT PEOPLE AT AKRON AT A COST OF \$99.00 PER PERSON.

MOTION BY LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES.

07-0026-03 SEND LARRY LEMASTER & DARLENE SMITH TO A SEMINAR FOR ZONING

RESOLUTION TO SEND LARRY AND DARLENE TO A SEMINAR ON PLANNING AND ZONING COMMISSIONER TRAINING WORKSHOP AT A COST OF \$65.00 PER PERSON.

MOTION BY LENNY BROOME, SECONDED BY EARL KERR

ROLL CALL: ALL AYES.

ROAD DEPT. - DAVE BUSSON WAS PRESENT AND HAD TURNED IN HIS MONTHLY REPORT.

SHERRIFF DEPT. - ADAM CHELLIS WAS ALSO PRESENT AND GAVE HIS REPORT.

FIRE DEPT. - CHIEF RON BROWNING GAVE A MONTHLY REPORT.

07-0027-03 TO ADOPT THE REIMBURSEMENT AGREEMENT

RESOLUTION TO ADOPT THE REIMBURSEMENT AGREEMENT FOR THE NEW HIRES OF THE FIRE DEPT.

IN THE EVENT HE/SHE RESIGN OR AM TERMINATED FROM THE CHIPPEWA TOWNSHIP FIRE DEPARTMENT (HEREINAFTER "DEPARTMENT") WITHIN THREE (3) YEARS FROM THE DATE EMPLOYEE IS HIRED, HE/SHE, HEREBY AGREE TO REIMBURSE CHIPPEWA TOWNSHIP, WITHIN ONE (1) YEAR THE COST OF HIS/HER PRE-EMPLOYEE PHYSICAL, FIRE AND/OR EMT TRAINING, AND ANY OTHER COST RELATED TO THE TRAINING PROCESS RECEIVED BY EMPLOYEE AT THE

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM MARCH 15, 07

07-0027-03 TO ADOPT THE REIMBURSEMENT AGREEMENT (CONTINUED)

DEPARTMENT'S EXPENSE. THIS AMOUNT WILL DECREASE WITH EACH FULL YEAR OF EMPLOYEE PARTICIPATION WITH THE DEPARTMENT OVER THREE (3) YEARS. (EXAMPLE, THE COST TO THE TOWNSHIP IS \$1200.00 FOR HIS/HER PHYSICAL, FIRE AND EMT TRAINING. HE/SHE LEAVES AFTER TWO (2) YEARS. HE/SHE OWES \$400.00). FURTHER, HE/SHE AUTHORIZE THE TOWNSHIP TO DEDUCT FROM HIS/HER FINAL PAY AN AMOUNT NECESSARY TO SATISFY ALL OR PART OF HIS/HER OBLIGATION TO THE TOWNSHIP. HE/SHE FULLY UNDERSTAND THE CONSEQUENCES OF SIGNING THIS AGREEMENT AND VOLUNTARILY AGREE TO ITS TERMS. HE/SHE FULLY UNDERSTAND THIS IS A LEGAL DEBT OF MINE AND COLLECTIBLE THROUGH WHATEVER LEGAL MEANS CHIPPEWA TOWNSHIP MAY EMPLOY. MOTION BY LENNY BROOME, SECONDED BY EARL KERR
ROLL CALL: ALL AYES.

07-0028-03 TO HIRE A GRANT WRITER FOR THE FIRE DEPT.

RESOLUTION TO HIRE A GRANT WRITER MIKE BENSON FOR THE COST OF \$1250.00. MOTION BY: LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

07-0029-03 TO HIRE A NEW FIRE CADET JOSHUA MCDONALD

RESOLUTION TO HIRE A NEW FIRE CADET JOSHUA MCDONALD ON THE CONDITION HE PASSES HIS PHYSICAL. MOTION BY JEFF PREBISH, SECONDED BY EARL KERR
ROLL CALL: ALL AYES.

07-0030-03 ACCEPT THE AGREEMENT TO REPLACE DOUG HUSHES AS ASSISTANT FIRE CHIEF

RESOLUTION TO ACCEPT THE AGREEMENT TO REPLACE DOUG HUGHES AS ASSISTANT FIRE CHIEF DUE TO INJURIES HE SUSTAINED MAKING HIM UNABLE TO PERFORM THE DUTES AS ASSISTANT CHIEF, WITH BOTH LEGAL COUNCILS ACCEPTING THE AGREEMENT. MOTION BY LENNY BROOME, SECONDED BY EARL KERR
ROLL CALL: ALL AYES.

07-0031-03 START THE PROCESS FOR REPLACING ASSISTANT FIRE CHIEF

RESOLUTION TO ALLOW THE FIRE CHIEF TO START THE PROCESS OF INTERVIEWING FOR REPLACING ASSISTANT FIRE CHIEF. MOTION BY JEFF PREBISH, SECONDED BY EARL KERR
ROLL CALL: ALL AYES.

07-0032-03 SEND BRIAN STEINER TO FIRE ACADEMY

RESOLUTION TO SEND BRIAN STEINER TO FIRE ACADEMY AT A COST OF \$60.00 & LODGING \$35.00. MOTION BY EARL KERR, SECONDED BY LENNY BROOME
ROLL CALL: ALL AYES.

07-0033-03 HIRE MORTON BUILDERS TO ENCLOSE A BUILDING AT THE FIRE STATION

RESOLUTION TO HIRE MORTON BUILDERS TO ENCLOSE THE BUILDING AT THE FIRE STATION AT A COST OF \$6,993.00 AND CONCRETE FLOOR AND PAD BY CONCRETE BY JIM AT A COST OF \$13,000.00 MOTION BY LENNY BROOME, SECONDED BY EARL KERR
ROLL CALL: ALL AYES.

BOARD OF ZONING APPEALS - MEETING MARCH 19TH.

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM MARCH 15, 07

ZONING COMMISSION - MEETING APRIL 2ND.

VILLAGE OF DOYLESTOWN - TONY LINDEMAN WAS PRESENT AND REPORTED THE OLD KILLAN BUILDING WAS DOWN AND THAT BOTH WATER AND SEWER ARE AT THE LOCKHART PROPERTY ON THE CORNER OF GATES & 585. SUMMER CONCERTS WILL BE STILL GOING ON THIS SUMMER ON FRIDAY NIGHTS AT 7:00PM.

FISCAL OFFICER REPORT -

RECEIPTS AND EXPENDITURES APPROVAL FOR FEBRUARY 2007

RECEIPTS OF: \$ 60,460.92
EXPENDITURES: \$ 146,042.48

MOTION BY LENNY BROOME, SECONDED BY EARL KERR
ROLL CALL: ALL AYES.

07-0034-03 SEND LAURIE FARLOW FOR FISCAL OFFICERS CONFERENCE

RESOLUTION TO SEND LAURIE FARLOW TO THE LOCAL GOVERNMENT OFFICIALS CONFERENCE FOR FISCAL OFFICERS IN COLUMBUS ON APRIL 4TH AT A COST OF \$110.00. WILL NOT BE SPENDING THE NIGHT. THIS IS THE YEARLY MANDATORY MEETING.

MOTION BY EARL KERR, SECONDED BY LENNY BROOME
ROLL CALL: ALL AYES.

07-0035-03 ADD TO EMPLOYEE MANUEL - PUBLIC RECORD REQUEST POLICY

RESOLUTION TO ADD TO EMPLOYEE MANUEL SUBSTITUE HOUSE BILL 9 THAT REQUIRES THE PUBLIC RECORD REQUEST POLICY TO BE PLACED IN THE TOWNSHIP EMPLOYEE MANUEL, WITH A POSTER AT THE PUBLIC OFFICE INDICATION THE PUBLIC RECORDS POLICY.

MOTION BY EARL KERR, SECONDED BY LENNY BROOME
ROLL CALL: ALL AYES.

PUBLIC COMMENTS

WAYNE COUNTY COMMISSIONERS WERE PRESENT AND INFORMED THE TRUSTEES THAT MARSHALLVILLE WILL BE BUILDING A NEW SEWER PLANT AND HOPE TO GET A GRANT FOR THEM AT ½ MILLION DOLLARS.

MOTION TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL & PURCHASE OF PROPERTY , POTENTIAL LEGIATION, CONTRACTS,(121.22) (G1),(G2),(G3).

MOTION BY LENNY BROOME, SECONDED BY: EARL KERR
ROLL CALL: ALL AYES. AT 8:08PM. INVITING THE WAYNE COUNTY COMMISSIONERS INTO EXECUTIVE SESSION ALONG WITH AL SCHRADER.

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT: 11:15PM.
MADE BY EARL KERR, SECONDED BY LENNY BROOME
ROLL CALL: ALL AYES.

AS RESULT FROM EXECUTIVE SESSION.

07-0036-03 ACCEPT ALL THE ROAD MATERIAL BIDS

RESOLUTION TO ACCEPT ALL THE ROAD MATERIAL BIDS.
MOTION BY JEFF PREBISH, SECONDED BY EARL KERR
ROLL CALL: ALL AYES.

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM MARCH 15, 07

07-0037-03 SPLIT THE COST OF THE TELEPHONE LINE WITH RITTMAN FOR THE RADIOS

RESOLUTION TO SPLIT THE COST OF THE TELEPHONE LINE WITH RITTMAN FOR THE RADIOS AT A COST OF \$1500.00. MOTION BY LENNY BROOME, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

07-0038-03 PURCHASE A TIME CLOCK FOR THE FIRE DEPT.

RESOLUTION TO PURCHASE A TIME CLOCK FOR THE FIRE DEPT. AT A COST OF \$400.00. MOTION BY LENNY BROOME, SECONDED BY EARL KERR ROLL CALL: ALL AYES.

07-0039-03 ESTABLISHING A LAW DIRECTOR POSITION

JEFF PREBISH MOVED THE ADOPTION FO THE FOLLOWING RESOLUTION NOW, THEREFORE, BE IT RESOLVED, THAT THE CHIPPEWA TOWNSHIP BOARD OF TRUSTEES HEREBY CREATES THE POSITION OF LAW DIRECTOR FOR CHIPPEWA TOWNSHIP.

IT IS FURTHER RESOLVED, THAT ALFRED E. SCHRADER SHALL BE HIRED AS THE PART-TIME LAW DIRECTOR OF CHIPPEWA TOWNSHIP, EFFECTIVE JANUARY 1, 2007, PURSUANT TO THE FOLLOWING;

1. THAT HE WILL BE PAID \$100.00 PER HOUR FOR 10 HOURS PER MONTH;
2. THAT HE WILL SUBMIT HIS ACTUAL HOURS TO THE TOWNSHIP ON A MONTHLY BASIS AND ANY PAYROLL ADJUSTMENTS WILL BE MADE MONTHLY.
3. ANY WORK PERFORMED IN EXCESS OF THE 10 HOURS PER MONTH WILL BE PAID AT THE HOURLY RATE OF \$100.00, AND BE SUBJECT TO PERS WITHHOLDING.
4. ALL COMPENSATION PAID WILL BE SUBJECT TO PERS (PUBLIC EMPLOYEES RETIREMENT SYSTEM), AND ANY REQUIRED FEDERAL AND STATE TAX WITHHOLDINGS.
5. NO SICK LEAVE, NO VACATION OR ANY OTHER BENEFITS SHALL BE PAID TO THE PART-TIME LAW DIRECTOR.
6. SO THAT NO OVERTIME SHALL BE PAID TO THE PART-TIME LAW DIRECTOR, HE SHALL NOT BILL IN EXCESS OF THE FORTY (40) HOURS PER WEEK, NOR OVER EIGHT (8) HOURS PER DAY.

SECONDED BY EARL KERR, ROLL CALL: ALL AYES

MOTION TO ADJOURN

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

MEETING ADJOURNED AT 11:20PM.

_____ TRUSTEES _____

_____ FISCAL OFFICER _____
