

CHATHAM TOWNSHIP BOARD OF TRUSTEES
Chatham Township Community Center
Organizational & Regular Meeting of Jan. 11th , 2011.

Chairperson Charles Siman called the Meeting to order at 7:30 p.m..

Roll Call: Russ Arters present, Rick Dumperth present, Charlie Siman present.
The clerk certified the requirements of the sunshine law were met by notification and posting. This is an unapproved, unsigned copy of the proposed minutes of the meeting of Jan. 11th , 2011 . Once approved and signed, they will become the official minutes of record. The Township assumes no liability and does not certify that this is a true copy of the minutes: likewise balances provided have not been reconciled to the bank statement and are subject to change, until signed and approved.

Chairperson Siman announced, an Executive Session at end of meeting for employee discipline.

The 2011 Organizational Meeting began, with the election of chairman of the Board for 2011. A MOTION set forth by Trustee Dumperth, duly seconded by Trustee Siman to elect Trustee Russ Arters for 2011 Chairman . Trustee Arters shared conflict of Township meeting nights with work obligations . Motions were withdrawn and tabled to Jan. 25th meeting. Trustee Siman volunteered to Chair the Board until the Jan. 25th meeting.
(The Organizational Meeting minutes are recorded separately).

A MOTION set forth by Trustee Dumperth , duly seconded by Trustee Arters to approve the minutes of the Dec. 28th , 2010 Meeting. All in favor.

A MOTION set forth by Trustee Dumperth, duly seconded by Trustee Siman to approve the financial reports as presented, upon further review at close of meeting. All in favor.

Correspondence: Willowvale Farms , Inc., 2011 salt & cinder pricing.

Akron General/ Lodi Community Hospital: Occupational Health price decrease for services.
Zoning workshop at the County Dept. of Planning Services. Trustee Dumperth is attending, along with Zoning Inspector Chuck Porter and interested resident, Becky Clutter. Fee is \$10 for each attendee. A MOTION set forth by Trustee Siman, duly seconded by Trustee Arters, to approve the fee for Trustee Dumperth and Z.I. Porter. All in favor. .

A CAUV seminar will be held Sat. Jan. 22nd at the Akron University Center.

County Auditor report: Lisa Nichols reported the Auditor's newsletter is out. Tax bills are being sent out in mid-January. Brochures are available for assistance with tax bills.

Cemetery: Sexton Judy Hering was not in attendance. 2010 Yearly report was submitted.
A Girl Scout Troup is proposing to purchase and locate a bench in Township cemetery in memory of a Girl Scout's mother who passed away last year. During discussion, it was suggested to locate this bench near the columbarium. The current bench is deteriorating and should be disposed of.

Trustee Dumperth questioned the posting of hours at the cemetery. Aungst stated, the "dusk to dawn hours" are posted on signs at each driveway entrance.

Zoning: Z.I. Porter, not attending. Zoning Appeals member, Chuck Aungst submitted his resignation on the Appeals Board, effective immediately.

Roads Report; Chuck Aungst reporting.

Road maint.: Plowed, salted and cindered Township roads, as needed. Applied stone to Richman Rd., north of Garver Road.

Load reduction signs were posted.

Other: Moved dirt around old Town Hall. *Be considering date for Township clean-up days .*

Equip. Maint.: New water pump on orange dump truck, was installed. New skid shoes were installed on small dump truck plow.

Cemetery: 2 burials and filled sunken graves.

Aungst submitted Township garage inventory listing. He stated, Township tools stored at Community Center, have disappeared.

Fire report: Fire Chief Byron Fike

Calls: MVA 1 F 1 R 4 MAR 2 MAF 2

Equip. maint.: Gas detection meter, has been repaired.

Purchase requests: Air bottles for RIT Pak. Approximate cost, \$1,035 from Warren Fire. A MOTION set forth by Trustee Dumperth, duly seconded by Trustee Siman to purchase the air bottles for the RIT Pak at a cost not to exceed \$1,100. All in favor.

Trainings: Cold water rescue, Feb.6th and 13th in Lodi ,(no charge for this training) .

Ten members requested to attend Cleveland Auto Show, Mar. 3rd. There will be a seminar offered for EMS, regarding new car features.

Several members need full CPR training,. Department is working with a Spencer paramedic, for a full day class. Chief suggested, we get our own CPR Certified instructor and compensate them. Details will be worked out, at a later date.

Other: FDIC Conference in Indianapolis , March 21-26th . Chief shared , a number of members are requesting to attend. He will supply information, as it becomes available.

EMS/ Leadership Conference is coming up on March 12th . There is also a Leadership Conference in Wooster. Assistant Chief Disbrow has reserved 2 spaces. Not certain of charge, if any.

Chief thanked Roads Dept. for keeping Fire Station lot cleared, during recent snow storms.

Chief shared, all trucks have been filled with fuel with anticipation of snow storm.

Ashley Gammel is submitting run reports, electronically.

Training/ reimbursement agreement, continues to be reviewed with anticipation of implementation.

A MOTION set forth by Trustee Arters, duly seconded by Trustee Dumperth to approve submission of grant application for Ohio Equipment Grant. All in favor.

CTCC Report: Trustee Dumperth reported, a Litchfield Boy Scout Troup is requesting to use the Community Center for a banquet on Friday Feb. 18th . He asked, how Township wishes to charge them. Trustee Siman asked, if any township residents are in the Troup. Not sure. Trustee Arters suggested, half price being \$50 for the 4 hour period in the gymnasium.

Trustee Dumperth has given Shawnee Park , permission to use the baseball diamond for the upcoming season.

Items of Old Business: 2011 Aggregate Bid

RESOLUTION #60-01112011 set forth by Trustee Arters, duly seconded by Trustee Siman to accept the 2011 Aggregate bid of Willowvale Farms, Inc. Roll call vote: Arters;yes, Dumperth; yes, Siman ;yes.

RESOLUTION #70-01112011 set forth by Trustee Dumperth, duly seconded by Trustee Siman to approve and accept the Maintenance Agreement with Harrisville Township. Roll call: Arters; yes, Dumperth; yes, Siman; yes.

Trustee Dumperth shared information, regarding the services of the SPCA of Medina County. A MOTION set forth by Trustee Arters, duly seconded by Trustee Siman to deny the \$750 invoice by the SPCA to Chatham Township. All in favor.

KLA Risk Consulting review, tabled. Trustee Dumperth stated the signed agreement was due within 60 days after their visit to Township.

Agreement with State concerning the right-of-way and maintenance of the new sidewalk; was approved by Trustees.

Trustee Siman has been in contact with the Ballou Road resident concerning the drainage problem. He advised him to attend the next regular Trustee meeting, to state his concerns.

Items of New Business; Trustee Dumperth, received a call concerning internet café's.

A MOTION set forth by Trustee Dumperth, duly seconded by Trustee Arters to authorize direct deposit for Township payroll . Also, on line bill paying will be explored.

RESOLUTION #80-01112011 set forth by Trustee Arters, duly seconded by Trustee Siman to approve the "Then and Now" purchase order for repairs to Int. dump truck in the amount of \$4,497.17. Roll call vote: Arters; yes, Dumperth;yes, Siman ;yes.

RESOLUTION #90-01112011 set forth by Trustee Siman, duly seconded by Trustee Dumperth to approve the "Then and Now" purchase order for fuel purchased in the amount of \$957.64. Roll call vote: Arters;yes, Dumperth;yes, Siman;yes.

Items of Old Business: Twp. Comprehensive Plan: Trustee Dumperth has the completed maps from Planning Services. He will forward amendments to Zoning Commission, for approval. Trustee Siman stated, he would like to review all components of the plan.

A MOTION set forth by Trustee Arters, duly seconded by Trustee Dumperth to approve purchase orders and pay bills as presented. All in favor.

A MOTION to proceed into Executive Session for employee discipline, set forth by Trustee Arters, duly seconded by Trustee Dumperth at 10:00. Roll call vote; Arters;yes, Dumperth;yes, Siman;yes. Chuck Aungst was invited into session.

A MOTION to return to regular meeting session was set forth by Trustee Arters, duly seconded by Trustee Siman. All in favor. Decision announced, Chuck Aungst's official retirement date as being March 31st, 2011.

A MOTION set forth by Trustee Dumperth, duly seconded by Trustee Arters to adjourn at 10:55 p.m... All in favor.

