

Minutes of Regular Meeting: October 08, 2014

2:00 pm Meeting called to order by Gary Britten

Pledge of Allegiance

Roll Call: Mr. Britten, Mr. Mack, Mr. LaHote, Mrs. Haar, Mr. Celley, Chief Hetrick, Deputy Chief Gilmore, Chief Brice, Deputy Chief Rodriguez, Kraig Gottfried, Kelly Hemminger and Rosanna Viola
Robert Warnimont was absent

**Mack made a motion (seconded by LaHote) to approve the amended agenda.
All Yes Motion Approved**

LaHote made a motion (seconded by Mack) to approve the minutes of the October 1, 2014 evening (6:00pm) meeting. All Yes Motion Approved

Maintenance: Kraig Gottfried told the Trustees he would like to have them consider the purchase from Beehive Industries of some software modules. These modules target local governments with a population under 50,000. The first one is the Beehive Fleet module and would allow the maintain records for the entire township fleet. This could be put on the Police, Fire/EMS and Maintenance computers. Departments could make service request through it, maintenance would then input what was done when it was completed. This would then give the Maintenance department a data base on all equipment. The second is the Beehive Roads module. This would give them a data base of all roads and their signs in the Township. It also would create a data base of all work done on the roads such as who did it, when scheduled and when completed. The third module would be the storm module which would be used for tracking drains and issues relating to storm water. Hemminger could also use this module. The fourth module is the Beehive work engine module. This module keeps records of what needs to be done and when completed. This would be helpful when calls come in on maintenance issues such as mailboxes being knocked down. This could be used by all departments. The quote for all four modules came in at \$17,600.00. After a brief discussion this was tabled till the meeting on October 15, 2014. Gottfried said he could take the cost out of his equipment fund.

Gottfried told the Trustees he no longer has a place to store cold mix. He said they demoed a Marathon trailer which will hold four ton of mix in a hot box. The state price on this is \$26,706.60. Gottfried discussed all the ways this can be used. Britten commented that this would be a valuable piece of equipment. This was tabled until the October 16, 2014 meeting.

Gottfried asked the Trustees to approve a Blanket PO in the amount of \$4,000.00 for road supplies.

LaHote made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved

EMS / Fire: Chief Brice gave the Trustees the September run report (copy in file)

Brice asked the Trustees to sign the August MVA and EMS reports from Medicount (copy in file). The Trustees signed the reports.

Brice asked the Trustees to approve a PO for \$3,000.00 for a portable BlitzFire monitor from Finley Fire.

LaHote made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved

Police: Chief Hetrick – no report

Recreation: Bob Warnimont – No report

Zoning: Kelly Hemminger – no report

Administrator: Walt Celley told the Trustees he is starting to get things together to start the 2015 budget (expenses). He said his plan is to meet with all the Department Heads and the Admin office. Then he plans to have a special budget meeting with all Departments and the Trustees to review the expenses. This will be after the November election.

Celley said that there were only two bidders on the 2014 roadway resurfacing. Gerken Paving bid \$558,547.00 and Shelly Company bid \$575,868.50. Feller Finch reviewed the bids and Gerken is the lowest bidder. Celley asked the Trustee to accept the bids and to award the bid to Gerken Paving. Gerken is going to try and pave then yet this year. When White Rd is complete it will be sent to the state for payment and that will finalize the loan from 2013. **Mack made a motion (seconded by LaHote) to approve the bids as read and to award the bid to Gerken Paving. All Yes Motion Approved**

Office: Shirley Haar asked the Trustees to sign the check report, the bank report and the cash position report. The Trustees signed the reports.

Trustees: Celley said LaHote asked about making the spare work station in the Trustee's office into a work station for the Trustees to use. LaHote said it has been talked about before having a spare computer in case someone's goes bad. He said that the work station with a computer could be set up for the Trustees to use. Then if a Department's computer goes down it could be taken over by the Department. Celley will get a price for a computer.

Britten asked for Public Comments; Hearing none

LaHote made a motion (seconded by Mack) to enter executive session for acquisition of real property, employee promotion, employee reporting and economic development. All Yes Motion Approved No further business may be conducted

LaHote made a motion (seconded by Mack) adjourn executive session. All Yes Motion Approved

Mack made a motion (seconded by LaHote) to adjourn. All Yes Motion Approved

Shirley A Haar –Fiscal Officer

Gary Britten –Chairman