

Minutes of Regular Meeting: September 16, 2015

5:30 pm Meeting called to order by Robert Mack

1st Roll Call: Mr. Britten, Mr. Mack, Mr. Armstrong, Mrs. Haar, Mr. Celley, Chief Brice and Chief Hetrick

Britten made a motion (seconded by Armstrong) to enter Executive session for the following; Collective Bargaining 1, Collective Bargaining 2, and Employee Discipline

All Yes Motion Approved *Any action to be taken will be during the Regular Meeting session beginning at 6:00 p.m.*

Britten made a motion (seconded by Armstrong) to adjourn executive session and resume regular session. All Yes Motion Approved

Pledge of Allegiance

6:00 2nd Roll Call: Kelly Hemminger and Robert Warnimont Kraig Gottfried was absent

Armstrong made a motion (seconded by Britten) to approve the amended agenda. All Yes Motion Approved

Britten made a motion (seconded by Armstrong) to approve the minutes from the September 2, 2015 6:00pm evening meeting. All Yes Motion Approved

Armstrong made a motion (seconded by Britten) to approve the minutes from the September 9, 2015 2:00pm afternoon meeting All Yes Motion Approved

Maintenance: Kraig Gottfried - absent – no report

EMS / Fire: Chief Brice told the Trustees the Department received a grant from Wal-Mart in the amount of \$2500.00. This will be used to purchase fire prevention materials. Brice thanked Wal-Mart for once again awarding the Township the grant. Brice also thanked Keith Feeney for all his work on getting this grant.

Brice asked the Trustees to increase his medical supplies PO #2015-202 by \$9,000.00. This is a planned increase. **Britten made a motion (seconded by Armstrong) to approve increasing the PO by \$9000.00. All Yes Motion Approved**

Brice told the Trustee the key-fob system is out dated. The system is run by Windows XP which is no longer supported by Microsoft. The op-date to the system that Torrance Sound can install will run on any windows system up to 8.1. The cost is \$3,905.00. **Britten made a motion (seconded by Armstrong) to approve up-dating the system at a cost of \$3,905.00. All Yes Motion Approved**

Brice asked the Trustees to approve using Station 2 as a voting place for the November 3rd general election. **Britten made a motion (seconded by Armstrong) to approve the use of Station 2. All Yes Motion Approved**

Police: Chief Hetrick told the Trustees he priced the 8 x 20 aluminum trailer from John's Trailer and the cost would be \$7,405.00. The cost of the smaller 7 x 20 was \$5,575.00. After a discussion it was decided the larger trailer would be a better choice. **Armstrong made a motion (seconded by Britten) to approve the purchase of the 8 x20 aluminum trailer from John's trailer at a cost of \$7,405.00. All Yes Motion Approved**

Hetrick told the Trustees he would like to do the official promotions of Sergeant John Matt Gazarek to Road Lieutenant, and promote Officer J. David Nixon to Administrative Lieutenant. Hetrick called them both up and presented them with their badges.

Recreation: Bob Warnimont told the Trustees recycling is Saturday (9-19-2015). He also said that Brice has a very old TV at station 2 that needs to be disposed of and he will take care of it Saturday. Warnimont then told the Trustees he received another 2 skid donation from Smuckers for the food give-away program.

Zoning: Kelly Hemminger – no report

Administrator: Walt Celley told the Trustees he received 7 packets of RFPs that were due in by September 14, 2015 for the feasibility study. The process is as follows;

1st step is to get all the resumes packets.

2nd step is to rank them by the most qualified.

3rd step is to go to the top firm and get a cost estimate of evaluating the building. Celley said he had a packet of several hundred pages of the resumes of the 7 companies.. He asked the Trustee if they wanted individual copies of it or did they want to pass it around to review. It was decided they would pass it around. Britten will take it first, then Mack and then Armstrong. It was also noted the firm selection is based on ability only.

Office: Shirley Haar asked the Trustees to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. This is an annual resolution. **Armstrong made a motion (seconded by Britten) to approve the Resolution. All Yes Motion Approved** Haar asked the Trustees to sign the check report and August credit card statement (copies in file). The Trustees signed the reports.

Haar asked the Trustees to approve a PO Brooks Insurance in the amount of \$1,209.00 for the second installment of the Fire Commercial travel accident Insurance. **Britten made a motion (seconded by Armstrong) to approve the PO. All Yes Motion Approved**

Haar asked the Trustees to approve using the Administration building as a voting place for the November 3rd general election. **Britten made a motion (seconded by Armstrong) to approve the use of the Administration building for voting. All Yes Motion Approved**

Trustees: Britten said he received a call from a resident in Starbright about the water issues there after the big rains. He stated that the water drains out to a ditch on Oregon Rd. When we had the big rain in July the area flooded because the water had no place to go. Britten said he asked him what could be done. He said he told him the ditch, which drains in to Dry Creek ditch (which is under county maintenance) needs to be cleaned. There are two ways to do that, one being the way the farmers do it and the other is to solicit the Commissioners to put it under maintenance. Britten said he gave the resident Dwayne Atkins number and told him to call Mr. Atkins. Mr. Atkins could then walk him through the process. Britten then said the next call he received was from Tim Miller from Channel 11 news. Mr. Miller said he was contacted by a resident of Starbright about the water problems and asked what the Township is going to do. Britten said he explained to him what he told the resident he talked to. He said he told Mr. Miller if he was still in contact with the resident he could give him Britten's phone number. Britten said that a government entity could petition to get a ditch under maintenance but they do not petition the Commissioners but would go to Common Pleas Court. Britten said if it comes to that the Township may have to do that. Britten explained that Oregon Rd ditch gets clogged with cattails which need to be cleaned out. The Trustees discussed the ditches.

Mack asked for Public Comments

Bob Warnimont resident of Georgia Rd. spoke. He said that Lime City Rd from the Township complex past Cedar Creek Church has a lot of dips in it. This makes for dangerous driving especially in rain. Warnimont was told that Lime City Rd was a County Rd. He said he was aware of that but the Township Trustees should still do something about it.

Warnimont then said he talked to Regional Water about Georgia & Carolina roads. He said when they cut the road they didn't cut it back far enough. He said the road is like a washboard. Warnimont said he contacted them and they are going to send someone out to look at the roads.

Warnimont then brought up Glenwood Rd. He said the road has a section that is like a valley and will be really bad this winter. Warnimont said the road is getting worse and worse. Britten said it is getting worse and asked Celley if the Township is getting anywhere on the litigation. Celley said it is set to go to mediation in Common Pleas Court on October 8, 2015.

Mack asked for further Public Comments and hearing none;

Britten made a motion (seconded by Armstrong) to adjourn. All Yes Motion Approved

Shirley A Haar –Fiscal Officer

Robert Mack –Chairman