

FIRE RESCUE STATION

January 21, 2009

The Chairman James Dickinson called the meeting to order at 7:00 p.m. Trustees Jim Mueller and Kristina Port were present.

The Pledge was said.

**MINUTES:** *Mr. Mueller moved to approve the minutes of January 13, 2009, as presented. Ms. Port seconded the motion and it passed unanimously.*

**MONTHLY REPORTS:** *Mr. Mueller moved to accept the December 2008, Monthly Departmental Reports. Ms. Port seconded the motion and it passed unanimously.*

**WASTE WATER SYSTEM:** Mr. Dickinson reported that Hess and Associates Engineering has given the Township preliminary drawings for a waste water line on the north side of State Route 87 and east side of State Route 306. It would be a gravity feed line that would connect to a manhole located on the Peter Rogers property. This line would solve the wastewater problems at the Administration Building and the old Fire Department Building. The cost would be divided between the private property owners and the Township. Mr. Dickinson said the Township hoped the private property owners would take over the project. If this is a private project, it could be done more efficiently and at less cost. The Township would pay its portion of the project. Cost estimates for the project have not been received.

Mr. David Paulitsch said the private property owners would like to move forward on the project, but they needed to review cost estimates.

**REQUEST FOR USE OF ROAD GARAGE PARKING LOT:** *Mr. Mueller moved to grant permission for Rescue Village to use the Road Garage Parking Lot on June 20, 2009 subject to Township rules and regulations. Ms. Port seconded the motion and it passed unanimously.*

**PURCHASE ORDERS:** were approved for:

Number	Purpose	Amount
39-2009	Health & Life Insur.	\$176,229.44
40-2009	Power Adapters Finger Sensors etc	3,102.90
41-2009	Real Estate Tax Bill	1,502.76
42-2009	Repairs to School Signals	294.00
43-2009	Life Insur. Premium	136.00
44-2009	Property Insurance	71.00

Bills were approved as presented and drawn for same.

*Upon the motion of Mr. Mueller and seconded by Ms. Port the meeting was adjourned at 7:25 p.m.*

Respectfully submitted,

Jim Dickinson, Chairman

Gerri Heck, Fiscal Officer