

FIRE-RESCUE STATION

MARCH 20, 2010

Vice-Chairman Jim Dickinson called the meeting to order at 8:30 a.m. Trustee Kristina Port was present.

This was a special workshop meeting called for the purpose of allowing the Trustees and the 208 plan property owners, prospective participants, to discuss the proposed wastewater sewer line project. This meeting was properly sun shined and reading of minutes and other formalities were dispensed with until the next regular meeting.

Also present was Gerard Morgan, Assistant Sanitary Engineer, with the Geauga County Department of Water Resources. Mr. Morgan was present to answer questions from the property owners and Trustees.

It was discussed that if the County or Township were in charge of the project would prevailing wage costs as well as the entire bidding process be required for a public project. These items would cause the assessment to the property owners to go up. The assessment also depends on the lending institution and the assessment loan percentage costs. The assessment loan could run from ten to twenty years.

If the property owners construct the pipeline, the operation and maintenance of the line would be turned over to the County upon project completion.

The main obstruction for the property owners taking over the project is the upfront cost. Mr. Morgan will figure the costs depending upon frontage calculations and get back to the property owners so they can decide what they would like to do.

Mr. Dickinson will write to the Prosecutor to determine if it would be legal for the Township to advance funds to a property owners' L.L.C. for the Township's cost of the project. Also could the Township advance the engineering costs of the project to a property owners' L.L.C.

Upon the motion of Ms. Port and seconded by Mr. Dickinson the meeting was adjourned at 9:40 a.m.

Respectfully submitted,

Jim Dickinson, Vice Chairman

Gerri Heck, Fiscal Officer

TOWNSHIP TRUSTEES

SPECIAL

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