

ADMINISTRATION BUILDING

June 9, 2008

Chairman Jim Dickinson called the meeting to order at 9:05 a.m. Trustees Jim Mueller and Kristina Port were present.

This was a special workshop meeting called for the purpose of reviewing the proposed 2009 budgets for the Road Department and Maintenance Department. This meeting was properly sunshined and reading of minutes and other formalities were dispensed with until the next regular meeting.

**ROAD DEPARTMENT:** Road Superintendent Gene Layne was present and reviewed five-year goals and budget submittal.

A repaving program was discussed. The request for funding for the repaving of County Line Road has been dropped. There is still work that needs to be done on waterlines and it would not be practical to pave the road at this time.

A discussion was held on the possibility of having one waste hauler service for the entire Township. This would eliminate the number of heavy waste hauler trucks traveling on Township roads. Mr. Dickinson said he had talked to a representative from Waste Management, but had never heard from him again. Mr. Dickinson will try to get in contact with this representative again.

Mr. Layne expressed his concern that the Township is falling further and further behind in its efforts to repave roads. Discussion was held on what costs would be involved for a repaving program. The possibility of making the 2.75 mill Renewal levy into a replacement levy was discussed. Mr. Layne will work on the cost of a resurfacing program for Township Roads. The meeting was recessed at 10:30 a.m. and reconvened at 10:35 a.m.

**MAINTENANCE DEPT.:** Mr. Gallagher was asked to report on the well situation at the Police and Fire Stations. A new well is being drilled. This well will service the Police Station and school bus garage and the other well will service the Fire-Rescue Station.

Mr. Gallagher has a company to do a pre-demolition inspection of the old Police Station. Mr. Gallagher said he didn't expect much hazardous material to be found.

A discussion was held on the possibility of using the old Fire Station for the Maintenance Dept. and for township storage. Mr. Gallagher is getting prices for repairs to that building.

Upon the motion of Mr. Mueller and seconded by Ms. Port the meeting adjourned at 11:12 a.m.

Respectfully submitted,

Jim Dickinson, Chairman

Gerri Heck,  
Fiscal Officer