

FIRE RESCUE STATION

August 6, 2008

The Chairman James Dickinson called the meeting to order at 7:00 p.m. Trustees Jim Mueller and Kristina Port were present. Mr. Dickinson welcomed guests, and Department Heads: Road Superintendent Gene Layne, Maintenance Superintendent Jack Gallagher, Zoning Inspector Ric Machnics, Police Chief Tim Carroll and Fire Dept. Chief John Frazier.

The Pledge was said.

MINUTES: Ms. Port moved to accept the minutes of July 16, 2008, as presented. Mr. Mueller seconded the motion and it passed unanimously

MONTHLY REPORTS: Mr. Mueller moved to acknowledge receipt of the July, 2008 Monthly Departmental Reports. Ms. Port seconded the motion and it passed unanimously.

ROAD DEPT.: ROAD LEVY: Mr. Dickinson has prepared a question and answer sheet on the proposed levy. This will be a replacement levy for an existing 2.75 mill levy. This replacement levy is based on the current land value as opposed to the current levy, which is based on 1989 land value. Mr. Mueller moved to approve Resolution 2008-10: A Resolution declaring it necessary to levy a tax in excess of the ten-mill limitation. This levy is a five-year replacement levy for an existing 2.75 mill levy. Ms. Port seconded the motion and it passed unanimously.

PUBLIC COMMENTS: Comments were taken from the public.

ANNOUNCEMENTS: The Police Dept. is having an Open House at the new station on Saturday, July 5th from noon - 4:00 p.m. The next regular Trustees' meeting will be held on Wednesday, July 16, 2008 at 7:00 p.m. in the Fire-Rescue Station.

EXECUTIVE SESSION: Mr. Mueller made the motion to move into executive session for the purpose of discussing the discipline of personnel and possible litigation. Ms. Port seconded the motion and it passed unanimously. The meeting moved into executive session at 8:44 p.m. with Police Chief Carroll. Upon motion of Mr. Mueller, seconded by Mr. Dickinson the meeting moved into regular session 9:50 p.m.

PURCHASE ORDERS: were approved for:

Number	Purpose	Amount
147-2008	Chip Seal of Various Roads	\$60,300.00
148-2008	Paving of Various Roads	260,752.00
149-2008	Equipment Rental	6,680.00
150-2008	Mobile EMS Reporting Software & Main.	2,005.00
151-2008	Thinkpad Tblet. PC	2,360.00
152-2008	Heating/Cooling System Repair	1,430.00
153-2008	Front Grill Insert	411.75
154-2008	Removal Limbs & Trees	1,850.00

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 9:57 p.m.

TOWNSHIP TRUSTEES

REGULAR

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Respectfully submitted,

Jim Dickinson, Chairman

Gerri Heck, Fiscal Officer