

Mr. French called the regular scheduled trustee meeting to order on Tuesday, April 17, 2007, at 7:00pm with the following trustee's present and answering roll call: Mr. French, here

Mr. Seemann, here
Mr. Holko, here

Following the pledge of allegiance the clerk read the minutes to the previous meeting.

Mr. Seemann moved to approve the minutes of April 3, 2007 as read. Mr. French seconded the motion.

Motion Carried
#89-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, abstain

Fire Chief Roger French reported the new computer purchased with the Fire Marshall's grant has been ordered and new cell phones will be activated this week through Alltel. The Bid package has been approved to proceed from the prosecutor's office for the Breathing apparatus.

Guests

Justin attending as a requirement for his government class at the Trumbull Career and Technical Center.

Kurt Swager observing.

Dan Emery observing

Allan Swiekrt and Linda Rosen observing

Ellen Gordon Township Zoning Inspector reported she has approximately 24 names and addresses for junk vehicles.

Greg Maraczi Township Supervisor reported that the tar truck is in need of an exhaust.

Mr. Holko moved to purchase a stock muffler from Best Muffler at a cost of \$350.00 including labor, for the Tar Truck. Mr. French seconded the motion.

Motion Carried
#90-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, yes

Mr. French moved to purchase 315 foot of 12inch pipe and two catch basins from Pipelines for Mahan Denman Road west of Oakfield North not to exceed \$1700.00. Mr. Holko seconded the motion.

Motion Carried
#91-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, yes

Old Business

Trustee French welcomed Trustee Holko back from Air Force Training. Mr. Holko thanked Trustee French and Trustee Seemann for an outstanding job while he was in Texas.

Clean up Day is scheduled for Saturday, May 5, 2007 at the township garage. 9:00am until 12:00noon. 8 tires per household no rims and no hazardous waste, tractor tires or appliances with Freon.

Rabies Vaccines will be given at the township garage on Wednesday, June 20, 2007 at 1:00pm to 3:00pm.

Mr. Holko moved to accept the bid package for a self-contained breathing apparatus s agreed by the County prosecutor's office. Clerk to advertise in the Cleveland Plain Dealer and the Tribune Chronicle. Mr. Seemann seconded the motion.

Motion Carried
#92-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, yes

Mr. French reported on two bids for a new roof on the Congregational Church. Boak & Sons Incorporated for 9,600.00 and LeJune Construction \$14,600.00. It was decided to get more accurate bids.

New Business

Mr. Seemann requested an Executive Session to discuss personnel.

Mr. French read proposed Zoning ordinance for change to the procedure of Nuisance Abatement. It was decided that they would wait for better clarification before voting on the proposed change.

Delano Boorn inquired about ditch work needing to be done on Mahan Denman Road west of the Bicycle trail. Mr. French explained that they had been out to look at it and work would begin soon.

Mr. Seeman moved to pay the bills and go into executive session at 9:00pm. Mr. French seconded the motion.

Motion Carried
#93-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, yes

Mr. Seemann moved to leave executive session at 9:15pm. Mr. French seconded the motion.

Motion Carried
#94-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, yes

Mr. French moved to install a new business line with answering services through Embarq in the Zoning Office with a separate phone number to be used for zoning purposes. Mr. Seemann seconded the motion.

Motion Carried
#95-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, yes

