

Mr. French called the regular scheduled trustee meeting to order on July 3, 2007 at 7:00 PM with the following trustees 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 meetings.

Mr. Holko moved to approve the minutes of June 19, 2007 as read. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#154-07		Mr. Seemann, yes
		Mr. Holko, yes

Mr. Seemann moved to approve the minutes of the Special meeting of June 21, 2007 as read. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. French, abstain
#155-07		Mr. Seemann, yes
		Mr. Holko, yes

Guests

Fred Smith- Observing

Mr. & Mrs. Cadwalder requesting an extension on the time frame already set for inspection of the property located at 2695 Housel Craft Road.

Steve Cragier- Observing

Fire Chief Roger French reported that the Installation of the Ventilation System will begin around the End of August.

Mr. Holko moved to purchase a Honda Generator, water pump and accessories from Cortland Tractor and Pike Poles, Hand light, and exhaust fan from Warren Fire not to exceed \$4500.00. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#156-07		Mr. Seemann, yes
		Mr. Holko, yes

Mr. French moved to hire Mark Little, EMT, pending all drug tests, State and Township requirements. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#157-07		Mr. Seemann, yes
		Mr. Holko, yes

Ellen Gordon Zoning Inspector reported on the Variance Hearing concerning the parking of a Semi-Trailer at Bristol School. A Variance was granted for one year. June 20, 2007. Property at 2205 Hyde Shaffer Road was inspected and does not have cars covered.

Mr. Holko stated that Mr. Butler had until July 8, 2007 to have the cars covered and that a re-inspection will be done in 6 months to make sure all cars have been removed.

Greg Maraczi Township Supervisor reported the dump truck should be ready for pick up this week from Youngstown Body & Hoist.

John Francis- Observing

Old Business

Executive session needed for past personnel issue.

Hepatitis shots will be given to road dept. this week.

Mr. Holko moved to pass a resolution to proceed to place a 2-mil, 5-year operating renewal levy for Fire/EMS on the ballot in November 2007. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#158-07		Mr. Seemann, yes
		Mr. Holko, yes

Mr. French moved to pass a resolution to amend section 6E of the Geauga Solid Waste Management District Plan. Ohio Revised Code 3437.55. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#159-07		Mr. Seemann, yes
		Mr. Holko, yes

Mr. French commended Township Supervisor, Greg Maraczi on doing a great job and give regards to his workers.

New Business

Mr. Holko moved to accept a letter from the Zoning Commission to amend the Nuisance Abatement. Section 6, paragraph 7 and 8. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#160-07		Mr. Seemann, yes
		Mr. Holko, yes

Received notification from Ohio Public Works that the bidding process will start soon for the resurfacing of Miller South. Construction should be sometime between Sept. 1, 2007 and November 30, 2007.

Mr. Seemann moved to accept the alternative tax budget waiver, Ohio Revised Code 5705.281 for the Calendar year 2007. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#161-07		Mr. Seemann, yes
		Mr. Holko, yes

Mr. French moved to establish a new fund 14B for bookkeeping purposes of the Federal Grant award. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#162-07		Mr. Seemann, yes
		Mr. Holko, yes

Mr. Seemann moved to raise the appropriations and ask for an amended certificate of resources to accommodate the amounts awarded by the Federal government, \$95,836.00 and the state government, Issue II, \$ 47,371.00. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#163-07		Mr. Seemann, yes
		Mr. Holko, yes

Mr. Seemann moved to pay the bills. Mr. French seconded the motion.

Motion Carried  
#164-07

Roll Call

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

Mr. French moved to go leave regular session at 8:16 PM and go into Executive session at 8:30 PM. Mr. Seemann seconded the motion.

Motion Carried  
#165-07

Roll Call

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

Mr. French moved to leave executive session at 8:45 PM, and adjourn with no action taken. Mr. Seemann seconded the motion.

Motion Carried  
#166-07

Roll Call

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

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Ramon W. French, Chairman

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Douglas S. Seemann, Trustee

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Andrew R. Holko III, Trustee

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Attest: Ida Dolly Mansfield, Financial Officer