

Mr. French called the regular scheduled Trustee Meeting to order on Tuesday, August 17, 2007 , at 7:00 PM with the following trustees present and answering roll call

Mr. French, here  
Mr. Holko, here  
Mr. Seemann, here

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

Mr. Seemann moved to approve the minutes of August 7, 2007 as read. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#184-07		Mr. Holko, yes
		Mr. Seemann, yes

Guests

Mr. & Mrs. Jones from Mecco Equipment

Ken Weeks, Zoning Commission, announced he received written notification from the board of trustees concerning the proposed zoning amendment.

State Representative, Tom Letson, delivered 2 State of Ohio Flags to be flown in the Township Park.

Fred Smith, Observing

Bob Coupland, Tribune Chronicle

Trustee French opened two bids received for the generator.

Mr. Seemann moved to receive 2 bids, one from Mecco Equipment for \$121,332.00 and the other from Shepp Electric Company, Inc. for \$79,500.00. A special meeting will be held later this week due to the possibility of another bid being in the Post Office Box. Mr. Holko seconded the motion.  
Discussion: Certified mail was in the Post Office Box and it was after 5:00 and the clerk could not sign for it. Special meeting set for Thursday, Aug. 23 at 6:00 PM in the Fire Station to go over bids.

Motion Carried	Roll Call	Mr. French, yes
#185-07		Mr. Seemann, yes
		Mr. Holko, yes

Delano Boorn presented concerns as follows;

1. A crab apple tree on the corner of Hyde-Oakfield and Oakfield North is protruding into the traveled portion of the road, it needs trimmed.
2. Oakfield North Road and Mahan Denman a single lane Bridge and someone stole the reflectors. Notify the engineer's Office to replace them.
3. Some of the Street lights are burned out and need Replaced.
4. Road Department removed a (no outlet) sign while Working and didn't replace it.

Trustees will look into each of the concerns.

Fire Chief Roger French announced the Exhaust system is up and running.

Greg Maraczi Township Supervisor reported that the roads are done but would like to do Thompson Clark between Housel Craft and Hyde Shaffer. Zoning Inspector Ellen Gordon shared a letter received from the Health Department on Septic Approval stating that they would give a verbal approval before the actual certificate arrives.

Mr. Holko announced that the date for public auction has been set for Saturday, September 8<sup>th</sup> at 10:00AM, Trustees to advertise in the Free Press, Farm & Dairy and Good News.

Mr. Seemann announced Inspection of Cadwalder home set for Friday at 10:00 AM.

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

Motion Carried #186-07	Roll Call	Mr. French, yes Mr. Seemann, yes Mr. Holko, yes
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Mr. French moved to go into executive session at 8:45 PM. Mr. Holko seconded the motion.

Motion Carried #187-07	Roll Call	Mr. French, yes Mr. Seemann, yes Mr. Holko, yes
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Mr. French moved to leave executive session at 9:43 PM. Mr. Seemann seconded the motion.

Motion Carried #188-07	Roll Call	Mr. French, yes Mr. Seemann, yes Mr. Holko, yes
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Mr. Holko moved to hire Eric Fenstermaker as an EMT pending all Township requirements and a copy of his fire fighters card at the current rate of 8.00 per hour with a 6 month probation period beginning Sept. 1, 2007. Mr. Seemann seconded the motion.

Discussion: All EMS/Fire employees hired from this point on will be under a 6 month probationary period.

Motion Carried #189-07	Roll Call	Mr. French, yes Mr. Seemann, yes Mr. Holko, yes
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Mr. French moved to adjourn at 9:45 PM. Mr. Holko seconded the motion.

Motion Carried #190-07	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, Clerk

