

Mr. Seemann called to order the regular scheduled Trustee Meeting on Tuesday, September 1, 2009, at 7:00 PM in the Town Hall, with the following Trustees present and answering roll call:

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

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

Mr. Holko moved to approve the minutes of August 18, 2009 with two corrections. Mr. Seemann seconded the motion.

Discussion: Correction to Evergreen Cemetery Lot was # 230.5 rather than 230-513. The second correction is to motion #152-09, the correct date for the public meeting for phase #1 of the sanitary district is October 21, 2009 at 6:30 PM.

Motion Carried	Roll Call	Mr. Seemann, yes
#158-09		Mr. Holko, yes

Ken Weeks reported that there were only 3 members at the last Zoning Commission meeting.

Mr. Holko moved to accept the letter of resignation for Jason Yauger on the Zoning Commission effective September 1, 2009. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#159-09		Mr. Holko, yes

Mr. Holko moved to advertise to fill a vacant term to expire December 31, 2013 on the Zoning Commission. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#160-09		Mr. Holko, yes

The Zoning Commission work session to be held on September 24, 2009 in the town hall, at 7:00 PM.

Steve Cragier- Observing

Fire Chief Roger French reported the Optician Traffic Light has been installed at the centers of State Route 45 & 88. Also, gave a proposal for a new ambulance.

Trustees scheduled a work session with the fire department to be held at 6:30 PM before the next Trustee Meeting, September 15<sup>th</sup> to discuss the purchase of a new ambulance.

Greg Maraczi Township Supervisor reported that Don Christlieb's last day of work was August 28, 2009, due to lack of work.

The Bridge on Nelson Lane has been completed.

Ellen Gordon Zoning Inspector reported she sent out 21 notices for junk vehicles and at permit for a pole building.

Trustee Holko expressed his gratitude to the fire department for the invitation to their recognition picnic.

BWC premium audit had no findings.

Trustee Seemann reported on a proposal received from Middlefield Bank. Trustees will gather other information on interest rates from other banks also before the next meeting.

Mr. Holko moved to pay the bills and adjourn at 7:55 PM. Mr. Seemann seconded the motion.

Motion Carried  
#161-09

Roll Call

Mr. Seemann, yes  
Mr. Holko, yes

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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, Fiscal Officer