

Mr. Holko called the regular scheduled Trustee Meeting to order on Wednesday, February 3, 2010, at 7:00 PM with the following Trustees present and answering roll call.

Roll Call

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

Following the pledge of allegiance the Fiscal Officer read the minutes to the previous meetings.

Mr. Seemann moved to approve the December 30, 2009, re-organizational meeting minutes for 2010 as read. Mr. French seconded the motion.

Motion Carried
#035-2010

Roll Call

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

Mr. French moved to approve the January 20, 2010 meeting minutes as read. Mr. Seemann seconded the motion.

Motion carried
#036-2010

Roll Call

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

Mr. Seemann moved to approve the special meeting minutes of January 23, 2010 as read. Mr. French seconded the motion.

Motion Carried
#037-2010

Roll Call

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

Guests

Several government students from T.C.T.C were present as a requirement for their class. Crystal Mackey, Matt Rowles, Rachael Geid.

Dustin Orr presented the trustees with a project idea for his Eagle Badge. He would like to hang 100 more flags in the township down State Route 45 and 88 to commemorate the 100th anniversary of Scouting.

Ken Weeks, Zoning Commission Chairman, reported they will reorganize at the first quarterly meeting on February 23rd.

Trustee Holko read a letter of interest from Julianne Vargus interested in a position on the Zoning Board of Appeals.

Trustee Holko will contact Ms. Vargus to see if she would be interested in a position on the Zoning Commission instead.

Steve Craiger Assistant Fire Chief gave out copies of the 2009 year end Fire Department Report and also reported on the progress of the new fire department building.

Fire Chief Roger French requested an executive session to discuss fire personnel.

Mr. French moved to adopt the resolution establishing and implementing a user fee for the MVA (motor vehicular accidents). Mr. Seemann seconded the motion.

Discussion: Trustees have looked at this for a long time and after research have found that this agreement is fair and will only bill the insurance company of the at fault driver. Residents will be treated the same as the EMS billings.

Motion Carried	Roll Call	Mr. Holko, yes
#38-2010		Mr. French, yes
		Mr. Seemann, yes

New Business

Mr. French reported on a phone system for the new fire department building from Windstream Communications.

Greg Maraczi Township Supervisor reported the 2009 culvert list is done and turned in to Mr. Seemann.

Ellen Gordon Township Zoning Inspector reported there were no permits purchased in January.

Old Business

Mr. Seemann reported that the County is looking into a purchasing agreement where fuel and slag may be purchased at a lower price for the townships and possibly the engineer's office working with our employees to do the chipping and sealing of township roads.

Mr. French reported that the sanitary district project is continuing to go forward.

New Business

Mrs. Mansfield, Fiscal Officer, reported the 2007 & 2008 Audit was back with no findings.

Mr. Holko moved to accept and implement the state Auditors recommendations. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#039-2010		Mr. French, yes
		Mr. Seemann, yes

Trustees will meet with Sherry Leasure from Noble Insurance to discuss insurance liability on the new fire station during construction at 6:00 PM on Wednesday February 17, 2010 in the town hall.

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

Motion Carried	Roll Call	Mr. Holko, yes
#040-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. Holko moved to go into executive session at 8:00 PM to discuss fire personnel. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#041-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. Holko moved to leave executive session at 8:23 PM. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
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#042-2010

Mr. French, yes
Mr. Seemann, yes

Mr. French moved to approve the following Resolution:

Whereas, there is cause to believe that the fire fighter/ EMT Dave Kase is guilty of misconduct in the performance of his official duties; now therefore,

Be IT RESOLVED, that the Fire Chief Roger French be designated to investigate the alleged conduct to determine what, if any, charges should be filed against fire fighter/ EMT Dave Kase, pursuant to Sections 505.38 and 733.35 Ohio Revised Code.

Mr. Seemann seconded the motion.

Motion Carried Roll Call
#043-2010

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

Mr. Holko moved to adjourn at 8:30 PM. Mr. Seemann seconded the motion.

Motion Carried Roll Call
#044-2010

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

Andrew R. Holko, Chairman

Ramon W. French, Trustee

Douglas S. Seemann, Trustee

Attest: Ida Dolly Mansfield, Fiscal Officer