

Mr. Holko called the regular scheduled Trustee meeting to order on Wednesday, April 7, 2010, at 7:00 PM in the Town Hall with the following Trustees present and answering roll call;

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

Following the pledge of Allegiance the Clerk read the minutes to the previous meetings.

Mr. Holko moved to approve the minutes of March 17, 2010 as read. Mr. French seconded the motion.

Motion Carried  
#067-2010

Roll Call

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

Guests

Zoning Commission Chairman, Ken Weeks reported the April meeting will be held on the 27<sup>th</sup> in the Town Hall at 7:00 PM.

Kelsey Lynch and Jennifer Hovis , T.C.T.C. students attending as a requirement for their Government Class.

Sam Byard, representing the young adult class at Bristolville Church of the Brethren, requested the use of the township park and pavilion to sell hanging baskets on May 1, 2010, to raise funds to help "Reece's Rainbow " an organization that help fund overseas adoptions for abandoned Children with special needs.

Lou Lamosek requested the status on the sanitary sewer project.

Trustee French reported that more letters will be going out to the 2<sup>nd</sup> phase residents as only about 45 residents responded and it wasn't enough.

Steve Craiger- assistant Fire Chief gave an update on the process of the new Fire Station Building.

Roger French, Fire Chief reported that he needed a Purchase Order for the Body Repair Work to be done on the Rescue. Mr. French also inquired about the resolutions for the contractors of the new Fire Dept. Building.

Mr. Holko move to hire B & C Automotive to do the body repair work on the Rescue not to exceed 5,000.00 from 20A06B. Mr. Seemann seconded the motion.

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| Motion Carried<br>#068-2010 | Roll Call | Mr. Holko, yes<br>Mr. French, yes<br>Mr. Seemann, yes |
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Ellen Gordon Township Zoning Inspector reported that two garage permits have been given out.

Greg Maraczi Township Supervisor requested the purchase of a new laser and to attend the LTAP Seminar in Ashland Ohio on April 29<sup>th</sup>.

Mr. French moved to purchase a laser from Geo Shack from fund 3A04 not to exceed 1200.00. Mr. Holko seconded the motion.

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| Motion Carried<br>#069-2010 | Roll Call | Mr. Holko, yes<br>Mr. French, yes<br>Mr. Seemann, yes |
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Mr. French moved to allow Greg Maraczi and Christine Houser attend the LTAP, load securement Seminar in Ashland, Ohio on April 29<sup>th</sup>. Mr. Seemann seconded the motion.

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| Motion Carried<br>#070-2010 | Roll Call | Mr. Holko, yes<br>Mr. French, yes<br>Mr. Seemann, yes |
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Mr. Holko moved to purchase limestone from East Fairfield Coal not to exceed \$7,500.00. Mr. Seemann seconded the motion .

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| Motion Carried<br>#071-2010 | Roll Call | Mr. Holko, yes<br>Mr. French, yes<br>Mr. Seemann, yes |
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Mr. French moved to purchase asphalt grindings from Arms Trucking not to exceed 4,000.00. Mr. Seemann seconded the motion.

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| Motion Carried<br>#072-2010 | Roll Call | Mr. Holko, yes<br>Mr. French, yes<br>Mr. Seemann, yes |
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Mr. Seemann moved to purchase CRS-2 and MC70 from Russell Standard Co. Not to exceed 31,000.00. Mr. French seconded the motion.

Motion Carried  
#073-2010

Roll Call

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

Mr. Seemann moved to purchase material and labor from Trumbull County Engineer's not to exceed 10,000.00. Mr. French seconded the motion.

Motion Carried  
#074-2010

Roll Call

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

Mr. Seemann moved to purchase granulated slag from Lafarge not to exceed 800.00. Mr. French seconded the motion.

Motion Carried  
#075-2010

Roll Call

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

Mr. Seemann moved to open a purchase order for trucking from Arrowhead Trucking not to exceed 3800.00. Mr. French seconded the motion.

Motion Carried  
#076-2010

Roll Call

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

Trustee French read a policy for indigent burials within the Township with a suggestion that we adopt the policy.

Mr. French moved to adopt the indigent Burial policy as read to our current Cemetery Policy as an addition. Mr. Seemann seconded the motion.

Motion Carried  
#077-2010

Roll Call

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

Trustee Holko read a letter from Attorney Finamore notifying the Trustees of a trial date for June 16, 2010 at 9:00 AM concerning the right of way to the Old Kagy Cemetery.

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

Motion Carried  
#078-2010

Roll Call

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

Mr. Holko moved to go into executive session at 8:28 PM. Mr. Seemann seconded the motion.

Motion Carried  
#079-2010

Roll Call

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

Mr. Holko moved to leave executive session at 8:43 PM. Mr. Seemann seconded the motion.

Motion Carried  
#080-2010

Roll Call

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

Mr. Holko moved to adjourn at 8:44 PM. Mr. Seemann seconded the motion.

Motion Carried  
#081-2010

Roll Call

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

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Andrew R. Holko III, Chairman

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Ramon W. French, Trustee

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Douglas S. Seemann, Trustee

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Attest: Ida Dolly Mansfield, Clerk