

Mr. Holko called the regular scheduled Trustee Meeting on Wednesday, May 5, 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 meeting.

Mr. French moved to approve the minutes of April 21, 2010 as read. Mr. Seemann seconded the motion.

Motion Carried #098-2010	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, yes
-----------------------------	-----------	---

Guests

Ken Weeks reported there would be a Zoning Quarterly Meeting held on April 27, 2010, in the Town Hall.

Ellen Gordon Township Zoning Inspector reported that she gave out 2 Garage permits and 1 porch permit in April. She also thanked Mr. Seemann for welcoming the Trumbull County Zoning Township members during the last meeting.

Greg Maraczi, Township Supervisor reported all material has been ordered for the road repairs and the new chipper box has been ordered also.

Fire Chief Roger French reported that the sweeper has been repaired and requested a short executive session to discuss fire personnel.

Assistant Fire Chief Steve Craiger reported that the archaeology dig went will with no findings to report.

Reported that the Red Cross would be hold a blood drive in the Town Hall on May 28th.

Discussion was held concerning the transfer of graves from resident to resident and also information was discussed concerning the use of metal vaults in the Cemeteries.

Mr. Seemann moved to update the current cemetery regulations to include the use of metal vaults with the minimum, 12 gauge steel. Mr. French seconded the motion.

Motion Carried #099-2010	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, yes
-----------------------------	-----------	---

Mr. Seemann moved to raise urn-cremation burials for resident and non resident, \$50.00 also on Saturday, Sunday's and Holidays. Effective June 1, 2010. Mr. French seconded the motion.

Motion Carried #100-2010	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, yes
-----------------------------	-----------	---

Trustee Holko read a letter from David DeChristofaro regarding the Bridge on Peck Leach Road stating that there would be no funds this year to repair the bridge.

Trustee Holko also requests that residents have survey's completed and returned by June 15, 2010.

Records committee will be meeting with Emily Varner 3 more Saturday mornings, 9:00-11:00 AM in the Zoning Office, to complete the records retention schedule.

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

Motion Carried	Roll Call	Mr. Holko, yes
#101-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. Holko moved to go into executive session at 8:30 PM to discuss fire personnel. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#102-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. Holko moved to leave executive session at 8:40 PM. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#103-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. Holko moved to adjourn at 8:41 PM. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#104-2010		Mr. French, yes
		Mr. Seemann, yes

Andrew R. Holko, III, Chairman

Ramon W. French, Trustee

Douglas S. Seemann, Trustee

Attest: Ida Dolly Mansfield, Clerk