

Mr. Holko called the regular scheduled Trustee Meeting to order on Tuesday, June 21, 2011, at 7:00pm in the Town Hall with the following Trustees present and answering roll call:

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

Following the pledge of allegiance Trustee Seemann read the minutes to the previous meetings.

Mr. Seemann moved to approve the minutes of June 7, 2011, as read. Mr. Holko seconded the motion.

Motion Carried #178-2011	Roll Call	Mr. Holko, yes Mr. Seemann, yes
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Mr. Seemann moved to approve the minutes of June 13, 2011, as read. Mr. Holko seconded the motion.

Motion Carried #179-2011	Roll Call	Mr. Holko, yes Mr. Seemann, yes
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Guests

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Elaine Harry had a question concerning the number of names that could be placed on the plaque with the purchase a tree at the new Fire Station.

Ellen Gordon gave an update on current zoning citations around the Township and gave the trustees a report on zoning fees from another township.

Greg Maraczi reported on the patching of roads and the replacement of a culvert on Mahan Denman road.

Chip and Sealing will begin the end of July, first of August.

Fire Chief Roger French reported the Engine rescue pump test is complete and 2 strobe lights are being changed to LED lights on the Squad 17-1 at a cost of \$550.00. Also, there is a need to hire another EMT

Mr. Seemann moved to hire Aaron S. Hanson as an EMT at the current rate of \$8.50, pending all hiring procedures. Mr. Holko seconded the motion.

Motion Carried #180-2011	Roll Call	Mr. Holko, yes Mr. Seemann, yes
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Steve Craiger reported on the progress of the new Fire Station.

Old Business

Trustee Seemann reported that there have been 10 trees sold so far and we will plant 20 at this time. We will be advertising for interested residents.

Trustee Holko reported there are still 2 open positions on the Zoning Board of Appeals, 1 unexpired term and 1 expired. Any interested residents should contact a Trustee.

The Budget workshop has been rescheduled for July 12, at 6:00pm in the Fire Station.

Mr. Holko moved to accept the alternative Tax Budge for 2012. Mr. Seemann seconded the motion.

Motion Carried #181-2011	Roll Call	Mr. Holko, yes Mr. Seemann, yes
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Mr. Seemann moved to extend the administration pay of \$600.00 for the month of June to Steve Craiger for his work on the new Fire Station to be reviewed monthly. Mr. Holko seconded the motion.

Motion Carried #182-2011	Roll Call	Mr. Holko, yes Mr. Seemann, yes
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Mr. Seemann moved to pay the bills. Mr. Holko seconded the motion.

Motion Carried #183-2011	Roll Call	Mr. Holko, yes Mr. Seemann, yes
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Mr. Seemann moved to adjourn at 7:46pm. Mr. Holko seconded the motion.

Motion Carried #184-2011	Roll Call	Mr. Holko, yes Mr. Seemann, yes
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Andrew R. Holko III, Chairman

Douglas S. Seemann, Trustee

ATTEST: Ida Dolly Mansfield, Clerk