

Mr. Holko called the regular scheduled Trustee Meeting to order on Tuesday, August 16, 2011, at 7:00 P.M. in the Town Hall with the following Trustees answering roll call.

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

Following the Pledge of Allegiance the minutes to the previous meeting were read.

Mr. French moved to approve the minutes of August 2, 2011, as read. Mr. Holko seconded the motion.

Motion Carried #211-2011	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, absent
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Guests

Randy Baker from Baker, Bednar & Associates presented the Trustees with the preliminary plans for the new community center.

Ken Weeks- observing

Ellen Gordon Zoning Inspector gave an update on Zoning Violations in the township.

Greg Maraczi Township Supervisor updated the Trustees on the cost of renting uniforms. It was decided to just purchase green T-Shirts and Vests for the road employees.

Mr. Maraczi is pursuing the purchase of a used snowplow. Mahan Denman Piping job will be complete by Friday, August 19th. Estimated Cost of repairs to the Back Hoe will be approximately \$3,000.00-5,000.00.

Mr. Holko moved to have Cortland Tractor do the repair work to the New Holland Back Hoe not to exceed \$5,500.00. Mr. French seconded the motion.

Motion Carried #212-2011	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, absent
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Fire Chief Roger French reported the landscaping has been done at the new Fire Department Building.

Assistant Fire Chief Steve Craiger reported the Building is pretty much complete. There is an issue with the roof and the sub-contractor that DSV hired to do the job. The down spouts aren't finished correctly. The Architect is looking into the issues. He also presented 3 payments due.

Mr. Holko moved to make payment #11 to DSV Builders in the amount of \$95,461.00. Mr. French seconded the motion.

Motion Carried #213-2011	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, absent
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Mr. Holko moved to make payment # 8 to Charniga Plumbing in the amount of \$8,000.00. Mr. French seconded the motion.

Motion Carried #214-2011	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, absent
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Mr. Holko moved to pay invoice# 51158 to Servisoft of Middlefield for the Water Softner in the New Fire Department Building in the amount of \$9,598.00. Mr. French seconded the motion.

Discussion: To be paid by FEMA

Motion Carried #215-2011	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, absent
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Mr. Holko moved to send to FEMA for reimbursement of the following invoices totaling \$3,899.08.

1. Windstream- \$1,277.20
2. Tribune 717.90
3. Pine Valley Bolts 330.00
4. Sam's Club 1,573.98

Mr. French seconded the motion.

Motion Carried
#216-2011

Roll Call

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

Old Business

Mr. Holko moved to accept the proposal from Mahan Sealcoating in the amount of \$4,510.00 to seal coat the parking lot at the Town Hall. Mr. French seconded the motion.

Discussion: This will include the Polymer Modified Master Seal Coat, Striping of Lot, Patching and crackfilling and cleaning of the parking lot.

Motion Carried
#217-2011

Roll Call

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

Mr. Holko moved to make final payment to Mike Makes Signs for the Fire Department Entrance Sign, not to exceed \$5,700.00. Mr. French seconded the motion.

Motion Carried
#218-2011

Roll Call

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

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

Motion Carried.
#219-2011

Roll Call

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

Mr. Holko moved to adjourn at 8:50 PM. Mr. French seconded the motion.

Motion Carried
#220-2011

Roll Call

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

Andrew R. Holko III, Chairman

Ramon W. French, Trustee

ATTEST: Ida Dolly Mansfield, Clerk