

**LAGRANGE TOWNSHIP TRUSTEES**  
**October 13, 2008**

This was a regular meeting of the LaGrange Township Trustees. Canfield called the meeting to order at 7:00pm with Canfield and Ford present. Burnett was absent. Because Canfield was absent from the September 22 meeting the approval of the minutes from that meeting will be addressed at the next meeting.

Public Participation

None.

Cemetery

Klocek confirmed that Virgil Smith will give a presentation at Veteran's Day ceremonies on November 11 at 7pm. He reported that two lots had been sold and the last Dumpster Day was very busy with seven dumpsters and one steel dumpster used. Allied Waste was an hour late with the first dumpster and they also had to pull a driver from Pheasant Run, who was not busy, to help transport dumpsters. The last dumpster event will be held on November 15<sup>th</sup>. The Lions Halloween parade will be held on October 28 at 7pm.

Fire and EMS

Chief Rader gave the fire report for September. Invisible Fence Company out of Cleveland has donated an oxygen mask for pets to the department. The tables and chairs which were ordered for the meeting room have arrived. Rader and Norton attended the Wayne County Fire School and were impressed with the class that was put on.

Rader asked to purchase four sets of turnout gear. Three for the three men that have finished their probationary period and a set to replace his own which is ten years old. These will be purchased from Warren Fire through the state bidding program at a cost of \$1528.00 per set plus shipping. Canfield motioned to approve the purchase; Ford seconded the motion, roll call – all yes.

Rader asked to purchase two pair of boots at a cost of \$130.00 per pair plus shipping. Canfield motioned to approve the purchase; Ford seconded the motion, roll call – all yes.

Rader explained that under a new law effective November 24 anyone operating on a Federally Funded highway shall wear reflective vests. This includes all MVAs and when the department is not fighting a fire. Canfield motioned to approve the purchase of 36 reflective vests for Fire and EMS at a cost of \$26.50 each plus shipping, Ford seconded the motion, roll call – all yes.

Rader asked to purchase fifteen pair of gloves for the department at a cost of \$47.00 per pair plus shipping. Canfield motioned to approve the purchase; Ford seconded the motion, roll call – all yes.

Straub gave the EMS report for September. The garage door was backed into and needed repair. The invoice is in tonight's bills.

Road and Bridge

A drainage problem on Hidden Canyon has been corrected. French reported that he found the pipe and the owner hired a contractor to put in a new tile and inspection box from his septic tank. The reason it wasn't draining was because of the township tile being blocked. The Village crew jetted out our line with their jetter and we installed a new drain so that more water will run through the line and wash the sewer run off away.

They installed a catch basin on Biggs Road and are working on the ice rink at the Community Park which should be done in the next week. In two days 175 loads of dirt was hauled in and the chip and seal projects were done. French thanked Trustee Burnett for driving truck all day to help with the project.

The new truck is here but French would like to keep the old truck through the winter for a backup to use. The township crew worked on the landscaping around the sign for the Business Park.

Ford asked if the water situation in the garage needs to be addressed. French stated that the floor needs to be cut and a drain installed in both the road and EMS bays.

#### Zoning

Sigmund was absent. Sherry Chase, secretary of the Zoning Commission, stated that the Board will hold a public hearing on October 20 at 7pm to consider adding regulations for driveway setbacks to the Zoning Resolution.

#### Fiscal Officer

Financial reports for September were presented to the Board for review. Because the township has implemented the carts system for Allied Waste the township is entitled to a one time incentive payment of \$10,000.00. Trustees signed a letter to Solid Waste requesting this one time payment. Additional funding will also be available which will be applied to the cost of curbside pickup. The secretary will send a letter amending this years contract to include the incentive payment and additional funding.

Canfield motioned to approve the tax rates for 2009; Ford seconded the motion, roll call – all yes. The secretary will forward the signed approval to the Auditor.

Trick or Treat was set for October 31 from 6pm to 7:30pm.

A letter was received from the County Engineer notifying the township at Lorain County Rural Water Authority will be installing approximately 600 linear feet of eight inch PVC water main on Vermont Street .02 miles south of Route 303.

#### CIC

No report

#### LORCO

No Report

#### RLCWA

No report.

#### Community Park

No report.

#### Bills

The following bills were presented for payment:

22768	Hannah Akers.....	193.48
22769	Jeremy Boggs.....	483.00
22770	void	
22771	Rita Canfield.....	814.26
22772	Lisa Canitia.....	427.04
22773	Shawn Cheatham.....	187.01
22774	Roberta Moore.....	992.92
22775	Roberta Moore.....	370.71
22776	Brian Durante.....	913.26
22777	Marlon Ford.....	767.94
22778	Michael Foreman.....	866.15
22779	David French.....	1125.12
22780	George Howard.....	987.20
22781	Kathleen Kayden.....	322.06
22782	Michael Kempert.....	546.59
22783	George Klocek.....	1007.19
22784	James Marrelli.....	635.26
22785	Ed Nau.....	644.92
22786	Jerry Norton.....	62.20
22787	Craig Payne.....	218.05
22788	James Rader.....	1031.19
22789	Caleb Ramsey.....	1070.13
22790	Bradley Rider.....	704.73
22791	Jean Ruth.....	532.72
22792	Barry Seth.....	652.01
22793	Vince Sigmund.....	493.64
22794	Todd Straub.....	534.38
22795	Linda Thompson.....	20.73
22796	Jeff Wells.....	156.51
22797	Desi Yorks.....	676.81
22798	Potter Overhead Door.....	432.25
22799	Perkins Motor Service.....	69.18
22800	Lemke Sales.....	88.27
22801	Dave French.....	15.00
22802	Wayne County Fire and Rescue Association.....	160.00
22803	James Rader.....	7.50
22804	Public Safety.....	146.73
22805	Adirondack.....	1246.50
22806	Fox's Lawn Care and Small Engine Repair.....	200.00
22807	Town and Country Co-op.....	2553.35
22808	Lorain County Treasurer.....	8918.00
22809	Miller and Company.....	89.75
22810	void	
22811	Windstream.....	92.26
22812	LaGrange Utilities.....	227.17
22813	LaGrange Hardware.....	338.19

22814	Auditor of State.....	795.00
22815	Gledhill .....	38547.00
22816	Farm Plan .....	32.60
22817	Ohio Edison .....	887.27
22818	Columbia Gas.....	134.33
22819	Trico Oxygen .....	93.60
22820	Grafton Ready Mix .....	142.83
22821	Dermatec Direct .....	6.95
22822	Allied Waste.....	6630.00
22823	Verizon Wireless.....	152.19
22824	HD Waterworks .....	1084.98
22825	Stericycle.....	22.34
22826	Lytle Construction .....	20750.00
22827	First Merit Bank .....	2598.50
22828	void	
22829	void	
22830	Ohio Dept. of Taxation .....	1469.97
22831	RITA .....	1147.51
22832	Gary Burnett.....	648.97
22833	Cleveland Center Credit Union.....	150.00
22834	LaGrange Township.....	180.00
22835	David French.....	1125.12
22836	George Howard.....	927.20
22837	George Klocek .....	947.19
22838	Ed Nau .....	644.92

After review of the bills, Canfield motioned to pay the bills as presented; Ford seconded the motion, roll call – all yes.

Trustee Comments

Ford addressed the EMS Chief Straub about the coverage at Junior High football games. He stated that at a recent call to a game some members of the public had commented that the personnel looked lost and didn't seem to know where to find items in the squad. Straub replied that there are daily check offs of equipment in the squad by personnel but this could all be reviewed with the department. Chief Rader noted that several members of the department work on several different departments and could get confused by the location of items in the squad. Ford commented that this didn't reflect well on the department and should be addressed.

Canfield noted that she had missed the last two meeting because of taking classes to further her personal and professional goals.

Being no further business, the meeting was adjourned at 8:35pm.

\_\_\_\_\_ Chairman

\_\_\_\_\_ Chief Fiscal Officer