

LAGRANGE TOWNSHIP TRUSTEES
September 8, 2008

This was a regular meeting of the Board of Trustees of LaGrange Township with Burnett and Ford of the board present. Chairman Burnett called the meeting to order at 7:03pm and the Pledge of Allegiance was recited. Ford motioned to approve the minutes of the last meeting as presented; Burnett seconded the motion, roll call –all yes.

Public Participation

None.

Cemetery Report

Klocek noted that Veteran's Day ceremonies will be held on Tuesday, November 11 at 7pm. A potential speaker will be contacted or an ad will be run in the paper asking for interested speakers.

He reported two funerals were held and one lot was sold. Veteran's markers need to be order. The supply is down to three. Burnett motioned to purchase veteran's markers for the cemeteries at a cost not to exceed \$700.00; Ford seconded the motion, roll call – all yes.

The next dumpster day is Saturday and the last one will be held on November 15. The Historical Society will hold their antique show at the fire station and will have flyers available on the proposed future improvements to the station along with several articles and pictures on the history of the building.

Road Department

French reported that they are finishing up several jobs and getting ready to chip and seal. They are making their own catch basins and cemetery pads. They are finished grading around the Business Park sign where they put in drainage and sidewalks.

After all of the necessary road work is done they will be working in the park for about a month.

Fire and EMS

Rader gave the fire report for August. Burnett motioned to approve sending Rader and Norton to a two day fire school in Wayne County at a cost of \$80.00 each for the two day class, Ford seconded the motion, roll call – all yes.

Rader met with the head of maintenance at Keystone High School and they have completed updating items at the new school that were not done right in the past.

Extrication tools have been serviced for the first time in 14 years at a cost of \$750.00.

The department is requesting the purchase of new training tables for the new fire station to replace the old fold up tables that have been used since the station was built. With several groups using the room and educational classes being held there it would make it a lot easier with the new tables. Burnett motioned to approve the purchase of ten

tables and thirty chairs at a cost not to exceed \$3005.00; Ford seconded the motion, roll call – all yes.

Rader noted that the extra shifts for the fire department are done for the summer.

Straub gave the August EMS report. Discussion was held on the checks being received from Lifecare for EMS billing and noted that they will be emailing reports to him from now on.

Zoning

Sigmund reported that two permits have been issued since the last meeting. The McClelland pond issue is being cleared up. The homeowner hired his own engineer to build the pond to Lorain County specifications. Mr. Holztrager has two duplexes in Pheasant Run Village and is going to tear one down and remodel the other under Lorain County building requirements.

Sigmund noted that the Zoning Board will be meeting next Monday, September 15 where they will be reviewing the updated road map for the county. Dave Moulder stated that Ron Pickworth would like to be reappointed to the Zoning Commission. He was told to submit a letter asking to be reappointed.

Moulder reported on an Ohio Planning Conference to be held in Cleveland on November 14. Burnett motioned to pay for any BZA or ZB member that would like to attend; Ford seconded the motion, roll call- all yes.

Fiscal Officer

The financial reports for August were submitted to the board for review.

LORCO

NR

RLCWA

NR

CIC

No meeting held. The new nursing home will be opening soon and a meeting will be set up to meet with the administrators.

Park Board

The township workers will be doing underground drainage work and also working on the new skating pond and sledding hill.

Bills

The following bills were presented for payment:

22695	Ohio Edison	804.93
22696	LaGrange Utilities.....	233.11
22697	Trico Oxygen	100.10
22698	Miller and Company	89.75
22699	LaGrange Hardware.....	337.62

22700	Kokosing Material	732.39
22701	HD Waterworks	984.54
22702	Stein, Inc.	4371.25
22703	Ohio Fire Chiefs Association.....	150.00
22704	Columbia Gas.....	31.39
22705	Utility Construction	200.00
22706	Perkins Motor Service.....	67.37
22707	Kiefer Equipment.....	86.15
22708	Navistar Financial	55874.00
22709	Wells Fargo Equipment	22876.50
22710	Gary Burnett.....	708.97
22711	Rita Canfield	814.26
22712	Roberta Moore	1012.92
22713	Roberta Moore	370.71
22714	Marlon Ford	767.94
22715	David French.....	1125.12
22716	George Howard.....	987.20
22717	George Klocek	1007.19
22718	Ed Nau	644.92
22719	Vince Sigmund.....	493.64
22720	Hannah Akers.....	138.20
22721	Jeremy Boggs.....	829.83
22722	Lisa Canitia	70.83
22723	Shawn Cheatham	255.68
22724	James Cooper	76.01
22725	Brian Durante.....	882.18
22726	Michael Foreman	212.73
22727	Kathleen Kayden.....	167.01
22728	Michael Kempert	524.64
22729	James Marrelli.....	391.72
22730	Jerry Norton	44.23
22731	James Rader	1159.14
22732	Caleb Ramsey	1199.26
22733	Bradley Rider	965.33
22734	Jean Ruth.....	366.91
22735	Barry Seth	623.17
22736	Todd Straub.....	718.43
22737	Linda Thompson	25.91
22738	Jeff Wells	114.02
22739	Desi Yorks	729.44
22740	First Merit Bank	2507.16
22741	LaGrange Township.....	180.00
22742	Cleveland Center Credit Union.....	150.00
22743	Potter Overhead Door	175.00

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

Being no further business, the meeting was adjourned at 8:03pm.

_____Chairman

_____Fiscal Officer