

LAGRANGE TOWNSHIP TRUSTEES

August 11, 2008

This was a regular meeting of the LaGrange Township Trustees. Burnett called the meeting to order at 7:00pm with all members of the board present. Canfield motioned to approve the minutes of the last regular meeting; Ford seconded the motion, roll call – all yes.

Public Participation

None.

Cemetery

Canfield asked about the fence in Jackson Cemetery and why it was not closed properly. Klocek noted that after mowing he mistaking took the bar with him but it will be returned and closed properly tomorrow.

Fire and EMS

Chief Rader gave the July report. The Fire Department helped with the recent fireworks at the Lions Festival. The price on a new pager is \$427.00 to replace the one lost by an employee. The policy states that the employee is responsible for the pager but it does not say that they have to pay for a new one. There are three extra pagers at this time which were purchased by the Fire Association. Burnett noted that the pager was lost on township time and was not intentional. One reason he was hired was because he could respond for the fire department during the day shift. Burnett motioned to purchase another pager to replace the lost one in this case. The insurance deductible is \$500.00 so it is not feasible to turn it into the insurance company. Canfield felt that the policy and procedures need to be reviewed in general. Burnett rescinded his motion. Burnett asked when the pagers are out of date. Rader noted that they do have some that will need to be replaced in a couple of years but not all.

The EMS pagers are down to three chargers that are working. Rader asked to purchase five at \$33.00 each. Canfield motioned to approve the purchase; Burnett seconded the motion, roll call – all yes.

Burnett asked how the scheduling is going for the EMS. Rader stated that it is pretty good however they are still recruiting additional help.

Rader noted that a training session with Med flight will be held tomorrow night at the new landing pad at the park. The pad was installed and paid for by the Fire Association with a \$1000.00 donation by the Wellington Eagles.

Road Department

French reported that a Hidden Canyon septic tile and drainage problem has been reviewed. The County Health Department does not have a print of the system. A neighbor called the Health Department and they are going to investigate the problem. Burnett noted that the sanitarian had found an original deed with restrictions on it and other stipulations. If the tile runs all the way to Indian Hollow the township would have to make a decision. If it fails under the road are we responsible or the homeowner?

French will call the original contractor for the subdivision and see if they have any records.

Drainage work has been completed by the township around the sign to the Business Park.

Burnett stated that a call had been received from a township resident by the new school entrance on 303 and wanted help in getting the school to lower the ditch pipe they installed. The resident had ODOT come out to clean their ditch and they would not do it because the school tile was too high. The school did get a permit from ODOT to put in their tile and the elevations were correct. The state cleaned up to the school drive and picked up 15 inches of fall. Now that the ditch is cleaned the resident's pipe is too high and they must have it lowered.

French reported that a homeowner has agreed to allow the township on their property at Webster and Whitehead Road to install a new tile. It was requested by Moore that the trustees reopen the discussion on a ditch cleaning program and specifically the ditch that runs along Webster Road east of 301. She stated that with two tiles running under the road the ditch in the back yards of numerous homes is receiving all of the water from the south side of Webster as well as down Route 301 both north and south. Also the tile running through the front yard is only a four inch tile and even a small rain creates a flooded front yard. French noted that it may be a six inch tile but it does need to be replaced. She noted that ditches in other areas of the township have been cleaned by the township in the past creating precedence and those were done without the county ditch program. Burnett stated that they would discuss this in their work session tomorrow.

Zoning

Moore reported that all of the homes that had weed violations had been mowed.

Moulder noted that the next Zoning Board meeting will be held on September 15.

Fiscal Officer

The financial reports for July were presented for review for the next meeting. Canfield motioned to approve Resolution 2008-06, a Resolution to allow Roberta Moore to apply for Issue III grant funding for 2009 for Capital Improvements to Whitney Road, Ford seconded the motion, roll call – all yes.

The Lorain County Fair Schedule was reviewed.

CIC

None.

LORCO

No report

RLCWA

No report.

Community Park

The maintenance building is being finalized so that the bathrooms will be working for the soccer league. The parking situation needs to be addressed especially around the new landing pad so that the area is kept open otherwise they will not land when needed.

Bills

The following bills were presented for payment:

22619	Power City International.....	1286.82
22620	Smith Bros.....	41.05
22621	Randy Moyes Trucking.....	306.63
22622	Virgil's Kitchens.....	46.51
22623	Columbia Gas.....	34.46
22624	Town and Country Co-op.....	2414.25
22625	Miller and Company.....	89.75
22626	Ohio Edison.....	868.19
22627	LaGrange Hardware.....	260.03
22628	HD Waterworks.....	522.59
22629	Physio-Control.....	15203.99
22630	Bound Tree Parr.....	233.28
22631	Trico Oxygen.....	100.10
22632	Allied Waste.....	3315.00
22633	Farm Plan.....	59.46
22634	Windstream.....	72.19
22635	Emerge, Inc.....	198.75
22636	Kokosing Materials.....	96.25
22637	LaGrange Utilities.....	225.30
22638	Hannah Akers.....	27.64
22639	Jeremy Boggs.....	687.41
22640	Gary Burnett.....	768.97
22641	Rita Canfield.....	814.26
22642	Lisa Canitia.....	13.82
22643	Shawn Cheatham.....	104.52
22644	James Cooper.....	571.99
22645	Roberta Moore.....	1032.92
22646	Roberta Moore.....	370.71
22647	Brian Durante.....	1262.29
22648	Marlon Ford.....	767.94
22649	Michael Foreman.....	477.38
22650	David French.....	1125.12
22651	George Howard.....	927.20
22652	Kathleen Kayden.....	335.88
22653	void	
22654	George Klocek.....	947.19
22655	James Marrelli.....	391.72
22656	Ed Nau.....	644.92
22657	Jerry Norton.....	44.92

22658	James Rader.....	1055.98
22659	Caleb Ramsey.....	1110.04
22660	Bradley Rider.....	611.83
22661	Jean Ruth.....	411.59
22662	Barry Seth.....	713.78
22663	Vince Sigmund.....	493.64
22664	Todd Straub.....	624.32
22665	John Tomlinson.....	48.37
22666	Jeff Wells.....	186.76
22667	Desi Yorks.....	165.85
22668	Town and Country Co-op.....	2414.25
22669	First Merit.....	2588.32
22670	Ohio Dept. of Taxation.....	494.89
22671	LaGrange Township.....	300.00
22672	Cleveland Center Credit Union.....	150.00
22673	Michael Kempert.....	

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

Trustee Comments

Rod Seabold asked that the trustees meet with the Historical Society. A meeting was set up for September 6 at 6pm.

It was noted that Lorain County Soil and Water will hold a meeting in Penfield Township on September 10 to meet with zoning personnel and Trustees.

Being no further business, the meeting was adjourned at 8:08pm.

_____ Chairman

_____ Chief Fiscal Officer