

LAGRANGE TOWNSHIP TRUSTEES
August 25, 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 as amended; Ford seconded the motion, roll call – all yes.

Public Participation
None.

Cemetery

The next dumpster is September 13 and the last one will be held on November 15 from 7-12 noon.

Fire Department

Canfield motioned to purchase a pager to replace one lost at a cost of \$427.00, Burnett seconded the motion, roll call – all yes.

Burnett commented on the work session with Med flight at the new landing pad at the park and that a lot of people attended. Chief Rader noted that the Med flight personnel commented on how nice it will be to have the pad and how easy it is to locate. He will write the park board a letter asking that the driveway be designated no parking area and that authorized vehicles only will be allowed in the new maintenance drive to keep the landing area clear.

Asst. Chief of EMS Todd Straub was present and asked trustees to hire Craig Payne as a new medic for the department. Canfield motioned to approve the hiring; Burnett seconded the motion, roll call – all yes.

Straub noted that he would like to add three more paid shifts from 8pm to midnight. In the last 36 hours the department has responded to 8 calls and all were handled. Canfield motioned to approve the three added shifts on a trial basis for three months; Ford seconded the motion, roll call – all yes.

Canfield explained the EMS billing procedure to those in attendance. Burnett asked the fiscal officer that the checks received for EMS services are announced at the meetings and the amounts noted in the minutes.

Road Department

French reported that due to a reduction in funding for Issue II projects, John Hamilton from the Engineers Office asked if we were willing to reduce our request for funding. French suggested asking for funds to widen the road only this round and next year ask for the remaining funds to add the top coat. He will relay this to Mr. Hamilton for revisions.

French noted that due to scheduling conflicts and the onset of cooler weather he will go back to using MC3000 to chip and seal the roads.

Trustees approved the road crew to work in the park for about a month to do the underground work at the new ice rink. Canfield noted that she would approve this with the understanding that all road work was caught up.

Zoning

Sigmund reported that no permits had been issued since the last meeting. Mr. Bowman in Pheasant Run has cleaned up his property and boarded up openings in his home to make it compliant.

The Lorain County Soil and Water will hold a meeting on Wednesday, September 10 at Penfield Township to discuss the Clean Water Act. It is not mandated in LaGrange Township at this time but will be in the near future.

A meeting will be held by the Lorain County Building Department on Wednesday, September 17 to review the progress and updates with the county building department.

Fiscal Officer

Ford motioned to approve the financial reports for July, Canfield seconded the motion, roll call – all yes,

LORCO

Harper reported that there is nothing new and that they are still waiting on the Army Corp. of Engineer. The next meeting is scheduled to be held in Eaton Township.

RLCWA

They are manning a booth at the fair.

CIC

Canfield reported that they approved the changes to the sign and the purchase of lights for the sign. They are waiting to hear from the IRS on the penalties due.

Park

No report.

Trustee Comments

None.

Bills

The following bills were presented for payment;

22674	Lorain Medina Rural Electric	182.14
22675	Sam’s Club.....	261.32
22676	RLCWA	17.74
22677	NOACA	64.00
22678	Windstream.....	556.96
22679	Arrow Uniform	173.66
22680	Stericycle.....	22.34
22681	Ohio Edison	23.63
22682	Verizon.....	152.19
22683	Lifecare Education	870.00

22684	Warren Fire	987.25
22685	Aztec Steel	102.20
22686	Grafton Mower.....	204.00
22687	David French.....	1125.12
22688	George Howard.....	987.20
22689	Michael Kempert	193.86
22690	George Klocek	1007.19
22691	Ed Nau	482.69
22692	Bankcard Center.....	303.60
22693	Roberta Moore	51.69
22694	Penfield Township	7000.00

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

Being no further business the meeting was adjourned at 7:53pm.

_____ Chairman

_____ Fiscal Officer