

LAGRANGE TOWNSHIP TRUSTEES
February 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; Ford seconded the motion, roll call – all yes.

Public Participation

Barbara Harper was present at the meeting to inform trustees that she would attend the Lorain County General Health District meeting as she was currently the secretary for the organization. Burnett noted that he also sent back his registration card and planned on attending.

Harper noted that Pheasant Run had recently started a block watch program and they will hold monthly meetings. The next meeting will be held on March 18 and there will be a representative from the Sheriffs Office to speak on identity theft.

Doris Beckwith and June Palm were present stating that they were former residents and will be moving back into the township at 40308 Whitney Road. They need a letter for the health department stating that the township will allow their curtain drain to discharge into the road ditch. Burnett noted that he had spoken to Dave French about the situation and French had no problem with the line discharging into the road ditch, however, there is a new 18 inch tile on the north side of the road and he would like to request that they tie into the catch basin and not directly into the tile. The secretary will write a letter to the Health Department informing them of the decision.

Cemetery

None. Klocek is still in rehab and is in good spirits.

Fire and EMS

Chief Rader asked Ms. Harper if she could forward to him emergency water shut off contact numbers for Pheasant Run for his records. She said she would. Discussion was also held on the need for hydrant inspections in Pheasant Run. Harper stated that hopefully Pheasant Run will be working more closely with the fire department than has been done in previous years due to the change in board members.

Rader received eight bids on the fire van that was advertised for sealed bids. James Plas bid 1313.00, Rogers Auto Sales bid 210.00, Matt Dukles bid 1625.99, Demetrius Patarhas bid 700.00, Robert Teeple bid 3330.00, Wilkozc Concrete bid 2251.00, Strader Builders bid 2100.00 and Ken Tompkins bid 800.00. Burnett motioned to accept the bid from Robert Teeple in the amount of 3330.00; Canfield seconded the motion, roll call – all yes.

Zoning

Sigmund reported that Mr. Holztrager has been notified to stop remodeling a garage into a residence until proper permits are obtained and inspections done.

The report on sewage leaking from a trailer in Pheasant Run was checked by Lorain County Health Department and no sewage was seen. There are five properties

that are in disrepair and he would like approval from the trustees to proceed with the grievance process. Burnett asked if a permit was needed for remodeling. There is some discrepancy on what needs permits issued by the County Building Department. This will be checked out and reported on at the next meeting.

Sigmund reported that the variance request by Mould Development to build duplexes in Pheasant Run will be heard on March 12 at 7pm by the Board of Zoning Appeals.

Fiscal Officer

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

Canfield motioned to approve Resolution 2008-03, a resolution certifying to the County Auditor that the township note payments for 2008 do not exceed state limits; Ford seconded the motion, roll call – all yes.

Canfield motioned to approve Resolution 2008-04, a resolution accepting the terms and conditions from the Lorain County Engineer regarding the Whitney Road and Nickel Plate Diagonal Road outlet project, Burnett seconded the motion, roll call – all yes.

CIC

No meeting lately.

LORCO

Harper reported that a new Office Administrator was hired. The USDA Department of Rural Development has agreed to the loan guarantee and is underwriting the loan. After receiving the study from the Army Corp. of Engineers the project will be put out for bid.

RLCWA

No report.

Community Park

No report.

Bills

The following bills were presented for payment;

22213	Sam's Club.....	175.00
22214	Arrow Uniform.....	184.17
22215	Bankcard Center.....	826.59
22216	Chronicle Telegram.....	152.55
22217	Lorain County Treasurer.....	3044.00
22218	Windstream.....	563.33
22219	Rita Canfield.....	26.00
22220	Stericycle.....	18.93
22221	Lorain County Technical Rescue.....	1039.25

22222	Ohio Edison.....	23.63
22223	Trico Oxygen.....	210.45
22224	Verizon Wireless.....	150.90
22225	Lemke Sales.....	52.34
22226	Sensible Products.....	328.72
22227	Public Safety Center.....	148.72
22228	Jeff Denham.....	130.30
22229	Michael Foreman.....	740.33
22230	David French.....	1125.12
22231	George Howard.....	987.20
22232	George Klocek.....	1007.19

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

Trustee Comments

Canfield noted that there will be town hall meetings held in Medina County to help assist military families. She reported on a Spaghetti Dinner to be held in Eaton Township on March 8. She reported that the Red Cross Chocolate Happy Hour will be held on March 14th. The County Association booklet is due to be updated and she asked both trustees to obtain three new ads for the booklet.

Burnett reported on a conversation with Lloyd Gordon from Penfield Township in regards to LaGrange snow plowing their roads while their truck is down. A rough estimate of \$75.00 per plowing was given but no word has been received if they want to agree to this.

Being no further business, the meeting was adjourned at 7:59pm.

_____ Chairman

_____ Chief Fiscal Officer