

**LAGRANGE TOWNSHIP TRUSTEES**  
**June 23, 2008**

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

**Public Participation**

Barbara Harper reported on the County Association meeting that she recently attended. They had a speaker from LCCC that spoke on the popularity of the Wellington branch and the quality of students.

**Fire and EMS**

Chief Rader reminded residents that the fire siren is not a tornado warning but used for fire calls only. He reported on the weekend fire shifts implemented and the progress being made.

**Road Dept.**

After review of the applications for the seasonal road position Burnett motioned to hire Ed Nau at a rate of \$10.00 per hour, Ford seconded the motion, roll call – all yes.

**Zoning**

Sigmund reported that five permits had been given since the last meeting. He is working with officials in Pheasant Run to clean up several properties. Barb Harper noted that PRV appreciates the help he is giving them.

**Fiscal Officer**

The approval of the financial reports for May was tabled until they could be reviewed. A budget hearing was set up for July 14 at 6:30pm, prior to the regular meeting. An agreement with Lorain County Soil and Water regarding the new NPDES Phase II Erosion and Sediment control rules was tabled until the next meeting for review.

**CIC**

No activity.

**LORCO**

Barb Harper noted that they are waiting for the wetlands study to proceed. Burnett discussed the ditch problem on Webster Road and how it was tabled previously because of litigation but would like to now reopen the discussion. Penfield also like to revive the project to install tile on two homeowner's lots and clean their part of the ditch. Harper stated that she will check with their legal counsel to see if it can proceed since the property is still under PRV ownership.

**RLCWA**

Harper stated that they are in negotiations with Oberlin over additional lines to Kendall and for property around Wal-Mart. The Amherst Quarry project is also in negotiations.

Community Park

They are finishing the inside of the maintenance building and buying pipe for the new parking lot which will be installed as time permits.

Bills

The following bills were presented for payment;

22512	Varouh Oil.....	362.45
22513	Moore Medical.....	111.98
22514	Bound Tree Parr.....	284.62
22515	Dermatec Direct.....	8.34
22516	Randy Moyes.....	616.63
22517	NAPA.....	44.29
22518	Kiefer Equipment.....	314.43
22519	LMRE.....	182.14
22520	RLCWA.....	17.74
22521	Windstream.....	675.84
22522	Stericycle.....	22.34
22523	Arrow Uniform.....	171.01
22524	void	
22525	Town and Country.....	2114.93
22526	Farm Plan.....	16.49
22527	Lorain County Treasurer.....	4132.00
22528	Sam's Club.....	123.19
22529	Bankcard Center.....	51.70
22530	Rural Urban.....	550.00
22531	David French.....	1125.12
22532	George Howard.....	987.20
22533	George Klocek.....	1007.19
22534	Allied Waste.....	3315.00
22535	First Merit.....	2475.79
22536	LaGrange Township.....	180.00
22537	Cleveland Credit Union.....	150.00
22538	RITA.....	215.91

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

Trustee Comments

Burnett noted that the village has asked the township to donate \$600.00 towards the operation of Safety Town. Mayor stated that this is for students in the Keystone

School District. It was asked if Carlisle and Penfield Township would also be asked to donate. He said that they would also be asked for a donation. Burnett motioned to approve the \$600.00 donation; Ford seconded the motion, roll call – all yes.

Being no further business, the meeting was adjourned at 7:31pm.

\_\_\_\_\_ Chairman

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