

LAGRANGE TOWNSHIP TRUSTEES
June 8, 2009

This was a regular meeting of the LaGrange Township Trustees. Ford 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 presented, Burnett seconded the motion, roll call – Ford, abstain, Canfield, yes, Burnett, yes.

Public Participation

Dave French representing the LaGrange Lions Club asked trustees for their continued support. He spoke on the numerous activities the Lions do in the community and on the food pantry they hold which is contributing to more than 42 families a month. This year part of the donations will go towards the fireworks and part to support kiddies' day at the festival. Canfield motioned to contribute \$1000.00 this year to the club, Ford seconded the motion, roll call – Canfield, yes, Burnett, abstain, Ford, yes.

Brian Gardner from Indian Hollow Road was present to ask about the progress of the cleanup of a property on Indian Hollow where a fire call was recently responded to for the burning of garbage. Sigmund cited the resident and he cleaned up. Gardner noted that the resident hauled the garbage to the back field by the river and dumped it which he has pictures of. Sigmund will notify the Health Department and Burnett asked Mr. Gardner to get him the pictures and he will follow up with the health department and EPA who will deal with the homeowner.

Cemetery

Klocek reported on the Memorial Day activities and thanked those who helped and participated in the ceremonies. The American flagpole at the memorial needs repair and Tom Newell is working on the project. He will also check all of the poles while there to see if they need maintenance also.

Klocek reported five lots sold and seven funerals were held. The new section of River Road has been marked out and thirteen lots have already been sold. Klocek thanked Burnett for helping at the last Dumpster Day. Seven boxes were used in Pheasant Run and thirteen were used in town this year which leaves eleven left for the year. The next dumpster will be held on July 11.

Klocek asked for a work session for cemetery issues. A work session will be held at River Road Cemetery following the next regular meeting. Burnett asked how the mulching of the playground is going. Klocek noted that the salesman for the recycled tires will be out to look at the project and give pricing.

Fire and EMS

Chief Rader gave the May report for the Fire Department. The new archives room is complete and everything moved. Smoke detectors are still needed. He held fire extinguisher training at Keystone Point for over 100 people. The tanker needs maintenance on the pump which is leaking. The new equipment washer will be delivered this week. He noted that the property adjacent to the new fire station is in foreclosure. The board had previously discussed purchasing this property in the future for fire station expansion. Burnett will check into this further.

Straub gave the EMS report for May.

Road and Bridge

French reported that the salt contract has been received. Cost per ton will be 45.50. The secretary prepared a legal ad for the upcoming Issue II project which will be forwarded to the Engineer's Office so that the bid books can be prepared.

He reported that they have been mowing roadsides, installing ditch tile, working on getting the grounds ready for Memorial Day and a lot of time has been spent at the park working on the parking lot.

Zoning

Sigmund reported that eight permits have been issued. All properties that were cited for cleanup have corrected the problems except one on Indian Hollow Road. A home occupation is being operated on Whitehead Road but the owner has been contacted and he will be applying for a conditional use permit.

Ford asked the procedure for applying for a permit and if the Lorain County Building Department is contacted. Sigmund noted that he forwards all permits to them so that they can issue permits.

Fiscal Officer

Financial reports for May were presented to the Board for review. Moore reported that she is working on the 2010 budget and asked for input by the trustees and department heads. She would like to have drafts ready for the next meeting for review and is only guessing at this point on expenditures for next year with some expenses to include the Grange Hall, the old fire station and new road equipment. All said they would forward their upcoming expenditure needs to her.

CIC

No report.

LORCO

No Report

RLCWA

Burnett reported that a meeting will be held this Wednesday. Bids for the new waterlines came in 50% under the estimate and the new water tower bids came in under 2/3 the estimated cost.

Community Park

Burnett reported that the new parking lot will be ready by the 20th for the soccer tournament. French noted that ODOT will be coming in this week to clean up the area of the sledding hill with the material they hauled in.

Bills

The following bills were presented for payment:

23491	Ohio Township Association Risk Management	27723.00
23492	Windstream	92.98

23493	Allied Waste.....	2784.60
23494	Hanson Aggregates	233.72
23495	LaGrange Utilities.....	186.24
23496	Judco, Inc.	50.00
23497	Zep Industries.....	425.82
23498	Trico Oxygen	101.40
23499	Columbia Gas.....	255.99
23500	LaGrange Hardware.....	420.85
23501	Ohio Edison	522.02
23502	EMH Medical Center	8.00
23503	RP Sales	105.09
23504	Ohio Cat.....	906.70
23505	Thomas Radiator.....	160.00
23506	Sherry Chase	45.75
23507	Hannah Akers.....	138.26
23508	Michael Behner.....	321.82
23510	Gary Burnett.....	749.88
23511	Rita Canfield.....	814.60
23512	Lisa Canitia	540.57
23513	Shawn Cheatham	593.73
23514	Roberta Moore	1085.25
23515	Roberta Moore	390.91
23516	Brian Durante.....	674.97
23517	Marlon Ford	768.28
23518	Michael Foreman	1666.14
23519	David French.....	1187.82
23520	George Howard.....	1022.62
23521	Jeremy Hughes.....	449.80
23522	Kathleen Kayden.....	151.10
23523	Michael Kempert	149.73
23524	George Klocek	1021.96
23525	James Marrelli.....	988.38
23526	Theresa Durante	322.10
23527	Ed Nau	599.82
23528	Jerry Norton	165.92
23529	Craig Payne.....	498.25
23530	James Rader	1485.89
23531	Caleb Ramsey	733.44
23532	Jean Ruth.....	332.56
23533	Barry Seth	846.42
23534	Vince Sigmund.....	510.11
23535	Todd Straub.....	878.20
23536	Dave Thomson	193.56
23537	Linda Thompson	138.26
23538	Jeff Wells	147.94
23539	Desi Justin.....	345.65

23540 First Merit Bank2441.65

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

Trustee Comments

Canfield noted that the next county association meeting will be held on June 18 in LaGrange. Pies and coffee will be served at the Lions Hall.

Being no further business, the meeting was adjourned at 8:17pm.

_____ Chairman

_____ Chief Fiscal Officer