

LAGRANGE TOWNSHIP TRUSTEES
March 23, 2009

This was a regular meeting of the LaGrange Township Trustees. Ford called the meeting to order at 7:02pm with all members of the board present. Canfield motioned to approve the minutes of the last regular meeting; Burnett seconded the motion, roll call – all yes.

Public Participation
None

Cemetery

Klocek noted that the porta- john has been ordered for the Vet's Park to be placed there from April to September. Measurements for the small building at the Vet's park have been given to the village Zoning Inspector so that a permit can be issued. At the last dumpster day 80 people attended and one small steel box was used. Klocek will be taking a week of vacation from 04/13 to 04/18.

Fire and EMS

Chief Rader asked trustees to approve Jerry Norton's attendance at BGSU Fire school the second week of May. Canfield motioned to approve his hotel and all expenses, Burnett seconded the motion, roll call – all yes.

Discussion was held on adding additional sleeping quarters for the EMS department at the Township complex by moving the records room to a new location in the ambulance bay. Total cost of materials was estimated at \$2200.00 from Carter Lumber with drywall finishing to be hired out. Burnett motioned to approve the project and all costs, Ford seconded the motion, roll call – all yes.

Rader also noted that all EMS shifts have been covered and to date over 100 calls have been responded to this year.

Road Department

French reported that they have put in ditch pipe on West Street by the cemetery. They are berming some roads and repaired a catch basin by the fire station. Another catch basin at the station needs to be replaced with a load bearing unit.

In the next few days they will be working at the Community Park on water and sewer lines through the parking lot.

French gave prices on new pickup trucks to replace the one currently used for Cemetery and Parks. The current truck is a 2000 with 90000 miles on it. Abraham's current price is \$16852.00, Bass price is \$16,918.00 and Brothers price is \$16,730.00. These prices are through the Cooperative Purchasing State Program and have an expiration date. This date will be checked with further discussion at the next meeting.

Zoning

Sigmund reported that no permits have been given since the last meeting. A citation was issued to 18721 Diagonal Road to clean up. Additional letters will be going out to residents who are not in compliance with zoning regulations during April and May.

Canfield noted that several residents do not have access to a truck to haul items to dumpster days and possibly someone could come forward to offer to haul items for residents and possibly make some money doing so.

Randy Moyses Jr. was in attendance to address issues with a complaint on the condition of his property. He stated that he has cleaned up however he still has two tractor trailers on his property. Since he is a truck driver he has one he drives and one that he uses for parts. He has no employees but also races cars and does haul in cars to get parts off of and then those cars are scrapped. He noted that there are several houses on Indian Hollow with violations and felt that this complaint is a personal issue by a neighbor who issued the complaint. He is planning to build an additional building as funds allow housing the vehicles. Sigmund reviewed the zoning regulations that state that one tractor trailer is all that is allowed but it also allows one unlicensed vehicle. He will contact the prosecutor's office on how to proceed with this case.

Fiscal Officer

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

Burnett motioned to approve the contract with Lorain County Solid Waste for 2009; Canfield seconded the motion, roll call – all yes.

CIC

Burnett noted that the Nursing Home has met and exceeded their hiring commitment.

LORCO

No report

RLCWA

Discussion was held on the new drive by meters and Burnett noted that they have applied for three loans from the stimulus money.

Community Park

They are discussing purchasing recycled concrete for the new parking lot because the company that would grind the concrete from Loperwood reconstruction will not come in for such a small amount.

Bills

The following bills were presented for payment;

23271	Allied Waste.....	3315.00
23272	Arrow Uniform	36.93
23273	LMRE	130.83
23274	Moore Medical.....	135.76
23275	Public Safety Center	184.67
23276	ODJFS.....	29.78

23277	Judco, Inc.	23.00
23278	Windstream	568.37
23279	Bankcard Center.....	606.44
23280	Sherry Chase	56.47
23281	Medworks	140.00
23282	Lemke Sales	124.16
23283	Kiefer Equipment.....	320.39
23284	Oscar Brugmann Sand and Gravel.....	198.89
23285	Applied Industrial Technology	192.46
23286	New Age Design.....	205.00
23287	Bound Tree Parr.....	166.73
23288	David French.....	1101.09
23289	George Howard.....	1017.24
23290	George Klocek	1039.09

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

Discussion was held on the purchase of the Grange Hall. Ford indicated that the inspection reported that exit signs would have to be installed, the restrooms would have to be brought up to ADA compliance and the handrail on the steps would have to be replaced. Burnett noted that the first floor of the building could be rented out in the present condition and there would be no restrictions about accessing the second floor.

Canfield motioned to approve the quote from Weathertite Roofing to install new gutters and snow guards on the north side of the fire station at a cost of \$1260.00, Burnett seconded the motion, roll call – all yes.

Being no further business, the meeting was adjourned at 8:07pm.

_____ Chairman

_____ Chief Fiscal Officer