

LAGRANGE TOWNSHIP TRUSTEES
May 11, 2009

This was a regular meeting of the LaGrange Township Trustees. Ford called the meeting to order at 7:04pm with all members of the board present. Burnett motioned to approve the minutes of the last regular meeting as presented; Canfield seconded the motion, roll call – all yes.

Public Participation

None.

Cemetery

Klocek gave a brief rundown of the upcoming Memorial Day ceremonies. He had to open up a new section at River Road Cemetery for additional lots. Canfield asked how much room is left for lots. Klocek said there are two sections on the north side and center. Canfield felt that the township should look into building a crematorium to provide for additional burials and possibly look at purchasing more land.

Canfield asked about the mulch needed for the playground. Klocek said it had not been ordered yet. Burnett asked for them to check into recycled tires for the playground which could be paid for out of solid waste funds. Prices will be obtained for the next meeting.

Road Dept.

French noted that the Issue II paperwork had been received for the Whitney Road project. He has received a call from Carlisle Township about chip and sealing roads. Slag prices have gone up this year. He reported that Boy Scout Troop 118 crew will be helping to place flags and plant flowers for Memorial Day.

Fire and EMS

Chief Rader gave the Fire Dept. report for April. The Country Music Show raised over \$4000.00. The department is in need of an equipment washer for turnout gear. Now they are using Oberlin's or Wellingtons for the gear to meet the NFPA guidelines. The Association is willing to split the \$7140.00 cost of the machine with the township. Canfield motioned to approve the payment for one half of the cost of the equipment washing machine up to \$3500.00 from Belenky Inc.; Ford seconded the motion, roll call – all yes.

The new records room is almost complete. Burnett thanked the voters for passing the Fire and EMS renewal levy at the last election. Rader noted that year to date they have answered 170 calls.

Zoning

Sigmund reported that nine permits have been issued since the last meeting. Canfield requested information on fence requirements around a swimming pool. Sigmund informed her that we do not require fences around pools or we would have to require fences around ponds.

Fiscal Officer

The financial reports for April were presented for review for the next meeting. Burnett motioned to approve Resolution 2009-09, a resolution authorizing the transfer for \$22836.75 from the general fund to the note retirement fund for the payment of the loan on property; Canfield seconded the motion, roll call – all yes.

Four bids were received for the purchase of stone by the Park Board for the new parking lot. 7D Trucking of Norwalk bid \$9.85 per ton, PGT Construction of North Royalton bid \$19.75 per ton, Gregory Trucking of Elyria bid \$9.50 per ton and Great Lakes Crushing of Eastlake bid \$9.65 per ton. Gregory did not state in their bid that the price included trucking. Canfield motioned to accept the bid by Gregory after confirmation that the bid includes trucking and is the lowest and best bid. If it does not include trucking she added that the bid be awarded to Great lakes, Burnett seconded the motion, roll call – all yes.

Burnett motioned to approve the Issue II contract for work to be done on Whitney Road; Canfield seconded the motion, roll call – all yes.

Rural Water

Burnett reported that he attended the Ohio Annual Conference in Newark for two days. There was a seminar on the new drive by meters and there is currently several in use.

CIC

No meeting.

Park

Burnett reported that they are working on the parking lot and drainage.

LORCO

Canfield noted that there is a meeting this week.

Trustee Comments

Canfield asked the board to review their information on the proposed policing districts which was drawn up by the Sheriff’s Department.

Bills

The following bills were presented for payment;

23394	Trico Oxygen	285.90
23395	Perkins Motor Service.....	1041.26
23396	Lorain County Engineer.....	3946.40
23397	Town and Country Co-op	1263.09
23398	Miller and Company	87.75
23399	Allied Waste.....	2784.60
23400	Windstream	92.66
23401	LaGrange Hardware.....	416.76
23402	Columbia Gas.....	856.06

23403	Lorain County Treasurer.....	12730.00
23404	Hanson Aggregates	385.79
23405	Grafton Ready Mix	935.36
23406	Ohio Edison	624.63
23407	LaGrange Utilities.....	199.42
23408	Lifecare Education	75.00
23409	Moore Medical.....	226.45
23410	Warren Fire	821.41
23411	B&C Communication	212.41
23412	Barbara Smith	300.00
23413	Weatheright Construction	1260.00
23414	Carter Lumber	38.76
23415	Vasu Communications	233.87
23416	Randy Moyes Trucking.....	315.19
23417	NAPA Auto Parts.....	79.08
23418	Michael Behner	238.86
23419	Jeremy Boggs.....	843.29
23420	Gary Burnett.....	749.88
23421	Rita Canfield	814.60
23422	Lisa Canitia	359.48
23423	Shawn Cheatham	579.16
23424	Roberta Moore	1085.25
23425	Roberta Moore	390.91
23426	Brian Durante.....	675.83
23427	Marlon Ford	768.28
23428	Michael Foreman	1151.41
23429	David French.....	1131.84
23430	George Howard.....	987.99
23431	Jeremy Hughes.....	893.59
23432	Kathleen Kayden.....	322.19
23433	Michael Kempert	315.65
23434	George Klocek	996.49
23435	James Marrelli.....	1137.53
23436	Theresa Durante	315.27
23437	Ed Nau	630.12
23438	Jerry Norton	165.92
23439	Craig Payne.....	379.20
23440	James Rader	1325.89
23441	Caleb Ramsey	753.19
23442	Bradley Rider	505.39
23443	Jean Ruth.....	270.35
23444	Barry Seth	668.23
23445	Vincent Sigmund	510.11
23446	Todd Straub.....	801.76
23447	Dave Thompson.....	286.89
23448	Linda Thompson	165.92

23449	Jeff Wells	116.49
23450	Desi Justin.....	276.52
23451	void	
23452	Kenneth Klingshirn.....	150.00
23453	Treasurer, State of Ohio.....	6.00
23454	Roberta Moore	20.00
23455	Lorain County Engineer.....	3946.40
23456	First Merit Bank.....	2621.40
23457	Ohio Dept. of Taxation	559.67
23458	LaGrange Township.....	300.00
23459	Cleveland Center Credit Union.....	225.00

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

Burnett suggested that the board go back to having the second meeting of the month for paying bills only with a work session following to discuss necessary issues and how they wish to proceed. The next meeting falls on Memorial Day. This meeting was changed to May 26 at 7pm to pay bills only. The next work session will be held on June 22 after the regular meeting.

Being no further business the meeting was adjourned at 8:08pm.

_____Chairman

_____Fiscal Officer