

LAGRANGE TOWNSHIP TRUSTEES
May 14, 2007

This was a regular meeting of the LaGrange Township Trustees. Harper called the meeting to order at 7:30pm with all members of the board present. Burnett motioned to approve the minutes of the last regular meeting; Harper seconded the motion, roll call – Harper, yes, Burnett, yes, Canfield, abstain.

Public Participation

Mike Zurich and Jim Tipple were presented discuss their Songbird subdivision on Biggs Road. The county subdivision regulations require 4% of the acquired value of the land or an equivalent land donation to the township. The subdivision is 22.3924 acres and the 4% value of the lots to be developed is \$2616.40. Burnett motioned to agree to the amount of \$2616.40 if the facts and figures are correct to be paid to the township, Canfield seconded the motion, roll call – all yes. A hearing will be held on the subdivision at the Lorain County Planning Commission on May 22. The secretary will forward a letter to them indicating the agreement.

Sheriff Report

Deputy Lopez reported on an attempted burglary in the area and advised residents to lock their homes and cars. Canfield once again asked about the speed machine to be placed on Whitehead Road and stated that she gets numerous calls from residents reporting on speeders. Deputy Lopez advised that they should call the Sheriff's Office and that he is continually working on getting the machine set up.

Cemetery

Klocek reported on the Memorial Day program which will be held on May 28 at 11AM. He reported on funerals held and deeds sold and thanked Dave and George for helping get the parks and cemeteries in good shape for Mothers Day. Canfield motioned to approve the purchase of two loads of mulch for the parks; Burnett seconded the motion, roll call – all yes.

The next dumpster day is June 23.

Fire and EMS Department

Chief Rader gave the department report for April. He noted that Nathan Opfer, Barry Seth and himself have passed the Firefighter II course.

Canfield motioned to approve the hiring of Jeremy Boggs from Wellington and Paul Marselli from Brunswick to the EMS department, Burnett seconded the motion, roll call – all yes.

Rader asked for an executive session following the meeting to discuss reprimanding of personnel. A work session was scheduled for May 29 at 1pm with the EMS Chief and Chief Rader.

Harper commented on the amount of cigarette butts in the parking lot. Canfield asked about the response from the tower company on placing an antenna on the tower at the village hall. The fire and EMS personnel are missing a lot of calls because of reception of the current antenna on the old fire station. Rader noted that the antenna

could be on the tower at no cost other than material because the company waived the application fee and the County Commissioners will pick up the cost of equipment and installation but an answer can not be obtained from the tower owner. Rader noted that he had approached the Village last fall about putting the antenna on the new water tower but Council felt that they did not want to ruin the looks of the tower with a 15 foot straight antenna. Canfield and Harper will attend the next council meeting to further discuss this issue.

Road Department

French reported that on June 6 Allied Waste will begin passing out blue carts in the township. The dumpster at the garage will be used for both township and village residents for items too large for the carts.

Zoning

Sigmund reported on permits given and a violation for a home business on Whitney Road with no permit. The home on Route 301 under remodeling needs secured and the homeowner is working on this. Reports of trailers being sold on Indian Hollow will be looked into. New zoning maps for the books have been received.

Fiscal Officer

Financial reports for April were presented for review. The quarterly Solid Waste report was filed. Resolution 2007-02, A Safety Policy for the Township was presented as recommended by the insurance company. Canfield motioned to pass Resolution 2007-02; Burnett seconded the motion, roll call – all yes.

A policy for Driving Rules and Regulations was reviewed as presented by the insurance company. Several questions came up and this will be reviewed with the Fire Chief at the work session on May 29. Also to be reviewed that day will be the educational agreement as revised by the Prosecutor. A resolution to be entered into with the school was reviewed by the Prosecutor and will be discussed.

Garage Sale days are July 12, 13, 14th of July.

CIC

A meeting will be held this week to look at the CHP building revisions. Burnett will check on the Royal Manor status.

LORCO

Harper noted that the application for USDA funding approval will be sent to Washington soon.

RLCWA

Harper noted that the water line north of town has been regraded. The line on Route 58 north is done and in service.

The Fire Chief asked Harper to obtain a map of township water lines and hydrants.

Bills

The following bills were presented for payment;

21367	Ohio Edison.....	370.72
21368	Pittsfield Power.....	197.45
21369	Trico Oxygen.....	228.70
21370	LaGrange Hardware.....	417.45
21371	Vasu Communications.....	224.09
21372	Rural Urban.....	450.00
21373	Wilson's Welding.....	15.00
21374	Alltel.....	70.14
21375	Columbia Gas.....	872.64
21376	Dermatec Direct.....	30.50
21377	Moos Printing.....	100.00
21378	Warren Fire.....	312.80
21379	LaGrange Business Center.....	5.60
21380	Moore Medical.....	82.87
21381	Hanson Aggregates.....	221.82
21382	Town and Country.....	1138.96
21383	Auditor of State.....	119.33
21384	Lorain County Engineer.....	1148.00
21385	Windstream.....	103.12
21386	Bankcard Center.....	395.21
21387	Lorain County Treasurer.....	12396.00
21388	First Merit Bank.....	22836.75
21389	Bankcard Center.....	730.88
21390	Miller and Company.....	75.00
21391	Allied Waste.....	1068.00
21392	LaGrange Utilities.....	188.35
21393	Perkins Motor Service.....	62.08
21394	void	
21395	HD Waterworks.....	13272.10
21396	Michael Behner.....	184.53
21397	Gary Burnett.....	753.12
21398	Rita Canfield.....	796.54
21399	Lisa Canita.....	424.23
21400	John Caroniti.....	233.55
21401	Jeff Denham.....	218.84
21402	Roberta Moore.....	989.41
21403	Roberta Moore.....	309.83
21404	Brian Durante.....	712.53
21405	Michael Foreman.....	1024.57
21406	David French.....	1570.29
21407	Barbara Harper.....	661.55
21408	George Howard.....	936.94
21409	Kathleen Kayden.....	580.29

21410	George Klocek	976.55
21411	James Marrelli.....	431.93
21412	Theresa Narowitz.....	568.80
21413	Jerry Norton	72.95
21414	Nathan Opfer.....	64.00
21415	James Rader	494.95
21416	Carrie Robinson	254.68
21417	Jean Ruth.....	298.98
21418	Barry Seth.....	1381.39
21419	Vince Sigmund.....	455.15
21420	Guy Storch	213.67
21421	Todd Straub.....	655.64
21422	Fred Swanson.....	191.42
21423	Linda Thompson.....	42.89
21424	Jeff Wells	136.25
21425	Jeff Denham.....	214.43
21426	David French.....	1609.19
21427	George Howard.....	898.58
21428	George Klocek	916.55
21429	Hannah Akers.....	276.96
21430	First Merit Bank	2317.89
21431	Ohio Dept. of Taxation.....	422.36
21432	LaGrange Township.....	180.00
21433	Cleveland Center Credit Union.....	150.00
21434	PERS	5636.6

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

Trustee Comments

Canfield noted that in June the Prosecutor would again hold a training session at the June Township Association meeting.

At 9:03 Burnett motioned to adjourn into executive session with the Fire Chief, Canfield seconded the motion, roll call – all yes.

At 9:20 Canfield motioned to reconvene into regular session, Burnett seconded the motion roll call – all yes.

Due to the upcoming holiday the next meeting was rescheduled for May 29 at 1pm for the purpose of paying bills and any emergency business that needs to be addressed.

Being no further business, the meeting was adjourned at 9:21pm.

_____ Chairman

_____ Fiscal Officer