

LAGRANGE TOWNSHIP TRUSTEES
November 24, 2008

This was a regular meeting of the LaGrange Township Trustees. Burnett called the meeting to order at 7:00pm with all members of the board present. Canfield motioned to approve the minutes of the public hearing meeting on November 10; Ford seconded the motion, roll call – all yes. Canfield motioned to approve the minutes of the last regular meeting as presented; Ford seconded the motion, roll call – all yes.

Public Participation

None.

Fire and EMS

Barbara Harper noted that the Fire and EMS personnel did a fantastic job on a recent call in Pheasant Run.

Road Dept.

French reported that they have been using the old spreader on the new road truck which they thought would work and save some money. The old spreader sits lower on the new truck and the spinner almost drags on the ground. They could make parts for the sides but a lot of salt is being spilled out. Newell Equipment has a new spreader and will sell it at the 2007 state bid price of \$4835.00. Canfield asked if that included mounting the spreader. French stated that there is not mounting costs involved since they have always mounted and dismounted the spreader themselves on a seasonal basis. Burnett motioned to purchase the new spreader from Newell at a cost of \$4835.00; Canfield seconded the motion, roll call – all yes.

French also noted that the last dumpster of the year was the busiest one in 18 years that he remembers.

Zoning

No permits were issued since the last meeting.

Fiscal Officer

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

Canfield motioned to approve Resolution 2008-07; a Resolution authorizing the fiscal officer to transfer funds from General Fund to Note Retirement Fund in the amount of \$22836.75 to make a payment due on the land note, Burnett seconded the motion, roll call – all yes.

CIC

Canfield reported that they had one meeting to pay bills only.

Park

Burnett noted that Guy Page will be at the next meeting to report on the park.

LORCO

Barbara Harper presented the minutes from the last meeting.

RLCWA

Barbara Harper presented the minutes from the last meeting and asked if the board had made a decision on reappointing her for a new term. Burnett stated that Harper had served as a representative to the board for 8 years, spanning two terms, while she was a trustee. He felt that the position on the boards should be held by Trustees and they should have the first opportunity at the positions. He stated that he would like a chance to serve on the RLCWA board now as a trustee. Ford motioned to appoint Burnett to the RLCWA board for a four year term beginning January 1, 2009; Burnett seconded the motion, roll call – all yes.

Bills

The following bills were presented for payment;

22922	Stein, Inc.	4371.25
22923	LMRE	122.56
22924	Superior Electric	70.50
22925	Vasu Communications	67.40
22926	Warren Fire	748.67
22927	Battery Zone.....	412.66
22928	Kokosing Materials	197.00
22929	Windstream	567.38
22930	Bankcard Center.....	162.41
22931	Ohio Edison	23.63
22932	Breathing Air Systems	750.00
22933	Stericycle.....	22.34
22934	Ohio Dept. of Job and Family Services	5.68
22935	Verizon Wireless.....	311.49
22936	Judco, Inc.	613.50
22937	Arrow Uniform	255.43
22938	Lorain County Township Association	200.00
22939	Dermatec Direct	24.18
22940	Physio-Control	584.10
22941	Fire Engineering.....	67.95
22942	First Merit Bank.....	22836.75
22943	Carter Lumber	28.38
22944	Lemke Sales	16.14
22945	David French.....	1297.33
22946	George Howard.....	1087.85
22947	George Klocek	1007.19
22948	Ed Nau	512.32

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

Canfield motioned to adjourn into executive session to discuss real estate transactions with the Elyria Library Board at 7:24pm.; Ford seconded the motion, roll call – all yes.

At 8:23 Canfield motioned to reconvene back into regular session, Burnett seconded the motion, roll call – all yes.

Being no further business the meeting was adjourned at 8:24pm.

_____ Chairman

_____ Fiscal Officer