

CHATHAM TOWNSHIP

Chatham Trustee Meeting Minutes
Chatham Township Community Center
Regular Meeting of February 27th, 2018

Meeting was called to order by Trustee Arters at 7:00pm

Roll Call: Trustee Arters, Trustee Aungst and Trustee Gumbita were present

The Fiscal Officer certified the requirements of the Sunshine Law were met by notification and posting. This is an unapproved, unsigned copy of the proposed minutes of February 27th, 2018 Trustee Meeting of Chatham Township Trustees. Once approved and signed, they will become the official minutes of record. The Township assumes no liability and does not certify that this is a true copy of the minutes; likewise, balances provided may not have been reconciled to the Bank Statement and are subject to change, until financial statements have been signed and approved by the Board of Trustees.

Pledge of Allegiance

Trustee Arters reminded all guests to sign in

Trustee Arters made an announcement that there would be an executive session at the end of the meeting to discuss personnel.

A Motion was put forth by Trustee Aungst, duly seconded by Trustee Gumbita to approve meeting minutes of January 23, 2018. All in favor

A Motion was put forth by Trustee Arters, duly seconded by Trustee Aungst to approve meeting minutes of January 30, 2018. All in favor

A Motion was put forth by Trustee Aungst, duly seconded by Trustee Arters to approve meeting minutes of February 5, 2018. All in favor

A Motion was put forth by Trustee Arters, duly seconded by Trustee Aungst to approve meeting minutes of February 17, 2018. All in favor

A Motion was put forth by Trustee Arters, duly seconded by Trustee Gumbita to approve Financial Reports. All in favor

A Motion was put forth by Trustee Aungst, duly seconded by Trustee Gumbita to approve Purchase Orders and Pay Bills, as presented. All in favor

Public invitation to speak: None

Correspondence: 2018 Medina County Township Association Meeting Schedule; Medina County Health Department Annual Meeting March 5th, 5:30pm; TC Architects, Thank you for the interview; Medina County Engineer request for inventory lists

Roads Report: It was identified that Road Closed signs that were placed on Old Mill Road due to flooding were stolen, and would need to be replaced. Trustee Arters reported that he was working with the prosecutor on the wording to get stone quotes for the year.

Fire/EMS: Chief William Disbrow was present. He presented Ryan Ashley to be hired by the Trustees, and reported that he was a Lafayette Explorer, and a Senior in High School. Chief would like to get him through his training soon. Trustees will discuss personnel during executive session.

A motion was made by Trustee Arters, duly seconded by Trustee Aungst to purchase 2 SCBA Masks from Warren Fire in the amount of \$705.02 each. All in favor. It was noted by Chief that the Firemen's Association paid for 4 masks with grant money from Monsanto.

A motion was made by Trustee Arters, duly seconded by Trustee Gumbita to purchase 2 800 mghz radios from Cleveland Communications for \$8,834.66. All in favor.

A motion was set forth by Trustee Aungst, duly seconded by Trustee Gumbita to purchase 2 pairs of Fire Boots from Fire Safety for \$550. All in favor.

A motion was made to approve 3 Fire Department members for a 36-hour Fire Fighter Class, \$375 each totaling \$1,125. All in favor.

It was noted that there would be a meeting to review architect interviews March 12th 6:30pm.

Memorial Hall: It was noted by the Zoning Inspector that the Memorial Hall has not been properly signed since the Township took over the Building from the VFW. Susan Arters reported that there was a sign that someone had made inside the Memorial Hall, and maybe just needed posted. Sugar Bush will take place during the month of March.

Cemetery: Trustee Aungst stated that he had contacted Sharon Township and they had an Eagle Scout design their program, but it was not accessible by the public. Trustee Arters reported that he was in favor of going with the UAN. Sexton Sue Jurkowski questioned the difference between find a grave and an open website. More research will be done looking into the UAN system.

CTCC: CTCC Scheduler Janet Newcomer was present, and reported that the Soup and Salad Super went very well, and there were many rental this month and in the coming weeks.

Zoning: Zoning Inspector Porter was present, and submitted his report prior to the meeting.

Items of new business:

- A motion was made by Trustee Arters, duly seconded by Trustee Aungst to remove the Baseball fence on the CTCC side of the roads. Trustee Gumbita questioned whether baseball planned to use the field. Trustee Arters stated no. All in favor.

Items of old business:

- Trustees are waiting to hear from the Prosecutor about the Old Town hall Parcel.
- Trustees are accepting bids for mowing of Township property.
- Trustees reported that they, individually, would pay for the Chatham Township Easter Egg Hunt, but donations would be welcomed by community groups/members.

Announcements / Upcoming Meetings

Trustees Special Meeting March 1st 7:00pm with CTCC in the Historic Library Building

Special Trustees Meeting March 12th 6:30pm to discuss Architect interviews at the Fire Station

Trustee Meeting March 13th 7:00pm at CTCC

Easter Egg Hunt March 31st 11am at Memorial Hall

A motion was set forth by Trustee Aungst, duly seconded by Trustee Gumbita to enter into Executive session to discuss personnel at 7:35pm. Roll Call: Arters, yes; Aungst, yes; Gumbita, yes.

A motion was set forth by Trustee Gumbita, duly seconded by Trustee Aungst to close executive session and return to regular meeting at 7:45pm. Roll Call: Arters, yes; Aungst, yes; Gumbita, yes.

A motion was set forth by Trustee Arters, duly seconded by Trustee Aungst to hire Ryan Ashley as a Fire Department Cadet. All in favor.

A motion was set forth by Trustee Arters, duly seconded by Trustee Gumbita to increase Chief William Disbrow’s Monthly Pay by \$125. All in favor.

A motion to adjourn was made by Trustee Gumbita duly seconded by Trustee Aungst at 7:50pm. All in favor.

TRUSTEES:

Russ Arters

Joseph Aungst

Denise Gumbita

FISCAL OFFICER _____

Sarah Poling

Date Signed _____

Date Approved _____