

CHATHAM TOWNSHIP

Chatham Trustee Meeting Minutes
Chatham Township Community Center
Regular Meeting of April 24th, 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 April 24th, 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

A Motion was put forth by Trustee Gumbita, duly seconded by Trustee Aungst to approve meeting minutes of April 10th, 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: Janet Newcomer – a resident of Ballou Road, identified that there was a culvert failure, and she is asking that it be fixed and not band aided. Trustee Arters stated that this would be addressed later in the meeting.

Mike Weber – resident of Ballou Road, identified that this culvert issue in to a new one, and he now has to take a three-mile detour to get to his farm due to the culvert issue/road closure.

Michelle Yama – resident of Ballou Road, stated that the culvert need fixed. Her parents are on the other side of the culvert, and her mother whom she helps care for has dementia. She is concerned that she may get confused and walk across it, being a safety concern. She also mentioned that inconvenience for the school buses, trash, mail, and emergency services. She requested that the road closed sign be moved to the

intersection. Roads Superintendent Arters stated the safety need for it not to be directly at the intersection; ORC is 150 from intersection.

Correspondence: Ohio Secretary of State, Jon Husted offered an online resource for Issue 1 information; Medina County Commissioners, Medina County Sheriff Communication Center Services CY18 report of services and billing;

Zoning: Zoning Board Member Steve Arters stated that he would really like to pursue enforcement of agricultural building permits. Trustees stated that he along with the Zoning Inspector could start the process which is having a letter approved by the prosecutor. Trustee Gumbita stated that she would work to get a draft from another township.

Roads Report: Ballou Road – Roads Superintendent Arters stated that he has been working with the county and is waiting for a box culvert design, and then feels that the Township should apply for OPWC money next year for the project. Trustee Arters that the plan I to fix it so that it is safe and drivable for now. Trustee Gumbita asked if there was any way to switch culvert projects for this year from Richman Road to Ballou Road. Road Superintendent stated no. A resident asked it had anything to do with all of the rain fall. Trustee Arters stated that it did not have to do with the rainfall, and that it has been undersized for years. Trustee Arters also reported that once the culvert is replaced the county will maintain it due to the size that the new one will be. Trustee Arters stated that the goal has been and will continue to be to replace one culvert a year. Roads Superintendent will fix the culvert at this time and Trustees will apply for OPWC for this culvert project in 2019.

A motion was set forth by Trustee Arters, duly seconded by Trustee Gumbita to approve \$2000.00 for the repair of Ballou Road Culvert. All in favor.

Fire/EMS: Fire Chief Disbrow reported that they had attended a pipeline safety training last week. Trustee Arters reported that Kidron Fire had just gotten a new truck through state bid and suggested that Chief look in to that while at the FDIC Conference this weekend.

Cemetery: Sexton Jurkowski reported continued issues with ownership, and Trustee Arters told her to consult with the county prosecutor. Sexton Jurkowski reported that there are some issues with Cemetery fees: the 2018 Organizational Minutes, cemetery book, and website have different rates. Jurkowski asked if it she should have people assign them when purchased. There have also been some engraving issues. Trustee Gumbita stated that they would have a Special Trustee Meeting Monday, April 30th 6pm to figure out policy and other identified issues.

CTCC: CTCC Scheduler Janet Newcomer identified that there would be a community movie night May 19th and wrestling has scheduled summer practice. Newcomer reported

that there was \$740 income for the month of April. May 20th the Boy Scouts will be cleaning the pavilion at CTCC. Also, she will email the upcoming schedule. A motion was set forth by Trustee Arters, duly seconded by Trustee Aungst contract a portable toilet from Great Lakes Portables from May – October 2018. All in favor.

Items of new business:

- A motion was set forth by Trustee Arters, duly seconded by Trustee Gumbita to continue to use Careworks as the BWC group rate provider. All in favor.
- A motion was set forth by Trustee Arters, duly seconded by Trustee Aungst to not allow metal detecting on Township property. All in favor.
- A motion was set forth by Trustee Arters, duly seconded by Trustee Gumbita to approve payment of the Medina County Communication Services invoice. All in favor.

Items of old business:

- **Stone Bids- Mowing Bids** - There was an issue with getting the information published in the Gazette. They are now due May 4th, and will be opened May 8th.
- **Memorial Day**- Trustee Arters reported that it will be observed May 28th 10 am parade to cemetery. Names will be read at MH after parade. Boy Scouts will do color guard, 4-H will plant flowers, and they are still looking for a speaker.
- **Packaging Plant Issues** – It has been suggested that they camera the lines for \$850 to see if they can find the problem, such as cracked pipes. Roads Superintendent reported that they had fixed the manhole issue. It was noted that the packaging plant is 25-30 years old services MH, CTCC and 2 residents. A motion was set forth by Trustee Gumbita, duly seconded by Trustee Arters to camera the lines. All in favor.

Auditor Report: The destroyed and damaged property form are available for property insurance reductions. There is a bulletin available for basement flooding. Trustee Arters asked if there was any money available for home removal. She stated that she would check. The save the dream program is still available for hardship if there is mortgage trouble.

Announcements / Upcoming Meetings

Special Trustees Meeting to discuss Cemetery April 30th 6pm CTCC

Bicentennial Committee May 7th 7pm at CTCC

CTCC Meeting May 3rd 7pm at Historic Library

Trustee Meeting May 8th 7pm at CTCC

Blood Mobile Thursday at MH

A motion to adjourn was made by Trustee Aungst duly seconded by Trustee Arters at 7:46pm. All in favor.

TRUSTEES:

Russ Arters

Joseph Aungst

Denise Gumbita

FISCAL OFFICER _____

Sarah Poling

Date Signed _____

Date Approved _____