

CHATHAM TOWNSHIP

Chatham Trustee Meeting Minutes
Chatham Township Community Center
Regular Meeting of May 8, 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 May 8, 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 Arters, duly seconded by Trustee Aungst to approve meeting minutes of April 24th, 2018. All in favor

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

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

Public invitation to speak: Susan Arters – Reported on the Bicentennial Committees next event: June 10 1-4 Strawberry and Ice Cream Social, and their next meeting May 18th 7pm.

William Disbrow – Thanked Roads Superintendent Arters for having the cemetery so nice for his mother-in-laws funeral.

Janet Newcomer – asked for a correction of a spelling in the April 24th minutes.

Diane Siman – Reported that she had received a letter from a lawyer about the head stone of her father's. Sexton Jurkowski reported that she had already forwarded the communication to Prosecutor Lyons and it was now between the Lawyer and Mike Lyons.

Correspondence: Lorain County Engineer re: OPWC District 9 meeting May 18th 1pm; OhioComp re: MCO for BWC; ODOT Winter Salt Contract; Ohio Township Association

re: managed care organizations; Ohio DAS General Service Division re: cooperative purchasing.

Fiscal Officer: Fiscal Officer Poling reported that there was a larger than usual payment made to Lincoln Life for Life Insurance due to the company making all employees life insurance retroactive to hire date not enrollment date. Identified that she tried to have them active after the 6month probation period, but they stated that that was their policy. Also, that there had been contact with Republic regarding the raised rates and it was brought to their attention that we had another contract \$24.00 less than theirs. They agreed to match the other provider's contract for a one-year period.

A motion was set forth by Trustee Arters, duly seconded by Trustee Aungst to sign a one-year contract at \$40.00 per month with Republic. All in favor.

Opening of Bids: Stone: Three Quotes were submitted: D&J Reif of Spencer; Osborne of Medina; and Willowvale Farms of Spencer. A motion was made by Trustee Arters, duly seconded by Trustee Aungst to accept the bid from Willowvales Farms. Trustee Arters stated that the cinders were the only thing that was higher, and the other 10 items were lower. Trustee Aungst stated that may not be true due to the fuel charge of the other bids. All in favor.

Mowing: Trustees stated that they needed more time to review the mowing bids. Meeting was scheduled for May 10th pm at CTCC.

New business:

- A motion was set forth by Trustee Aungst, duly seconded by Trustee Gumbita **Resolution # 01-05082018** to approve 225 tons for the ODOT Winter Salt Contract. Roll call: Arters, yes; Aungst, yes; Gumbita, yes.
- A motion was set forth by Trustee Gumbita, duly seconded by Trustee Arters to approve Ohio DAS cooperative purchasing for the yearly fee. All in favor.
- A motion was set forth by Trustee Gumbita, duly seconded by Trustee Aungst **Resolution # 02-05082018** to request 2019 OPWC grant for Ballou Road Culvert #6. Roll call: Arters, yes; Aungst, yes; Gumbita, yes.
- A motion was set forth by Trustee Arters, duly seconded by Trustee Gumbita **Resolution # 03-05082018** to apply for reimbursement of Memorial Day expenses in the amount of \$100 from Medina Commissioners. Roll call: Arters, yes; Aungst, yes; Gumbita, yes.
- A motion was set forth by Trustee Arters, duly seconded by Trustee Gumbita to remove Memorial Hall playground equipment. Trustee Gumbita stated that she would like to see the tow rocking toys be donated to the Historical Society. Trustee Arters feel that the current equipment is a liability to the Township. All in favor.
- A motion was set forth by Trsutee Arters, duly seconded by Trustee Gumbita to move forward with CDBG grant on May 11th. Suggestions included: historical

walkways between buildings and drainage in that area; and the CTCC parking lot in partnership with the church. All in favor.

- A motion was set forth by Trustee Gumbita, duly seconded by Trustee Arters to purchase 12 fire brooms from Finley Fire for 324 plus shipping. All in favor.

Old business

- Trustee Gumbita reported that the CTCC lock/key changes had been completed.
- Trustee Arters reported on the Packaging plant issues. He shared an email from B&R Septic. He stated the manhole being raised helped, and that they may raise another.
- Trustee Aungst Thanked Sue Jurkowski and her 4-H club for weeding and mulching at CTCC.
- Trustee Arters thanked the Shaws for trimming bushes.
- Roads Superintendent asked about the oil jack that is near the old fueling station that the Historical Society is moving. He does not want that piece of history to be lost in the sale of that property. Trustee Arters told him to take it to the Township Garage for now, Trustee Gumbita agreed to move it.
- Carolyn Shaw ask about the concrete barriers near the boat dock, and wanted to know if they could be moved. There was discussion of the reason that they were there, along with the reason/purpose of the boat dock. Roads Superintendent Arters reported that it was to keep trucks out and to keep cars from pulling out onto State Route 83. Trustee Arters stated that it was a safety concern to have nothing there. Trustee Gumbita asked if maybe it could be replaced with a tree lawn like you may see in a city.
- Trustee Aungst reported that a resident called him about shooting in the Township and backstop requirements. Trustee Arters told him to have the resident call the Sheriff.
- Janet Newcomer reminded Trustees that the Boy Scouts would be cleaning up at CTCC, and they wanted to know if they could take the sticks that they pick up. Trustees agreed that was fine.

Announcements / Upcoming Meetings

Special Trustees Meeting May 10th 6pm @CTCC

Happy Mother's Day May 13th

Bicentennial Meeting May 18th 7pm @ CTCC

Trustee Meeting May 22nd 7:00pm at CTCC

A motion to adjourn was made by Trustee Arters duly seconded by Trustee Gumbita at 7:56pm. All in favor.

TRUSTEES:

Russ Arters

Joseph Aungst

Denise Gumbita

FISCAL OFFICER _____

Sarah Poling

Date Signed _____

Date Approved _____