

**CHATHAM TOWNSHIP**  
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**Chatham Trustee Meeting Minutes**  
Chatham Township Community Center  
**Regular Meeting of May 22nd, 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 22nd, 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 May 8th, 2018. All in favor

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

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

**Public invitation to speak:** None

**Whittaker-Meyer Insurance** - Chris suggested that Chatham Township change insurance providers due to the increase in premiums Anthem has imposed. His recommendation was to join COSE, a small business group with a plan medically under written. There is a \$400 membership fee, but with the Medical Mutual plan he

recommends it would be recuperated in three months. Chris's recommendation was Medical Mutual, through COSE, the 4,000/8,000 plan to take effect June 1<sup>st</sup>.

**Correspondence:** Lake County Sewer Company wanting our business; Medina County Engineers notification of road closings; and OTA Re: Managed Care Organization.

**Auditor:** MaryBeth reported that the 2018 CAUV checks have begun, and Reappraisal money would be returned by the Auditor to the Townships.

**Zoning:** Zoning Inspector Porter submitted a report.

**Roads Report:** Roads Superintendent reports that he will put flags up for Memorial Day after the half-staff has been lifted.

**Fire/EMS:** Fireman Tim Mennell was present in the absences of Chief. He stated that Chief will present run reports at the next meeting, and confirmed times for Memorial Day road closings. Trustee Gumbita asked that they give her a report of accidents that have occurred at 162 and 83 over the last several years. Trustee Arters requested a Fire Department member for Memorial Day Color Guard.

**CTCC:** CTCC Scheduler Janet Newcomer reports that April's income was \$360 and year to date was \$2,305, already acceding last year. She reported that the Caananland Opry would present Heart Song from Mount Vernon, and the next outdoor movie would be June 16 Jumangiz. Trustee Gumbita thanked the Boy Scouts for their clean up at CTCC May 20<sup>th</sup>. There was discussion regarding the damage that baseball/softballs had made to the gym. Scheduler Newcomer suggested returning key deposits due to all keys being returned, and returning Terri Sparks full deposit.

A motion was set forth by Trustee Aungst, duly seconded by Trustee Arters to keep all baseball/softball deposits except Sparks to make repairs to the gym. All in favor. Trustee Gumbita stated that she doesn't feel that those groups should be allowed to rent in the future.

**Cemetery:** Sexton Jurkowski reported she continues to research the UAN software for the cemetery. She reports that she is confirming that the deed in the software meets all ORC requirements, but assistant prosecutor is out of town currently. She also reported that other townships are keeping three copies, and she plans to load the program on to the Roads Dept. Computer as well as a backup.

#### **Items of old business:**

- Community Development Block Grant – Trustee Gumbita reports that they will work to get a solid proposal for 2019.
- Memorial Day Services – 10am service at MH, parade to cemetery to lay flowers and raise flag, coming back to the center of town to raise flag at monument, returning to MH to raise flag and have ice cream. No potluck this year.

**Items of new business:**

- A motion was set forth by Trustee Arters, duly seconded by Trustee Aungst to join COSE to obtain a better health insurance rate. **Resolution # 02-05222018**. Roll Call: Arters, yes; Aungst, yes; Gumbita, yes.
- A motion was set forth by Trustee Arters, duly seconded by Trustee Gumbita to change medical insurance providers to Medical Mutual through COSE. **Resolution # 01-05222018**. Roll Call: Arters, yes; Aungst, yes; Gumbita, yes.
- Trustee Gumbita reported that the Pentecostal Church had contacted her about visibility issues when leaving their parking lot. Trustee Arters told her to have them call ODOT.

**Announcements / Upcoming Meetings**

**Bicentennial Meeting June 4<sup>th</sup> 7pm @CTCC**

**CTCC Meeting June 7<sup>th</sup> 7pm @CTCC**

**Bicentennial Strawberry and Ice Cream Social June 10<sup>th</sup> 1-4pm @Joyce Siman Pavilion**

**Trustee Meeting June 12<sup>th</sup> 7pm@ CTCC**

**Community Movie: Jumangi June 16<sup>th</sup> @CTCC**

**Firemen's' Association Meeting June 6<sup>th</sup> 7pm@ Fire Station**

A motion to adjourn was made by Trustee Arters duly seconded by Trustee Aungst at 7:39pm. All in favor.

TRUSTEES:

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Russ Arters

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Joseph Aungst

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Denise Gumbita

FISCAL OFFICER \_\_\_\_\_  
Sarah Poling

Date Signed \_\_\_\_\_

Date Approved\_\_\_\_\_