

Chatham Township Trustee Meeting
Chatham Township Community Center
Regular Meeting of December 13, 2016

Chairperson Rick Dumperth called the Meeting to order at 7 PM. The Pledge of Allegiance was recited.

Roll Call: Trustee Arters, Trustee Dumperth and Trustee Jurkowski 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 December 13, 2016 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.

All guests were asked to please sign in:

A Motion was put forth by Trustee Dumperth, duly seconded by Trustee Jurkowski to approve the Regular Meeting Minutes of November 22, 2016. All in favor

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

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

Trustee Dumperth announced an Executive Session for Property Acquisition to take place before the Meeting is Adjourned.

Correspondence: Fiscal Officer Sarah Poling read the following:

Four Christmas Cards: LMRE, General Maintenance, Willowvale Farms Inc., and a special Card from "Stan Simon" containing a vial of glitter and some Gift cards. Also a solicitation for the Ohio Labor Law Posters, and Life Force Billing for 5 people, 3 non-residents, and 2 residents.

Public Invitation to Speak: a resident, Teresa Snyder, asked about the VFW. Trustee Arters responded that there are negotiations in the works, but it has not been fully executed. Her concerns were from the General Funds; the Heating costs, maintenance and if the Taxes would increase. She voiced her concerns regarding the demographics of the Township, and that older citizens cannot afford an increase in Taxes. The Trustees talked about a survey with the Community going forward to have a vision for the future of the Township. Many decisions need to be made concerning the future here. Resident Steve Arters suggested a Town Meeting open to the Public to get ideas and /or correspondence via the Newsletter. Janet Newcomer said a survey should be after a Public Meeting so the concerns are addressed to all the residents.

County Auditor's Report: Nothing to report

Fire Department: Chief Bill Disbrow read the following report:

Chatham Twp Calls: MVA: 1 Rescue/Squad: 4 No Mutual Aid Calls were reported.

Station/Apparatus Repairs: Mr. Disbrow received Fire Station plans; and made copies for review from West Salem, of a modest Fire Station Plan, for comparison to other Station plans from Townships, such as Lafayette.

Mr. Disbrow also reported that he attended the Nexus Pipeline meeting in Doylestown and found it very informative. He said there will be more and more meetings as they get closer to our area.

Mr. Disbrow reiterated that the Fire Association approved the purchase of a computer/TV Screen for his code Messaging.

Trustee Dumperth mentioned a Safety Grant that we were part of. But before all the applications were submitted/reviewed, the Grant which included radios for our Dept. had been awarded to others. The Sheriff and County EMA are putting together another Safety Grant. Mr. Disbrow corresponded with them to see if we can get help for the Fire Department radios.

SCBA Dodge ball will take place in the GYM to see how well the Fire Department personnel do with their gear/breathing tanks on, and test their capabilities while under physical stress.

The Fire Association will have another Fund Raiser "New Years Eve" party. Steve Arters reiterated that the Fire Dept. members have tickets to be purchased at \$35.00 per person, or it will be \$40.00 at the door.

EMS: Life Force issues will be reviewed at the end of the meeting.

A Motion was put forth by Trustee Dumperth, duly seconded by Trustee Jurkowski to approve the renewal of Provident Insurance. The Insurance is for the death or injury to a Fireman, at a rate of approximately \$6000. For three years. Resolution #10-12132016 was issued to document the approval. Roll call: Trustee Arters: Yes, Trustee Dumperth: yes, and Trustee Jurkowski: yes.

Roads Report: Road Superintendent Ted Arters was present and submitted the following report:

- Plowing and salting the Township Roads (3 times)
- Filled Pot Holes on Richman Rd, north of Garver Road
- Cut up trees that came down during High Winds
- Graded Rice and Richman Roads
- Checked Roads in the Township

Zoning Report: Chuck Porter was not present

A meeting date for the Comprehensive Plan update will be announced after the first of the year.

CTCC Dept: Janet Newcomer was present and submitted the following report:

New Rentals:

December 17th: Bentley Birthday (no security deposit was submitted at the time of the meeting)

January 15th: Canfield Family Party (security deposit has been submitted)

Up-coming Rentals:

December 17th: Movie Night “ Polar Express”

January 7th: Canaanland Opry: featuring Mothers Choice of Marshallville OH

New Long Terms Rentals:

Yoga Class: From December 6th through January 31, 2017

Beacon International Missionary through January 2017.

Other:

December 3rd: Santa Shop received positive comments

December 3rd: Tree Lighting/Historical Society Open House (Thanks to Bonnie Carter, Carolyn Shaw and Mandy, and Tim Vaughn).

Janet received a nice “Thank You” from the Cub Scouts for the November 12th event.

Janet mentioned the CTCC Building heating concerns.

Janet mentioned issues with a Baseball in the Gym rental for a possible upcoming rental, and due to the damage the gym incurred with the last rental, it was unanimously decided not to rent the gym for this type of activity.

Cemetery Report: Sexton Sue Jurkowski was present and submitted this report:

Sue has been working on the Assure Vault program to update the Cemetery Information. She mentioned the difficulty in entering the information as it does not populate all of the related fields. A possible work session may be scheduled to discuss this with the Trustees, maybe due to previous history information not entered when the software was received.

New Business:

Trustee Dumperth mentioned there was a problem cancelling the BFI/Republic Waste curbside pickup as the Township was still under contract until October 2017. Republic made an offer to switch the service even though the current contract is not over. A Motion was put forth by Trustee Dumperth, duly seconded by Trustee Jurkowski to rescind the previous agreement and Motion from November 22, 2016 with Kimble, and approve the Republic Waste for \$50.00 drop-off fee, and approve \$45.00 per month for the 4 yard cubic container going forward, approved for 1 year. All in favor

Review 12/5 Meeting with Prosecutor: Trustee Arters and Jurkowski met with the Prosecutors office regarding Crossroads Paving. The prosecutor’s office suggested a meeting, and Trustee Arters contacted Crossroads, but haven’t heard back: tentatively, on a Tuesday, before or after the Trustee Meeting, with the contractor and Prosecutors office to come to an agreement. Trustee Arters will advise the Trustees if any new information is received.

Cemetery Levy language: The Trustees are seeking the previous Levy language on the ballot, and there are issues with where it is stored, and how it was stored.

Ohio Plan Insurance Renewal: No additions or modifications were suggested

A Motion was put forth by Trustee Arters, duly seconded by Trustee Jurkowski to approve the supplemental appropriation of Funds from one account line to others to pay for Bills as received. All in favor

Resolution #20-12132016 was issued to adopt and document the transfer of funding. Roll Call: Trustee Arters: Yes, Trustee Jurkowski: Yes and Trustee Dumperth: Yes.

Trustee Arters notified the Trustees that he will not be in attendance at the next Meeting December 27th. He also brought up the OTA conference and training for Sarah, and Sue Jurkowski as well. The fees need to be paid up front. The first Meeting in January will discuss the arrangements.

Old Business:

Fiscal Officer Transition: Sarah Poling discussed training issues and attended UAN end of year training, and applauded the training she received from Mrs. Sue Arters.

Announcements/Upcoming Meetings:

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| MCTA Christmas dinner: | Thursday, December 15 th at 6 PM. |
| CTCC Movie "Polar Express": | Saturday, December 17 th at 7 PM. |
| Christmas Lighting Contest: | Winners to be announced December 17 th . |
| Trustee Regular Meeting: | Tuesday, December 27 th at 7 PM |
| Firemen's Association Party: | December 31 st , tickets are available from FA members |
| Work Session Organization Mtg: | January 3 rd , at 7PM |

At 8:35PM, a motion was put forth by Trustee Arters, duly seconded by Trustee Dumperth to go into Executive Session to discuss the acquisition of Township Property. All in favor
Roll Call: Trustee Arters: yes, Trustee Jurkowski: yes, and Trustee Dumperth: yes

At 8:45PM, a motion to return to our regular meeting was made by Trustee Arters, second by Trustee Jurkowski.
All in favor.

A motion was made by Trustee Arters to complete the acquisition of the Chatham VFW per Resolution #20-11222016. Second by Trustee Dumperth. Roll Call: Trustee Arters-yes, Trustee Dumperth-yes, Trustee Jurkowski-yes.

A Motion was put forth by Trustee Arters, and duly seconded by Trustee Jurkowski, to Adjourn the Meeting at 8:48PM.

Trustee Arters

Date

Trustee Jurkowski

Date

Trustee Dumperth

Date

Fiscal Officer Poling

Date