

CHATHAM TOWNSHIP

Chatham Trustee Meeting Minutes
Chatham Township Community Center
Regular Meeting of September 26, 2017

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

Roll Call: Trustee Arters, Trustee Dumperth were present and Trustee Jurkowski was absent.

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 September 26, 2017 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

Minutes from August 10th, 2017 meeting were postponed

A Motion was put forth by Trustee Arters, duly seconded by Trustee Dumperth to approve meeting minutes of September 12, 2017. All in favor

A Motion was put forth by Trustee Arters, duly seconded by Trustee Dumperth to approve Financial Reports. 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

Public invitation to speak: JR Russell - Candidate for Judge came to introduce himself and get feedback from Trustees on the current discussion of redistricting for Medina County Court, moving some cases to Wadsworth from Medina to reduce caseloads and possibly wait times. Currently Medina hears 13,000-16,000 cases per year while Wadsworth hears 6,000-8,000 cases per year. This may affect Chatham Township residents with cases ranging from 250-300 per year. The Task Force is scheduled to have a meeting in Wadsworth October 5th. In the end, the Ohio General Assembly will make the final decision based on recommendations.

Sam Brown – Reported concern at the intersection of 162 and 83 for westbound traffic. He states that there are bushes/shrubs that need trimmed to increase visibility and safety at the intersection.

Correspondence: Department of Health and Human Services letter informing of a change: Social Security Numbers will be removed from Medicare Cards; Municibid, sell your surplus; Ohio Environmental Protection Agency, Citizen Advisory: Ohio EPA issues water quality certification for NEXUS Pipeline; United Way of Medina County, Taste of Medina County Event October 12th; Medina County Engineer, Road Closings; Ohio Department of Medicaid, advanced notice of intent to release a Request for Information; Caterpillar Financial Services Corporation, Thank you for recent pay off; Chatham Township Board of Zoning Appeals, a hearing scheduled for September 30th 8am at CTCC;

Auditors Report: None

Fire Department/EMS: Chief Bill Disbrow submitted the following report: Chatham Twp. Calls: 2 MVA, 1 false alarm Fire, 3 squad/rescue calls; Mutual Aide Calls: 1 cancelled Fire. Chief stated that he has been getting questions about the budget for the new fire station project, and recently called the auditor. He reports that the Fire Levies are coming up for renewal and the first one should be on the March 2018 ballot. Trustee Dumperth stated that he was going to look into a bond levy for the new fire station, and stated that tax payers would not be getting an increase.

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

- Watched Crossroads Chip and Seal Project
- Checked Roads
- Mowed Roadsides
- Paved on Prouty and Richman Roads
- Bermed on Prouty Road
- Worked on roller
- Mowed Parks, Twp. Garage, Cemetery, and CTCC

Roads Superintendent thanked the Fire Association for the work that they completed at MH for the Truck Show and stated it looked very nice.

Zoning Report: Zoning Inspector Porter submitted: Permits: 8839 Chatham rd., deck; 9752 Chatham rd., pond; Avon Lake rd., Spitzer, AG Barn; 8988 Chippewa rd., Atsma, new home; 6210 Ballou rd., new home; 6671 Richman rd., garage; Contacts: Horne, Richman rd., BZA meeting-variance to place mobile home on property while they build; Wayne Verrell Chatham rd., ask him to clean up, he is basically no longer in the scrap car business, working a full time job in Akron. Misc.: I have a meeting with Mike Lyons on Monday to discuss a couple of ongoing issues.

Zoning Inspector Porter reported that he had a meeting scheduled with the prosecutor's office regarding the Spencer Lake Road home and agricultural buildings. He was told that he can send a letter requesting what agriculture is taking place in buildings, but not sure where it goes from there: if they don't respond, if it is not agriculture, what moneys if any does the township get to recuperate, etc. Trustee Dumperth inquired if it was a property tax issue as well if it is not being used for agriculture.

CTCC Report: None

Memorial Hall: The Bicentennial Committee held a truck show at MH this month that seemed to go well per Trustee Dumperth. Fiscal Officer Poling reported that the Chatham Volunteer Firemen's Association had been invoiced for MH expenses, and she received their payment for reimbursement today. Trustee Dumperth thanked Ron Shaw for alerting him that LMRE was at MH, and they were able to combine the meters all in one simple pole replacement project to save on electric costs.

Cemetery Report: Fiscal Officer Poling reported that the cemetery received a \$1,000.00 donation from Barth Pitz tonight for the cemetery. Mr. Pitz stated that his family was buried in that cemetery and he wanted to give back.

Items of old business:

- Coon Club Road - Trustee Arters reported that he was waiting on the bond. Trustee Dumperth asked if this was going to be a new bond or an extension of the old one. Trustee Arters stated he did not know at this time.
- New Fire station RFQ and proposed sites – Trustee Dumperth wanted to clarify a location had not been picked at this point for the fire station, but the property adjacent CTCC, where CTCC sits currently, and MH property have all been mentioned as options. Trustee Arters stated that is what he thought as well, but in the end the architect/design build company will assist in that decision. Chief Disbrow encouraged trustees to give all Township owned property to architect/design build company for the best outcome. Trustee Arters stated CTCC property or MH property would be the best options due to the septic system.
- Munz ROW- Trustee Arters stated that he called and she stated that it was on her desk, but other jobs due to another surveyor's injury have come first. She told him she would call when it was complete.
- Richman Road OPWC letter – Trustee Arters stated that the County Engineer told him the letter had to be signed by Trustees not electronic; Fiscal Officer Poling stated she was advised the same and had it to be signed tonight.

Items of new business:

- Zoning Board of Appeals - There will be two openings from the Zoning Board of Appeals as of January 1, 2018. Trustees are accepting letters of interest.
- Reallocation of Funds – Fiscal Officer Poling reported that there was a reallocation of funds needed within the General Fund for Grounds maintenance from other

salaries. A motion was made by Trustee Arters, duly seconded by trustee Dumperth to reallocate money within the General Fund from other salaries to CTCC Ground Maintenance **Resolution 01-09262017** Roll Call: Trustee Arters, yes, Dumperth, yes.

- Resolutions – Fiscal Officer Poling reported that she contacted the Prosecutor Lyons about Resolutions as was given the following guidance: A resolution with a date for example changing health insurance providers June 1st, 2017 supersedes previous resolutions of health insurance providers. A resolution that makes a change and reference a previous way of doing things supersedes previous resolutions. A resolution made as a change in the way of doing things with no reference to the previous way of doing things, would suggest a resolution needing to be revoked.

Announcements / Upcoming Meetings

Comprehensive Plan Update Committee: Thursday, September 28th 7pm

CTCC Dept. Meeting Thursday, October 5th 7pm

Trustee Meeting: Tuesday, October 10th, 2017, 7pm

Apple Butter Festival - CTCC Flea Market and Farm Show Sat & Sun, Oct 14-15 10am-5pm

A motion to adjourn was made by Trustee Arters duly seconded by Trustee Dumperth. All in favor.

TRUSTEES:

Russ Arters

Rick Dumperth

Sue Jurkowski

FISCAL OFFICER _____

Sarah Poling

Date Signed _____

Date Approved _____