

EATON TOWNSHIP TRUSTEES REGULAR

FEBRUARY 17, 2009

THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA. TIME: 7:30 P.M.

PRESENT AT ROLL CALL WERE CHAIRMAN FRANK PISKUR, VICE-CHAIRMAN LINDA MORRISON AND DOUGLAS EDWARDS. THE FISCAL OFFICER, LINDA SPITZER, WAS ALSO PRESENT.

IN REGARD TO THE JANUARY 30, 2009 FISCAL OFFICER'S SPECIAL MEETING MINUTES, MORRISON ASKED TO TABLE THE MINUTES. AFTER DISCUSSION ON REVIEWING THE MINUTES AND MORRISON SAYING THEY ARE INCOMPLETE, MORRISON MADE A MOTION TO HAVE THE COURT REPORTER'S TRANSCRIPT TRANSCRIBED FOR THE JANUARY 30, 2009 DISCIPLINARY ACTION AS THAT IS VERY IMPORTANT AND THE TRANSCRIPT WILL BE THE OFFICIAL MINUTES FOR THE JANUARY 30, 2009 SPECIAL MEETING. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- NO

IN REGARD TO THE MINUTES OF THE FEBRUARY 3, 2009 EATON TOWNSHIP TRUSTEES MEETING, EDWARDS MADE A MOTION TO ACCEPT THE MINUTES AS WRITTEN AND PISKUR SECONDED THE MOTION. THE MINUTES WERE GIVEN TO THE TRUSTEES PRIOR TO THIS MEETING AND SO WERE NOT READ AT THE MEETING. THESE MINUTES ARE ON FILE AT THE EATON TOWNSHIP TOWN HALL FOR PUBLIC READING.

EDWARDS – YES PISKUR – YES MORRISON – YES WITH ADDING MR. PATTON TO MR. MANUS NAME UNDER PERSONS WHO SIGNED IN TO SPEAK— THIS IS UNDER JEFF MILUM PARAGRAPH.

BILLS TOTTALLING \$71,880.02 WERE APPROVED FOR PAYMENT. EDWARDS MADE THE MOTION TO APPROVE THE PAYMENT AND PISKUR SECONDED THE MOTION.

EDWARDS- YES PISKUR – YES MORRISON YES—MORRISON COMMENTED SHE DID NOT SIGN TWO CHECKS FOR GREAT LAKES PETROLEUM CO. CHECK NO. 10113 AND CHECK NO. 10089 AS ALL THE TICKETS WERE NOT ACCOUNTED FOR AND ALSO THE FIRE AND EMS ARE USING THE WRONG FORMS. EDWARDS SAID HE WOULD TAKE CARE OF IT.

FOR BOOKKEEPING PURPOSES:

EDWARDS MADE A MOTION TO APPROVE PURCHASE ORDER 53-2009 THROUGH 92-2009 AND BLANKET CERTIFICATES 13-2009 THROUGH 15-2009. MORRISON SECONDED THE MOTION.

EDWARDS- YES MORRISON – YES PISKUR – YES

EDWARDS MADE A MOTION TO APPROVE \$6.00 FOR PERMIT NO. 1427— LATTER DAY SAINTS STATE SHARE. THIS IS IN THE AGENCY FUND 9001 RECEIPTS AND APPROPRIATIONS. PISKUR SECONDED THE MOTION.

EDWARDS- YES PISKUR – YES MORRISON – YES

EDWARDS MADE A MOTION TO APPROVE \$9.00 PERMIT NO. 1424-ST. THOMAS AQUINAS LEARNING STATE SHARE. THIS IS IN THE AGENCY FUND 9001 RECEIPTS AND APPROPRIATIONS. PISKUR SECONDED THE MOTION.

EDWARDS- YES PISKUR – YES MORRISON – YES

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EDWARDS MADE A MOTION TO ACCEPT THE RAIN GARDEN PROJECT GRANT IN THE AMOUNT OF \$3761.00 AND ADD THIS FUND NUMBER 2914 AND AMOUNT TO THE PERMANENT APPROPRIATIONS. MORRISON SECONDED THE MOTION.

EDWARDS – YES MORRISON – YES PISKUR – YES

THE FISCAL OFFICER REPORTED SHE HAD COMPLETED THE BUREAU OF WORKERS' COMPENSATION REPORT AND THE TOTAL AMOUNT DUE TO THE AGENCY IS \$65,271.71. THIS HAS BEEN CALCULATED THE SAME WAY AS LAST YEAR. THE AMOUNT SAVED FOR THE TOWNSHIP IS \$72,835.42. EDWARDS THEN MADE A MOTION TO APPROVE AND ISSUE A CHECK FOR THE ABOVE FIGURE OF \$65,271.71 TO THE BUREAU OF WORKERS' COMPENSATION. PISKUR SECONDED THE MOTION.

EDWARDS- YES PISKUR – YES MORRISON – YES

PER PISKUR—PUBLIC COMMENT

INDIVIDUALS WHO HAVE SIGNED IN AND WOULD LIKE TO ADDRESS THE BOARD OF TRUSTEES WITH PUBLIC COMMENTS ARE REQUESTED TO KEEP THEIR COMMENTS LIMITED TO THREE (3) MINUTES. THIS TIME IS NOT INTENDED TO BE A QUESTION AND ANSWER SESSION. IF A CITIZEN HAS SOMETHING THEY WISH THE TRUSTEES TO LOOK INTO, IT MUST BE SUBMITTED IN WRITING AND IN DETAIL TO ALL THE TRUSTEES FOR THEIR REVIEW BEFORE THE TRUSTEES BUSINESS MEETING. IF THIS PERTAINS TO LORCO, PISKUR ADVISES TO ATTEND A LORCO MEETING OR SUBMIT IN WRITING AND IN DETAIL THEIR CONCERNS TO THE TRUSTEES FOR REVIEW.

PERSONS WHO SIGNED IN TO SPEAK AT THIS EATON TOWNSHIP TRUSTEES REGULAR MEETING

BILL HEMMER—SAID RADON GAS IS HIGHER THAN USUAL IN HIS HOUSE. HE SAID HE PAID \$150.00 FOR AN INSPECTOR TO COME CHECK HIS HOUSE FOR RADON GAS. HE SAID THERE MIGHT BE ANOTHER “LOVE CANAL” HERE IN EATON TOWNSHIP. ACCORDING TO THE EPA, RADON GAS IS TRANSPORTED BY WATER AND THE BRINE WELL HAS A HIGHER CONTENT OF RADON GAS HERE. WHY COOLEY ROAD IS AFFECTED MORE THAN OTHER PLACES IN THE TOWNSHIP HE CAN'T IMAGINE. MR. HEMMER RECOMMENDS THAT OTHER HOUSES NEAR HIM BE CHECKED FOR THE RADON GAS AND THE COMPANY WHO DID HIS CHECK WOULD CONSIDER REDUCED RATES FOR THE CHECKING OF THE GAS. MORRISON IS CONCERNED AS TO HOW MUCH WATER IS BEING HAULED INTO THE BRINE WELL.

MANTUS PATTON—SAID THAT EDWARDS BROUGHT UP A GOOD POINT FOR CAPEL ROAD REGARDING 35 MILES AN HOUR—HE WOULD LIKE A LETTER WRITTEN TO GRAFTON MAYOR TO GET THE SPEED LIMIT UP. ALSO, TALKING TO EDWARDS—DO YOU NEED THE PROTECTION OF A SHERIFF AT THESE MEETINGS. PER EDWARDS- THIS IS FOR THE CHAIRMAN OF THE BOARD --NOT HIM. MR. PATTON SAID AS HE CAME TO THIS MEETING THERE WAS A SHERIFF IN THE BACK ROOM--\$90.00 IS A LOT TO PAY.

MEL TERNES—OF 37360 CHESTNUT RIDGE--DID NOT SPEAK

JOHN MILLER—OF 11000 ISLAND ROAD—LET THE RECORD REFLECT THAT FRANK PISKUR OWES HIM A PHONE CALL.

CHANGES TO THE AGENDA

EDWARDS NEED TO ADD FIRE AND EMS CONFERENCE

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OLD BUSINESS

NO REPORT

NEW BUSINESS

IN REGARD TO THE PUBLIC HEARING FOR ZONING AMENDMENT ZA-08-05 TO AMEND ARTICLE 3, AND ADD SECTION 329-WIND TURBINE ENERGY SYSTEMS FOR GENERATING ELECTRICITY, MORRISON MADE A MOTION TO HOLD A PUBLIC HEARING ON MARCH 3, 2009 AT 6:30 P.M. AT THE EATON TOWNSHIP TOWN HALL. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

IN REGARD TO THE ANNUAL COMMERCIAL SAFETY AND MAINTENANCE CONTRACT WITH GABLE ELEVATOR, MORRISON MADE A MOTION TO APPROVE THE CONTRACT FOR THE PRICE OF \$720.00. EDWARDS SECONDED THE MOTION.

MORRISON – YES EDWARDS- YES PISKUR – YES

IN REGARD TO THE SERVICE SUPPLY CONTRACT WITH KONICA MINOLTA, EDWARDS MADE A MOTION TO APPROVE THE CONTRACT AT A PRICE OF \$975.00. THIS COVERS FROM 05/01/2009 TO 4/30/2010. PISKUR SECONDED THE MOTION.

EDWARDS- YES PISKUR – YES MORRISON – YES

IN REGARD TO 37173 CHESTNUT RIDGE ROAD (DIRT BIKE TRACK/ELEVATION CHANGE), EDWARDS MADE A MOTION TO GRANT PERMISSION TO THE ZONING INSPECTOR TO TURN 37173 CHESTNUT RIDGE ROAD OVER TO THE LORAIN COUNTY PROSECUTOR'S OFFICE. THE DIRT BIKE TRACK HAS CHANGED THE ELEVATION AND IS CREATING A NOISE NUISANCE AT THE ABOVE MENTIONED PROPERTY. THE ZONING INSPECTOR HAS ASKED THAT THIS PROPERTY BE RESTORED TO ITS ORIGINAL CONDITION. PISKUR SECONDED THE MOTION AND, TO DATE, NO RESTORATION HAS BEEN DONE. THIS PROPERTY IS IN VIOLATION OF ARTICLE 17 AND ARTICLE 3 SECTIONS 1701.01 AND 306.06.

EDWARDS- YES PISKUR – YES MORRISON –YES

ROAD DEPARTMENT—AIR TOOLS—MORRISON MADE A MOTION TO PURCHASE IMPACT WRENCHES NOT TO TOTAL OVER \$500.00. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

FORD 550—TIRES—AFTER CHECKING OUT PRICES, MORRISON MADE A MOTION TO PURCHASE KUMHO TIRES FROM GOODYEAR FOR THE FORD 550 AT A COST OF \$1398.72. EDWARDS SECONDED THE MOTION.

MORRISON – YES EDWARDS- YES PISKUR – YES

NEW TRUCK—IN REGARD TO THE PLOW PACKAGE FOR THE NEW TRUCK, AND AFTER CHECKING OUT VARIOUS PRICES, MORRISON MADE A MOTION TO PURCHASE THE PLOW PACKAGE FROM NORTH ROYALTON POWER EQUIPMENT CO. AT A TOTAL COST OF \$4538.29. PISKUR SECONDED THE MOTION. MORRISON – YES, PISKUR – YES EDWARDS- YES

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SHERIFF DEPARTMENT SERVICES—PER MORRISON, SHE HAS DONE SOME CHECKING AND IN 25 YEARS EATON TOWNSHIP HAS NEVER HAD A SHERIFF DEPARTMENT DEPUTY SITTING IN ON OUR MEETINGS. IF WE ARE GOING TO PAY \$90.00 A MEETING FOR THE SHERIFF PUT THE MONEY TO USE FOR SHERIFF PROTECTING ON OUR ROADS TO PROTECT OUR CITIZENS. MORRISON CONTINUES TO BELIEVE IN HER HEART THAT IF WE HAVE AN EFFECTIVE LEADER WHICH SHE THOUGHT FRANK COULD BE, THERE'S NO NEED FOR A SHERIFF HERE. THERE HAS NOT BEEN ANY PHYSICAL VIOLENCE AT OUR MEETINGS WHATSOEVER OR THREAT OF PHYSICAL VIOLENCE IN HER OPINION. DOUG DID A PRETTY GOOD JOB LAST YEAR AND WE CONTINUE TO MAKE A MOCKERY OUT OF OUR TOWNSHIP WHICH MAKES US LOOK PRETTY BAD. PER EDWARDS, HE THINKS FRANK IS DOING A FINE JOB AND HE AGREES WITH WHAT FRANK IS DOING. YOU HAVE TO UNDERSTAND THAT THE LORAIN COUNTY COMMISSIONERS DO HAVE AN OFFICER PRESENT. DOUG SAID THAT IS FRANK'S CHOICE TO DO THAT. PER FRANK, WE WILL SEE HOW IT GOES AND POSSIBLY DOWN THE ROAD HE WILL ABOLISH IT. FRANK HAS JUST TAKEN OVER AND THIS IS THE WAY HE WILL DO IT FOR RIGHT NOW.

DEPARTMENT REPORTS—PER MORRISON. THE DECISION WAS MADE THAT WE WILL NO LONGER GET DEPARTMENT REPORTS AT THE TRUSTEES MEETINGS. SHE DOES THINK THAT, WE AS A BOARD OF TRUSTEES, SHOULD COME UP WITH A DEFINITE DATE EVERY MONTH FOR THE DEPARTMENT HEADS TO PROVIDE TO EACH TRUSTEE AND THE FISCAL OFFICER A REPORT OF THEIR DEPARTMENT. MORRISON THEN MADE A MOTION THAT THE 10TH OF EACH MONTH THE DEPARTMENT HEADS WILL PROVIDE TO EACH TRUSTEE AND THE FISCAL OFFICER AND PLACED ON THEIR DESKS A REPORT OF THEIR DEPARTMENT. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

MORRISON MENTIONED THE LETTER SITTING ON HER DESK REGARDING LORCO AND WHICH WAS SIGNED BY JAMES R. MCCONNELL, PRESIDENT OF LORCO. EDWARDS SAID HE HAD NEGLECTED TO PLACE IT ON THE AGENDA. THIS WILL BE ADDRESSED LATER ON IN THESE MINUTES.

IN REGARD TO OHIO ETHICS COMMISSION AND TRAINING, MORRISON SAID THAT ONE OF HER REQUIREMENTS AS A CPA, SHE IS REQUIRED TO TAKE 3 CREDIT HOURS EVERY YEAR OF PROFESSIONAL ETHICS AND SHE LOOKED IN THE OHIO REVISED CODE AND EATON TOWNSHIP IS NOT IN COMPLIANCE. R.C. 102.09(D) STATES THAT ALL PUBLIC OFFICIALS AND EMPLOYEES MUST RECEIVE A COPY OF THE ETHICS LAW WITHIN FIFTEEN DAYS OF HIRE, ELECTION OR APPOINTMENT. TWO FORMS HAVE BEEN GENERATED BY THE SECRETARY.—EATON TOWNSHIP REVISED CODE 102 PUBLIC OFFICER POLICY RELEASE AND EATON TOWNSHIP OHIO REVISED CODE 2921.42-HAVING AN UNLAWFUL INTEREST IN A PUBLIC CONTRACT POLICY RELEASE.. MORRISON THEN MADE A MOTION TO APPROVE THAT OHIO REVISED CODE 102 POLICY RELEASE BE ASSIGNED FORM 98, AND OHIO REVISED CODE 2921.42 POLICY RELEASE BE ASSIGNED FORM 99. THESE FORMS ARE TO BE SIGNED BY EMPLOYEES AND MAINTAINED IN THE EMPLOYEE PERSONAL FILE DURING EMPLOYMENT WITH THE TOWNSHIP AND FOLLOWING EMPLOYMENT. GERALD INNES SAID THE FISCAL OFFICER CANNOT BE ASSIGNED THE RESPONSIBILITY FOR THE DISPOSITION OF THESE FORMS AND THE SECRETARY WILL BE ASSIGNED THE RESPONSIBILITY OF THE DISPOSITION OF THESE FORMS THESE FORMS ARE TO BE FAXED TO GERALD INNES FOR APPROVAL. THIS POLICY APPLIES TO ALL EMPLOYEES AND ELECTED OFFICIAL AND THE SECRETARY WILL BE RESPONSIBLE FOR THE DISPOSITION OF THE FORMS. MORRISON THEN ADDED ONE MORE ITEM TO THIS MOTION, PER WANDA REQUEST, FOR THE PERSONNEL POLICY ASSIGN FORM NO. 97. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

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VETERANS MEMORIAL COMMITTEE—PER MORRISON, THE BOARD OF TRUSTEES NEEDS TO ADDRESS TWO ISSUES AS TO THE VETERANS MEMORIAL COMMITTEE. THAT COMMITTEE IN ITS ORIGINALITY IN 2006 –WHEN IT WAS FORMED IT WAS DECIDED THAT JEANNE WALKER AND SHIRLEY CALLAHAN WOULD BE PERMANENT MEMBERS FOR THE PERIOD OF TIME THAT THEY DESIRE TO DO SO. THERE WERE 3 YEAR APPOINTMENTS ON THAT BOARD WHICH CONSISTED OF A TRUSTEE AND 2 RESIDENTS PREFERABLY A VETERAN. THERE WAS CONCERN THAT ONCE GARY MCCORT WAS NOT A TRUSTEE THERE WOULD NOT BE A TRUSTEE ON THAT COMMITTEE. PER TALKING WITH JEANNE WALKER, THEY (WALKER AND MORRISON) BOTH AGREED IT WOULD BE IN THE TOWNSHIP’S BEST INTEREST THAT WE CHANGE THE REQUIREMENTS TO BE 3 RESIDENTS, UNLESS THERE IS A BOARD MEMBER THERE TODAY WHO WOULD WANT TO BE ON THAT BOARD. NO BOARD MEMBER SAID HE/SHE WOULD LIKE TO BE ON THAT BOARD. MORRISON THEN MADE A MOTION THAT THE 3 APPOINTMENTS ON THE VETERANS COMMITTEE WOULD BE 3 RESIDENTS PREFERABLY BE A VETERAN. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

THE SECOND PART OF THE VETERANS MEMORIAL—MORRISON MADE A MOTION THAT WE RENEW ERNIE WALKER’S APPOINTMENT ON THAT COMMITTEE, WHICH IS 01-01-07 AND GARY MCCORT APPOINTMENT ON THAT COMMITTEE WHICH IS 01-01-08. WE NEED TO REDO THE APPOINTMENTS WHICH WAS ORIGINALLY ERNIE WALKER, GARY MCCORT AND WILLIAM NOWAGARSKI. THE DEAL WITH WALKER AND MCCORT WAS TO DECIDE HOW WE WERE GOING TO HANDLE IT. MORRISON THEN MADE A MOTION THAT WE RENEW ERNIE WALKER’S APPOINTMENT OF 01-01-07 TO 12-31-09, RENEW GARY MCCORT’S APPOINTMENT OF 01-01-08 TO 12-31-10 AND RENEW THE APPOINTMENT OF WILLIAM NOWAGARSKI 01-01-09 TO 12-31-11. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

IN REGARD TO THE MOWING OF THE CEMETERY, EDWARDS MADE A MOTION TO GO OUT FOR BIDS. WITH A CONTRACT FOR THE MOWING IF ANY HEADSTONES ARE DAMAGED IT IS THE RESPONSIBILITY OF THE CONTRACTOR TO REPAIR THE DAMAGE AND NOT THE TOWNSHIP EXPENSE. MORRISON ASKED EDWARDS IF HE HAD ANY SPECIFIC DATE TO SUPPORT THE IDEA OF CONTRACT MOWING. EDWARDS COMMENTED THAT THE MOWERS MIGHT HAVE TO BE REPLACED. AFTER MUCH DISCUSSION, EDWARDS MADE A MOTION TO GO OUT FOR BIDS. MORRISON WOULD LIKE TO TABLE THIS FOR THE NEXT MEETING AND SHE WILL ONCE AGAIN PUT TOGETHER STATISTICS WHICH SHE DID APRIL 4TH OF 2006 WHEN THE MOWER WAS BOUGHT FOR \$7000.00 AND A \$400.00 WEEDEATER. SHE HAS PROVEN IT WAS MORE COST EFFECTIVE TO DO IT INTERNALLY. SHE WOULD LIKE TO TABLE IT AND SHE WILL PUT TOGETHER STATISTICAL INFORMATION TO THE NEXT MEETING. SHE WILL GET QUOTES FROM NEABY LANDSCAPERS. AFTER MORE DISCUSSION, EDWARDS MADE A MOTION TO GO OUT FOR BIDS FROM 3 SEPARATE COMPANIES AND COMPARISON PRICING WILL THEN BE MADE. BIDS WILL BE OPENED AT THE MARCH 17TH EATON TOWNSHIP TRUSTEES MEETING. PISKUR SECONDED THE MOTION.

EDWARDS- YES PISKUR – YES MORRISONN – RELUCTANTLY – YES

EMS CONFERENCE—EDWARDS MADE A MOTION FOR THE FOLLOWING

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MEMBERS TO ATTEND THE MEDINA COUNTY CAREER CENTER SEMINAR: KEVIN HANDLEY, CHRIS HICKMAN, JERRY HUNE, JAMES HOLTZAUER, KEVIN BLAIR, ED CARTER AND STEVE LAMBERT. MORRISON SECONDED THE MOTION.

EDWARDS- YES MORRISON – YES PISKUR – YES

IN REGARD TO THE RENTAL PROPERTY AT 12101 SOUTH AVON BELDEN ROAD, MORRISON SAID NOW IS A GOOD TIME FOR THE ROAD CREW TO REPAIR THE PROPERTY AT 12102 AVON BELDEN ROAD. TWO ROOMS NEED TO BE PAINTED AND WE ARE POSSIBLY LOOKING AT MAKING IT A COMMUNITY ROOM BUT WE ARE LOSING \$8400.00 A YEAR BY LETTING IT SIT. COULD WE PUT IT OUT FOR 6 MONTHS LEASE? MORRISON WILL LOOK INTO THE LAST 5 YEARS TO SEE WHAT HAS BEEN SPENT.

MORRISON ASKED PISKUR ABOUT THE MEETING IN COLUMBUS AND PISKUR SAID IT WAS DISAPPOINTING. HE AND EDWARDS DID NOT EVEN REGISTER—THEY WALKED IN AND OUT.

PISKUR PLANS TO ATTEND THE DISTRICT ADVISORY COUNCIL ON MARCH 5, 2009 AT 8:00 P.M. AT THE LORAIN COUNTY GENERAL HEALTH DISTRICT.

IN REGARD TO THE LORCO RESOLUTION—LORCO IS REQUESTING EATON TOWNSHIP SUPPORT AS A MEMBER ENTITY OF LORCO IN REINFORCING PRESIDENT OBAMA'S STIMULUS PROGRAM FUNDING. A SAMPLE RESOLUTION WAS ATTACHED TO THE LETTER OF FEBRUARY 13, 2009 AND SIGNED BY JAMES R. MCCONNELL, PRESIDENT OF LORCO BOARD OF TRUSTEES, FOR THE TOWNSHIP TO PASS A RESOLUTION OF SUPPORT THAT WILL STRENGTHEN LORCO'S APPLICATION. EDWARDS THEN MADE A MOTION TO PASS A RESOLUTION THAT EATON TOWNSHIP WILL SUPPORT LORAIN COUNTY RURAL WASTEWATER DISTRICT EFFORTS TO OBTAIN FEDERAL ECONOMIC STIMULUS FUNDS FOR THE CARLISLE AND EATON TOWNSHIP PHASE I—WASTEWATER COLLECTION PROJECT. PISKUR SECONDED THE MOTION.

EDWARDS- YES PISKUR – YES MORRISON – ABSOLUTELY NOT

MORRISON HAS THE FOLLOWING COMMENTS:

MORRISON IS REFERRING TO HER LETTER OF FEBRUARY 16, 2009 ADDRESSED TO MR. DAVID DOUGLAS—USDA RURAL DEVELOPMENT, COLUMBUS, OHIO AND THE LORCO RESOLUTION. MORRISON HAS TROUBLE WITH :WHEREAS EATON TOWNSHIP TRUSTEES WANT TO ENSURE FOR THE RESIDENTS OF THE UNINCORPORATED AREAS OF LORAIN COUNTY AND THE STATE OF OHIO, ECONOMICALLY FEASIBLE AND ENVIRONMENTALLY VIABLE LONG-TERM GROWTH AND ECONOMIC DEVELOPMENT; AND WHEREAS, EATON TOWNSHIP TRUSTEES SUPPORT EFFORTS THAT PROTECT AND IMPROVE THE HEALTH SAFETY, CONVENIENCE, COMFORT, PROSPERITY AND GENERAL WELFARE OF THE RESIDENTS OF THE TOWNSHIPS OF, LORAIN COUNTY AND THE STATE OF OHIO. THE ABOVE DOES NOT SUPPORT MORRISON LETTER OF FEBRUARY 16, 2009 TO MR. DOUGLAS. THERE ARE SEVERAL ISSUES OF OUR RESIDENTS IN EATON TOWNSHIP. MORRISON HAS TRIED TO GET THESE POINTS ACROSS TO LORCO BUT THEY DON'T SEEM TO BE LISTENING. WITH HER FIGURES STATED IN HER LETTER TO MR. DOUGLAS, LORCO COULD BE FINANCIALLY IN DEFAULT IN 5 YEARS. MORRISON IS NOT OPPOSED TO SEWERS—HAVE GONE 12 YEARS AND WASTED 2 MILLION DOLLARS AND NOT LAID A PIPE. SHE SAID THAT VICE PRESIDENT BIDEN SAID THE ECONOMY IS GOING TO GET WORSE BEFORE IT GETS BETTER. MORRISON IS APPEALING TO USDA THAT THIS IS NOT THE TIME TO BE MANDATING THAT 1198 OF OUR HOMEOWNERS TAP INTO THE SEWER SYSTEM AS IT IS NOT ECONOMICALLY FEASIBLE NOR IS IT CONDUCIVE TO THE PUBLIC WELFARE AT THIS POINT IN TIME. THERE WERE MANY MORE FACTS AND FIGURES IN MORRISON LETTER TO USDA. A

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COPY OF THE LETTER DATED FEBRUARY 16, 2009 WRITTEN BY MORRISON TO MR. DAVID DOUGLAS OF USDA IS ATTACHED TO THESE MINUTES.

WITH NO FURTHER BUSINESS AT THIS EATON TOWNSHIP TRUSTEES REGULAR MEETING, PISKUR MADE A MOTION TO ADJOURN. EDWARDS SECONDED THE MOTION . TIME: 8:26 P.M.

PISKUR – YES EDWARDS- YES MORRISON – YES

REPORTS GIVEN TO TRUSTEES

COPY OF MINUTES
CASH SUMMARY BY FUND REPORT
WARRANT REGISTER REPORT
FUND STATUS REPORT
EXPENDITURE REPORT

PLEASE NOTE: THESE MINUTES WERE APPROVED WITH THE ADDITION OF LETTERS WERE SENT TO WALKER, MCCORT, AND NOWAGARSKI FOR THEIR APPROVAL FOR THEIR REAPPOINTMENT TO THE VETERANS MEMORIAL COMMITTEE. THIS PERTAINS TO MOTION NUMBER 09-95.