

EATON TOWNSHIP TRUSTEES REGULAR

MARCH 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.

THE MINUTES OF THE MARCH 3, 2009 EATON TOWNSHIP TRUSTEES PUBLIC HEARING WERE APPROVED AS WRITTEN. MORRISON MADE A MOTION TO APPROVE THE MINUTES AS WRITTEN AND PISKUR SECONDED THE MOTION. THESE MINUTES ARE ON FILE AT EATON TOWNSHIP TOWN HALL FOR PUBLIC READING.

MORRISON – YES PISKUR – YES EDWARDS- YES

THE MINUTES OF THE EATON TOWNSHIP TRUSTEES REGULAR MEETING HELD ON MARCH 3, 2009 AT 7:30 P.M. WERE APPROVED AS WRITTEN. PISKUR MADE THE MOTION TO APPROVE THE MINUTES AS WRITTEN AND EDWARDS SECONDED THE MOTION. THESE MINUTES ARE ON FILE AT EATON TOWNSHIP TOWN HALL FOR PUBLIC READING.

PISKUR – YES EDWARDS- YES MORRISON – YES

BILLS TOTTALLING \$37,737.76 WERE APPROVED FOR PAYMENT. PISKUR MADE THE MOTION TO APPROVE AND EDWARDS SECONDED THE MOTION.

PISKUR – YES EDWARDS- YES MORRISON – YES

**BIDS FOR LIMESTONE WERE THEN OPENED**

THE FISCAL OFFICER READ THE LEGAL NOTICE WHICH WAS PUBLISHED IN THE CHRONICLE TELEGRAM ON FEBRUARY 16, 23 AND MARCH 9, 2009. A COPY OF THIS LEGAL NOTICE IS ATTACHED TO THESE MINUTES.

**SEVEN D TRUCKING, INC.  
P.O. BOX 204  
NORWALK, OHIO 44857**

**DELIVERED IN SEMI TO TOWNSHIP YARD:**

AGGREGATE #304	LIMESTONE	\$11.85PER TON
AGGREGATE #411	LIMESTONE	\$12.25 PER TON
AGGREGATE #617	LIMESTONE	\$12.25 PER TON
AGGREGATE #57	LIMESTONE	\$15.20 PER TON
AGGREGATE #8	LIMESTONE	\$15.55 PER TON
AGGREGATE #9	LIMESTONE	\$14.25 PER TON

**F.O.B. SUPPLIER'S YARD**

NO PRICE

**OSBORNE MEDINA INC.  
795 NORTH PROGRESS DRIVE  
MEDINA, OHIO 44256**

**DELIVERED IN SEMI TO TOWNSHIP YARD:**

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AGGREGATE #304	LIMESTONE	\$12.10 PER TON
AGGREGATE #411	LIMESTONE	\$12.10 PER TON
AGGREGATE #617	LIMESTONE	\$N/B PER TON
AGGREGATE #57	LIMESTONE	\$13.90 PER TON
AGGREGATE #8	LIMESTONE	\$14.20 PER TON
AGGREGATE #9	LIMESTONE	\$13.65 PER TON

**F.O.B. SUPPLIER'S YARD**

AGGREGATE #304	LIMESTONE	\$11.80 PER TON
AGGREGATE #411	LIMESTONE	\$11.95 PER TON
AGGREGATE #617	LIMESTONE	\$N/B PER TON
AGGREGATE #57	LIMESTONE	\$13.25 PER TON
AGGREGATE #8	LIMESTONE	\$13.35 PER TON
AGGREGATE #9	LIMESTONE	\$13.30 PER TON

**LAFARGE**

**8530 NORTH BOYLE PARKWAY  
TWINSBURG, OHIO 44087**

**DELIVERED IN SEMI TO TOWNSHIP YARD**

AGGREGATE #304	LIMESTONE	\$12.40 PER TON
AGGREGATE #411	LIMESTONE	\$12.60 PER TON
AGGREGATE #617	LIMESTONE	\$12.60 PER TON
AGGREGATE #57	LIMESTONE	\$15.95 PER TON
AGGREGATE #8	LIMESTONE	\$15.95 PER TON
AGGREGATE #9	LIMESTONE	\$13.70 PER TON

**F.O.B. SUPPLIER'S YARD**

AGGREGATE #304	LIMESTONE	\$8.30 PER TON
AGGREGATE #411	LIMESTONE	\$8.50 PER TON
AGGREGATE #617	LIMESTONE	\$8.50 PER TON
AGGREGATE #57	LIMESTONE	\$11.85 PER TON
AGGREGATE #8	LIMESTONE	\$11.85 PER TON
AGGREGATE #9	LIMESTONE	\$9.60 PER TON

**MILTON TRUCKING LLC**

**15322 INDIAN HOLLOW  
GRAFTON, OHIO 44044  
(HANSON HEIDELBERG CEMENT GROUP)**

**DELIVERED IN SEMI TO TOWNSHIP YARD:**

AGGREGATE #304	LIMESTONE	\$11.55 PER TON
AGGREGATE #411	LIMESTONE	\$12.30 PER TON
AGGREGATE #617	LIMESTONE	\$12.30 PER TON
AGGREGATE #57	LIMESTONE	\$14.50 PER TON
AGGREGATE #8	LIMESTONE	\$15.70 PER TON
AGGREGATE #9	LIMESTONE	\$16.70 PER TON

**F.O.B. SUPPLIER'S YARD**

NO BID

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**GREGORY TRUCKING, INC.**  
**7800 WEST RIVER ROAD, SOUTH**  
**ELYRIA, OHIO 44035**

**DELIVERED IN SEMI TO TOWNSHIP YARD:**

AGGREGATE #304	LIMESTONE	\$11.95 PER TON
AGGREGATE #411	LIMESTONE	\$12.25 PER TON
AGGREGATE #617	LIMESTONE	\$11.95 PER TON
AGGREGATE #57	LIMESTONE	\$15.50 PER TON
AGGREGATE #8	LIMESTONE	\$15.10 PER TON
AGGREGATE #9	LIMESTONE	\$13.30 PER TON

**F.O.B. SUPPLIER'S YARD:**

AGGREGATE #304	LIMESTONE	\$17.00 PER TON
AGGREGATE #411	LIMESTONE	\$17.00 PER TON
AGGREGATE #617	LIMESTONE	\$17.00 PER TON
AGGREGATE #57	LIMESTONE	\$17.00 PER TON
AGGREGATE #8	LIMESTONE	\$17.00 PER TON
AGGREGATE #9	LIMESTONE	\$17.00 PER TON

**KOKOSING MATERIALS, INC.**  
**13315 HAWKE ROAD**  
**COLUMBIA STATION, OHIO 44028**

**DELIVERED IN SEMI TO TOWNSHIP YARD:**

AGGREGATE #304	LIMESTONE	\$13.50 PER TON
AGGREGATE #411	LIMESTONE	\$13.75 PER TON
AGGREGATE #617	LIMESTONE	\$13.75 PER TON
AGGREGATE #57	LIMESTONE	\$15.95 PER TON
AGGREGATE #8	LIMESTONE	\$16.45 PER TON
AGGREGATE #9	LIMESTONE	\$15.50 PER TON

**F.O.B. SUPPLIER'S YARD:**

AGGREGATE #304	LIMESTONE	\$13.30 PER TON
AGGREGATE #411	LIMESTONE	\$13.55 PER TON
AGGREGATE #617	LIMESTONE	\$13.55 PER TON
AGGREGATE #57	LIMESTONE	\$15.75 PER TON
AGGREGATE #8	LIMESTONE	\$16.25 PER TON
AGGREGATE #9	LIMESTONE	\$14.95 PER TON

**CROSS-ROADS ASPHALT RECYCLING, INC.**  
**13421 HAWKE ROAD**  
**COLUMBIA STATION, OHIO 44028**

**DELIVERED IN SEMI TO TOWNSHIP YARD:**

AGGREGATE #304	LIMESTONE	\$15.30 PER TON
AGGREGATE #411	LIMESTONE	\$15.90 PER TON
AGGREGATE #617	LIMESTONE	\$17.85 PER TON
AGGREGATE #57	LIMESTONE	\$17.85 PER TON
AGGREGATE #8	LIMESTONE	\$18.20 PER TON
AGGREGATE #9	LIMESTONE	\$16.90 PER TON

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**F.O.B. SUPPLIER'S YARD:**

AGGREGATE #304	LIMESTONE	\$13.30 PER TON
AGGREGATE #411	LIMESTONE	\$13.90 PER TON
AGGREGATE #617	LIMESTONE	\$16.00 PER TON
AGGREGATE #57	LIMESTONE	\$15.85 PER TON
AGGREGATE #8	LIMESTONE	\$16.20 PER TON
AGGREGATE #9	LIMESTONE	\$14.90 PER TON

MORRISON THEN MADE A MOTION TO AWARD THE BID FOR LIMESTONE DELIVERED IN SEMI TO TOWNSHIP YARD TO SEVEN D TRUCKING, INC. SUBJECT TO REVIEW AND APPROVAL FROM THE LORAIN COUNTY PROSECUTOR'S OFFICE. EDWARDS SECONDED THE MOTION.

MORRISON – YES EDWARDS- YES PISKUR – YES

MORRISON MADE A MOTION TO AWARD THE BID FOR LIMESTONE F.O.B. SUPPLIER'S YARD TO LAFARGE SUBJECT TO REVIEW AND APPROVAL FROM THE LORAIN COUNTY PROSECUTOR'S OFFICE. EDWARDS SECONDED THE MOTION.

MORRISON - YES EDWARDS- YES PISKUR – YES

**BIDS FOR ASPHALT**

**KOKOSING MATERIALS INC.  
P.O. BOX 334  
FREDERICKTOWN, OHIO 43019**

**ODOT #448 ASPHALTIC CONCRETE INTERMEDIATE COURSE, TYPE 2-F.O.B. MFG. PLANT \$51.25/TON**

**ODOT #448 ASPHALTIC CONCRETE SURFACE COURSE, TYPE 1-F.O.B. MFG. PLANT \$60.50/TON**

**ODOT #448 ASPHALTIC CONCRETE SURFACE COURSE, TYPE 1 FURNISHED AND INSTALLED NO BID**

**ODOT #448 ASPHALTIC CONCRETE INTERMEDIATE COURSE, TYPE 2 FURNISHED AND INSTALLED NO BID**

**ODOT #301 BASE NO BID FURNISHED AND INSTALLED**

**KOKOSING CONSTRUCTION COMPANY, INC.  
1539 LOWELL STREET  
ELYRIA, OHIO 44035**

**ODOT #448 ASPHALTIC CONCRETE INTERMEDIATE COURSE, TYPE 2-F.O.B. MFG. PLANT NO BID**

**ODOT #448 ASPHALTIC CONCRETE SURFACE COURSE, TYPE 1 F.O.B. MFG. PLANT NO BID**

**ODOT #448 ASPHALTIC CONCRETE SURFACE COURSE, TYPE 1 FURNISHED AND INSTALLED \$79.35/TON IN PLACE**

**ODOT #448 ASPHALTIC CONCRETE INTERMEDIATE COURSE, TYPE 2 FURNISHED AND INSTALLED \$54.75/TON IN PLACE**

**ODOT #301 BASE \$53.75 /TON IN PLACE FURNISHED AND INSTALLED**

**M.J. GRIFFITH PAVING, INC.  
4570 FRENCH CREEK ROAD  
SHEFFIELD VILLAGE, OHIO 44054-2714**

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**ODOT #448 ASPHALTIC CONCRETE INTERMEDIATE COURSE,TYPE 2 F.O.B. MFG. PLANT NO BID**

**ODOT #448 ASPHALTIC CONCRETE SURFACE COURSE, TYPE 1-F.O.B. MFG PLANT NO BID**

**ODOT #448 ASPHALTIC CONCRETE SURFACE COURSE, TYPE 1, FURNISHED AND INSTALLED \$75.25/TON IN PLACE**

**ODOT #448 ASPHALTIC CONCRETE INTERMEDIATE COURSE, TYPE 2 FURNISHED AND INSTALLED \$67.11/TON IN PLACE**

**ODOT #301 BASE \$66.11/TON IN PLACE FURNISHED & INSTALLED**

**CROSSROADS ASPHALT RECYCLING, INC.  
13421 HAWKE ROAD  
COLUMBIA STATION, OHIO 44028**

**ODOT #448 ASPHALTIC CONCRETE INTERMEDIATE COURSE, TYPE 2,F.O.B. MFG. PLANT NO BID**

**ODOT #448 ASPHALTIC CONCRETE SURFACE COURSE, TYPE 1-F.O.B. MFG. PLANT NO BID**

**ODOT #448 ASPHALTIC CONCRETE SURFACE COURSE, TYPE 1 FURNISHED AND INSTALLED \$75.00/TON IN PLACE**

**ODOT #448 ASPHALTIC CONCRETE INTERMEDIATE COURSE, TYPE 2 FURNISHED AND INSTALLED \$72.00/TON IN PLACE**

**ODOT #301 BASE \$62.00/TON IN PLACE FURNISHED & INSTALLED**

MORRISON THEN MADE A MOTION TO AWARD THE BID FOR ODOT #448 ASPHALTIC CONCRETE INTERMEDIATE COURSE, TYPE 2-F.O.B. MFG. PLANT AT A PRICE OF \$51.25/TON AND ODOT #448 ASPHALTIC CONCRETE SURFACE COURSE. TYPE 1-F.O.B. MFG. PLANT AT A PRICE OF \$60.50/TON TO KOKOSING MATERIALS INC. P.O. BOX 334, FREDERICKTOWN, OHIO. SUBJECT TO REVIEW AND APPROVAL BY THE LORAIN COUNTY PROSECUTOR'S OFFICE. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

MORRISON THEN MADE A MOTION TO AWARD THE BID FOR ODOT #448 ASPHALTIC CONCRETE SURFACE COURSE, TYPE 1 FURNISHED AND INSTALLED AT A PRICE OF \$79.35/TON IN PLACE AND ODOT #448 ASPHALTIC CONCRETE INTERMEDIATE COURSE, TYPE 2 FURNISHED AND INSTALLED AT A PRICE OF \$54.75/TON IN PLACE AND ODOT #301 BASE AT A PRICE OF \$53.75/TON IN PLACE FURNISHED AND INSTALLED TO KOKOSING CONSTRUCTION COMPANY, INC. 1539 LOWELL STREET, ELYRIA, OHIO SUBJECT TO REVIEW AND APPROVAL BY THE LORAIN COUNTY PROSECUTOR'S OFFICE. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

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

.MAGGIE KELCH OF 36790 GILES ROAD –SPOKE ON LAND USE PLANNING—SHE STATED THAT ROSS COMPANIES SUPPORT EATON TOWNSHIP LAND USE PLANNING AND SHE READ THE ROSS ENVIRONMENTAL SERVICES, INC. RELEASE—WHICH IS ATTACHED TO THESE MINUTES. MORRISON SUGGESTED THAT MAGGIE KELCH BE INCLUDED WITH THE FUTURE COMPREHENSIVE LAND USE PLANNING.

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MS. KELCH ALSO SPOKE ON THE CHRISTIAN COMMUNITY SCHOOL GO GREEN FESTIVAL ON MARCH 28, 2009 FROM 10:00 A.M. TO 5:00 P.M. USED PAINT AND MOTOR OIL COLLECTION CAN BE BROUGHT TO CHRISTIAN COMMUNITY SCHOOL AT THAT TIME AS A FREE COMMUNITY SERVICE WITH ROSS ENVIRONMENTAL SERVICES, ROSS INCINERATION SERVICES AND ROSS TRANSPORTATION SERVICES ALSO PARTICIPATING IN THE FREE SERVICE.

MANUS J. PATTON—OF 12991 SOUTH REED ROAD--WHY ARE PISKUR AND EDWARDS OPPOSED TO RENTING OUT THE HOUSE AT 12101 AVON BELDEN ROAD--PER BOTH PERSONS—IT IS ON THE AGENDA FOR TONIGHT. ALSO THE CUTTING OF THE GRASS AT THE BUTTERNUT RIDGE CEMETERY IS ON TONIGHT'S AGENDA.

MAUREEN HEMMER—OF 35600 COOLEY ROAD --SPOKE ON THE PEAK NATURE PRESERVE --HER SUGGESTIONS AFTER VISITING THE NATURE PRESERVE—CHANGE THE SIGN, WHERE IS THE PATH SO PERSON CAN WALK IN THE RIGHT DIRECTION, AND THE POLE IS FAIRLY NEAR THE DITCH WHICH COULD BE HAZARDOUS. THE FARMING BY MR. TERNES WAS ALSO MENTIONED AND DICK KNECHTGES EXPLAINED IT WILL CONTINUE TO BE FARMED UNTIL IT IS DETERMINED WHAT TO DO WITH IT IN THE FUTURE.

JAY GRUNDA—OF 191 HEMLOCK DRIVE—GAVE A PRESENTATION—HE IS A CANDIDATE FOR JUDGE (ELECTION DAY MAY 5<sup>TH</sup>).

DONNA HICKS OF 34727 DYE ROAD—SPOKE ON FIRE/EMS INVESTIGATION AND WHERE IS REPORT --GET ONE. ALSO HAVE TRUSTEES HAD ANYONE ON THE LORCO BOARD OTHER THAN TRUSTEES—PER PIKSUR—NOT TO HIS KNOWLEDGE. IN REGARD TO REPORTS, SHE WOULD LIKE TO HEAR THE VARIOUS DEPARTMENT REPORTS ONCE A MONTH—WHICH HAVE BEEN ELIMINATED. PER PISKUR—A COPY OF THE REPORTS CAN BE REQUESTED—THE VARIOUS DEPARTMENTS HAND IN THEIR REPORTS BY THE 10<sup>TH</sup> OF THE FOLLOWING MONTH.

JIM MILBRANDT OF 9990 ROOT ROAD—MOVE MAIL BOXES SO ALL ARE ON THE SAME SIDE OF THE ROAD AND REDUCE THE SPEED LIMIT OF 55 MILES PER HOUR. TO 45 MILES PER HOUR. MORRISON WILL CONTACT THE LORAIN COUNTY ENGINEER REGARDING THIS.

DELBERT ROIG OF 12484 DURKEE ROAD—SPOKE ON LORCO CHARGES—SAID HE WENT THROUGH LORCO MINUTES—HIS QUESTION IS-WHO REPRESENTS US AND WHO DO WE GO TO WITH OUR CONCERNS. EDWARDS SAID TO PUT CONCERNS IN WRITING AND GIVE TO HIM FOR DISPOSITION.

MARJORIE MUNCEY OF 34406 COOLEY ROAD—QUESTIONED HOW TO CONTACT A TRUSTEE TO BRING CONCERNS TO LORCO—PER EDWARDS, BRING TO TOWN HALL AND HE WILL SEE THAT LORCO GETS THE REPORT. PER MORRISON, PLEASE ADDRESS TO ALL THREE TRUSTEES SO ALL THREE HAVE THE INFORMATION.

JERRY HUNE OF 35560 ROYALTON ROAD—PASSED—SUBJECT WAS CUTTING GRASS.

JENNIFER ARTHUR OF 10285 AVON BELDEN ROAD—SPOKE ON THE FIRE/EMS INVESTIGATION AND IT IS AN OBLIGATION THAT THE FINDINGS BE MADE AVAILABLE TO THE PUBLIC. PER PISKUR, AS FAR AS HE KNOWS THE LORAIN COUNTY PROSECUTOR'S OFFICE HAS THE INFORMATION REGARDING THE INVESTIGATION. MORRISON HAS THE SAME CONCERNS AS JENNIFER.

PISKUR MADE A MOTION TO ADD \$1.60 TO THE 9001 AGENCY FUND FOR PERMIT NO. 1421 AND ADD \$5.25 TO THE 9001 AGENCY FUND FOR PERMIT NO. 1428. THIS IS THE STATE SHARE. EDWARDS SECONDED THE MOTION. P-YES, E-YES, M-YES

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PISKUR MADE A MOTION THAT AS OF JANUARY 1, 2009—ACCORDING TO THE IRS—THE STANDARD MILEAGE RATE IS .55 CENTS A MILE INSTEAD OF 58.5 CENTS A MILE AS STATED IN MOTION NUMBER 09-37—JANUARY 6, 2009 ORGANIZATIONAL MINUTES. MORRISON SECONDED THE MOTION.

PISKUR – YES MORRISON – YES EDWARDS- YES

**CHANGES TO THE AGENDA**

PISKUR---RENTAL FEE FOR 12101 AVON BELDEN ROAD HOUSE  
HEARING DATE FOR ZA-09-01-RIPARIAN AND WETLAND SETBACKS

MORRISON –MEMORIAL DAY CEREMONY, NEW EMPLOYEE DOCUMENT CHECKLIST, RETURN TO WORK POLICY, PLOW MOUNT LEVELING KEYS FOR FRONT END.

**OLD BUSINESS**

IN REGARD TO THE COMPREHENSIVE LAND USE PLAN, MORRISON REFERRED TO THE MINUTES OF MARCH 3, 2009 PERTAINING TO THE INFORMATION PISKUR HAD OBTAINED FROM OTHER TOWNSHIPS. HE SAID THIS WAS PROBABLY AN EIGHTEEN MONTH PROJECT. PER TALKING WITH KIRBY DATE, MORRISON SAID MS. DATE SAID THE ENTIRE PROCESS WOULD TAKE NINE MONTHS TO ONE YEAR. MS. DATE IS PRESENTLY WORKING WITH ROGER FITCH. MORRISON SAID THAT ONE RESIDENT CAME TO HER, JOHN MILLER, WHO WANTED TO WRITE A CHECK TO THE TOWNSHIP FOR THE HOURS HE HAD WORKED ON THE COMPREHENSIVE LAND USE PLAN IN 2000-2001. MORRISON EXPRESSED HER OPINION THAT WHEN THE PLAN GETS STARTED THAT A REPRESENTATIVE FROM ROSS ENVIRONMENTAL BE INCLUDED. PISKUR NOTED THAT AT THE MARCH 3, 2009 HE JUST OUTLINED PROCEDURES DONE BY OTHER TOWNSHIPS MORRISON ALSO NOTED THAT IN MARCH OF 2000, GENE SZCZEPASNKI INDICATED THAT THE ZONING COMMISSION WANTED TO HIRE A PROFESSIONAL ENGINEER BUT THE TOWNSHIP COULD NOT AFFORD IT AT THAT TIME. THERE WAS NO RESCIND/MAKE NEW MOTION DONE AT THIS TIME

**CEMETERY MOWING BIDS WERE THEN OPENED**

THE FISCAL OFFICER THEN READ THE LEGAL NOTICE PUBLISHED IN THE CHRONICLE TELEGRAM ON FEBRUARY 26 AND MARCH 5, 2009. A COPY OF SAME IS ATTACHED TO THESE MINUTES.

<b>MCTECH PROPERTY MAINTENANCE 360 SOUTH MAIN STREET #617 WEST SALEM, OHIO 44287</b>	<b>\$12,880.00 (26 CUTS)</b>
<b>CANTERBURY ENTERPRISES 2565 CENTER ROAD HINCKLEY, OHIO 44233</b>	<b>\$285.00 PER OCCURRENCE</b>
<b>CORDELL'S 11562 WEST RIVER ROAD COLUMBIA STATION, OHIO 44028</b>	<b>\$345.00 PER CUTTING</b>
<b>KANDRA TREE SERVICE P.O. BOX 1495 ELYRIA, OHIO 44036</b>	<b>\$611.76 PLUS TAX PER CUT</b>

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**ALL WEATHER MAINTENANCE INC.  
.30641 CENTER RIDGE ROAD  
WESTLAKE, OHIO 44145-5138**

**\$24,120 YR  
\$3,015.00 MTH  
\$670.00 WK**

**J AND J LAWN MOWING  
27905 CAPEL ROAD  
COLUMBIA STATION, OHIO 44028**

**\$415.00 PER MOWING**

**JAKE'S LAWN CARE  
6287 FAYETTE ROAD  
NEW LONDON, OHIO 44851**

**\$249.00 MOWING EACH  
TIME**

PISKUR THEN MADE A MOTION FOR THE ROAD AND BRIDGE DEPARTMENT OF EATON TOWNSHIP TO DO THE CEMETERY MOWING AT THE BUTTERNUT RIDGE CEMETERY FOR THE 2009 MOWING SEASON. MORRISON SECONDED THE MOTION.

PISKUR – YES MORRISON – YES EDWARDS- YES

IN REGARD TO THE RENTAL PROPERTY AT 12101 AVON BELDEN ROAD, PISKUR MADE A MOTION TO RENT THE PROPERTY AT \$700.00 A MONTH, EDWARDS SECONDED THE MOTION. PER PISKUR REQUEST, MORRISON WILL BE IN CHARGE OF THE PROPERTY.

PISKUR – YES EDWARDS- YES MORRISON – YES

**NEW BUSINESS**

35046 EAST ROAD—SEND TO PROSECUTOR—ZONING VIOLATION 311.13 PROHIBITED USES-GARBAGE AND DEBRIS ACCUMULATING AT THE SIDE OF THE ROAD--AFTER A DISCUSSION BETWEEN THE TRUSTEES, THIS ITEM WAS TABLED UNTIL THE NEXT TRUSTEES MEETING. MORRISON WILL TRY TO GET THE BOY SCOUTS TO CLEAN THE DEBRIS IN THE MEANTIME.

IN REGARD TO NEEDING AN UPDATE APPROVED ZONING MAP TO REFLECT ALL CHANGES SINCE 1993—THIS IS BEING TAKEN CARE BY THE ZONING COMMISSION.

MORRISON THEN MADE A MOTION TO TURN OVER TO THE LORAIN COUNTY PROSECUTOR PROPERTY OWNER AT 33609 CAPEL ROAD FOR A POND DUG WITHOUT PERMITS. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009—MORRISON READ FROM A NATURAL RESOURCES CONSERVATION SERVICE NEWS RELEASE IN WHICH THE U.S. DEPT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE WILL PROVIDE UP TO \$30 MILLION TO ELIGIBLE LANDOWNERS IN OHIO THROUGH THE FLOODPLAIN EASEMENT COMPONENT OF ITS EMERGENCY WATERSHED PROTECTION PROGRAM. THE FUNDS WILL BE USED TO RESTORE FREQUENTLY FLOODED LAND TO ITS NATURAL STATE AND CREATE JOBS. ELIGIBLE LANDOWNERS CAN SIGN UP FOR THESE EASEMENTS FROM MARCH 9, 27, 2009, AT THEIR LOCAL USDA SERVICE CENTER NRCS OFFICE. NRCS WILL BE WORKING WITH LANDOWNERS WHO VOLUNTARILY AGREE TO RESTORE THE FLOODPLAINS TO THEIR NATURAL CONDITION BY PLACING THEIR LAND INTO EASEMENTS. THESE EASEMENTS WILL CONVERT ENVIRONMENTALLY SENSITIVE LANDS INTO RIPARIAN CORRIDORS AND WOODED BOTTOMLANDS THAT ARE SO VITAL FOR FISH AND WILDLIFE HABITAT AND TO MITIGATE DOWNSTREAM FLOODING. GREEN JOBS CAN BE CREATED IN RURAL COMMUNITIES ACROSS OHIO WHEN LANDOWNERS ESTABLISH CONSERVATION PRACTICES ON THE LAND ENTERED INTO

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EASEMENT. JOBS WILL BE CREATED MOSTLY IN THE ENGINEERING, BIOLOGY, AND CONSTRUCTION FIELDS WHEN TREES AND NATIVE GRASSES ARE PLANTED AND THE HYDROLOGY OF THE FLOODPLAIN IS RESTORED. THE FUNDING, OBTAINED FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, INCLUDES BOTH TECHNICAL AND FINANCIAL ASSISTANCE TO RESTORE THE EASMENTS. AFTER MORE DISCUSSION, MORRISON MADE A MOTION THAT THE TRUSTEES APPROVE THE POSTAGE INVOLVED WITH SENDING THIS NRCS NEWS RELEASE TO PERSONS IN EATON TOWNSHIP LIVING IN THE FLOODPLAINS. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

IN REGARD TO DRILLING IN THE ROAD RIGHT OF WAY—EDWARDS SAID THAT DRILLING IS GOING ON ALL OVER THE TOWNSHIP. THIS INVOLVES PEOPLE WHO ARE BIDDING ON THE SEWER LINES. PER EDWARDS, THIS IS NOT A LORCO FUNCTION. THERE WAS A LONG DISCUSSION ON THIS WITH AUDIENCE PARTICIPATION.

IN REGARD TO GOLDEN GRAPHICS QUOTE FOR SPRING 2009 NEWSLETTER AND THE 2150 NEWSLETTERS PRINTED/FOLDED/SEALED/DELIVERED TO POST OFFICE FOR \$828.42 AND THE ADDITIONAL BULK POSTAGE, MORRISON MADE A MOTION TO APPROVE UP TO \$1400.00 FOR THE PROJECT AND EDWARDS SECONDED THE MOTION.

MORRISON – YES EDWARDS- YES PISKUR – YES

IN REGARD TO THE ZONING FEE FOR WIND TURBINES, MORRISON MADE A MOTION TO APPROVE THE FEE OF \$50.00 AND PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

MORRISON MADE A MOTION FOR THE PUBLIC HEARING ON ZA-09-01- RIPARIAN AND WETLAND SETBACKS TO BE HELD ON APRIL 7, 2009 AT 6:30 P.M. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR EDWARDS- YES

IN REGARD TO THE TRUCK PLOW MOUNT LEVELING KEYS FOR THE FRONT END AND THE LABOR TO REPLACE TORSION BAR KEYS, MORRISON MADE A MOTION TO APPROVE THE AMOUNT OF \$391.48 LESS THE TAX OF \$23.03. FOR A TOTAL OF \$368.45 FOR THE ABOVE. EDWARDS SECONDED THE MOTION.

MORRISON – YES EDWARDS- YES PISKUR – YES

IN REGARD TO THE EATON TOWNSHIP RETURN TO WORK POLICY ADOPTED OCTOBER 21, 2008, POLICY 10-21-08-12, MORRISON MADE A MOTION THAT, PER BWC, REMOVE THE LAST PARAGRAPH WHICH READS IF TRANSITIONAL DUTIES ARE NOT POSSIBLE FOR AN EMPLOYEE OR THE EMPLOYEE IS NOT RELEASED TO RETURN TO WORK, THE SUPERVISOR WILL MAINTAIN COMMUNICATION WITH THE EMPLOYEE TO OBTAIN A PROGNOSIS FOR RECOVERY. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

IN REGARD TO MEMORIAL DAY SERVICES AT THE BUTTERNUT RIDGE CEMETERY, MORRISON SAID THE DATE IS MAY 24, 2009 AT 1:00 P.M.

EATON TOWNSHIP TRUSTEES REGULAR

MARCH 17, 2009

IN REGARD TO NEW EMPLOYEE DOCUMENT CHECKLIST, MORRISON MADE A MOTION TO APPROVE EATON TOWNSHIP FORM #100 MARCH 17, 2009 AND PISKUR SECONDED THE MOTION.

MORRISON –YES PISKUR – YES EDWARDS- YES

IN REGARD TO THE PURCHASE OF A JOHN DEERE MOWER WHICH WAS BROUGHT UP AT THE MARCH 3<sup>RD</sup> MEETING AND TO TRADE IN THE 2002 MOWER, AFTER A DISCUSSION IT WAS DECIDED TO LEAVE ALONE THE PURCHASE AND THE TRADE IN OF THE 2002 MOWER, AS, PER JOHN DEERE, THERE HAVE BEEN PROBLEMS WITH THE NEW MOWERS.

THE LETTER OF MARCH 50, 2009 FROM RURAL LORAIN COUNTY WATER AUTHORITY WAS MENTIONED. THIS REGARDS TAP LOCATED AT 12043 AVON BELDEN ROAD AND BACKFLOW PREVENTION WHICH IS A REQUIREMENT OF THE STATE OF OHIO DEPT. OF COMMERCE. APRIL IS OUR ANNUAL TEST MONTH. MORRISON THEN MADE A MOTION TO HIRE RAYMOND PLUMBING AND HEATING FROM LORAIN TO DO THE BACKFLOW TESTING. EDWARDS SECONDED THE MOTION.

MORRISON –YES EDWARDS- YES PISKUR- YES

WITH NO FURTHER BUSINESS AT THIS EATON TOWNSHIP TRUSTEES REGULAR MEETING, MORRISON MADE A MOTION TO ADJOURN. PISKUR SECONDED THE MOTION. TIME: 9:15 P.M.

REPORTS GIVEN TO TRUSTEES

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

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