

EATON TOWNSHIP TRUSTEES REGULAR

APRIL 7, 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 17, 2009 EATON TOWNSHIP TRUSTEES PUBLIC HEARING WERE APPROVED AS WRITTEN. PISKUR MADE THE MOTION TO APPROVE THE MINUTES AS WRITTEN AND MORRISON SECONDED THE MOTION. THESE MINUTES ARE ON FILE AT EATON TOWNSHIP TOWN HALL FOR PUBLIC READING.

PISKUR – YES MORRISON – YES EDWARDS- YES

THE MINUTES OF THE EATON TOWNSHIP TRUSTEES REGULAR MEETING HELD ON MARCH 17, 2009 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 TOTALLING \$38,065.75 WERE APPROVED FOR PAYMENT. PISKUR MADE THE MOTION TO APPROVE AND EDWARDS SECONDED THE MOTION.

PISKUR – YES EDWARDS- YES MORRISON – YES

CORRESPONDENCE

EDWARDS MADE A MOTION TO ACCEPT THE \$750.00 FIRE DEPARTMENT TRAINING GRANT FROM THE OHIO DEPARTMENT OF COMMERCE. PISKUR SECONDED THE MOTION.

EDWARDS- YES PISKUR – YES MORRISON – YES

PISKUR MADE A MOTION TO APPROVE PURCHASE ORDER NUMBERS 134-09 THROUGH 164-09 AND BLANKET CERTIFICATE NUMBERS 16-09 THROUGH 116-09. EDWARDS SECONDED THE MOTION.

PISKUR – YES EDWARDS- YES MORRISON – YES

THE FISCAL OFFICER COMMENTED THAT THE TOTAL SAVINGS ATTRIBUTED TO EATON TOWNSHIP PARTICIPATION IN THE PREMIUM DISCOUNT PROGRAM ENDING DECEMBER 31, 2008 WAS \$7,234.57.

CHANGES TO THE AGENDA

MORRISON—ROAD DEPT. STONE BIDS AND RENTAL PROPERTY

OLD BUSINESS

LORCO—PERSONS WHO SIGNED IN TO SPEAK AT THIS MEETING

DAN URIG OF 37352 BUTTERNUT RIDGE---NO COMMENT

EATON TOWNSHIP TRUSTEES REGULAR

APRIL 7, 2009

MANUS PATTON OF 12991 SOUTH REED ROAD—IN THE LAST YEARS THERE WERE CHANGES MADE BY THE TRUSTEES—ONE BEING THE HEADS OF THE DEPARTMENTS DO NOT HAVE TO REPORT IN PERSON THE ACTIVITIES OF THEIR PARTICULAR DEPARTMENT. THE RESIDENTS HAVE A RIGHT TO KNOW WHERE OUR MONEY GOES AND MR. PATTON FEELS THE REPORTS SHOULD BE GIVEN AT THE TRUSTEES MEETINGS. PER PISKUR—THEIR REPORTS ARE DUE BY THE 10TH OF THE FOLLOWING MONTH AND THE REPORTS ARE AVAILABLE FOR PUBLIC READING AT THE TOWN HALL.

MR. PATTON ALSO SAID THAT IN THE PAST AT THE CLOSE OF A MEETING RESIDENTS COULD RAISE THEIR HAND TO HAVE QUESTIONS ANSWERED IN REGARD TO AN EXPLANATION AS TO WHAT WAS SAID DURING THE MEETINGS. RESIDENTS MIGHT DEEM IT NECESSARY TO HAVE CLARIFIED WHAT WAS BROUGHT UP IN THE MEETING. PER PISKUR—CAN ASK IF NEED TO.

BILL HEMMER OF 35600 COOLEY ROAD—SPOKE ON HIS CONCERN AND CONTRACTORS CONCERN ABOUT MATERIALS TO BE USED ON LORCO SEWER LINES. IT MIGHT PROVE WORTHWHILE TO HAVE ANOTHER ENGINEERING FIRM TO CHECK ON THE MATERIALS AND PLAN. COMMENTS WERE MADE THAT THE SEWER SYSTEM WOULD NOT HOLD UP. ALSO, PER MORRISON, 1 ½" LINES COMING FROM GRINDERS TO ROAD IS NOT ENOUGH. THE TRUSTEES ARE NOT EXPERIENCED AS TO THE BEST MATERIALS TO BE USED. THEY SAID TO PUT CONCERNS IN WRITING AND TAKE TO LORCO FOR ANSWERS. MR. HEMMER SAID PUT IN WRITING AND GIVE TO TOWNSHIP TRUSTEES TO TAKE TO LORCO. ANOTHER QUESTION—IN A PUBLIC MEETING --IS THE SEWER LINE GOING TO BE BIG ENOUGH TO SUPPORT THE FUTURE? THERE WAS MUCH DISCUSSION ON THIS.

MARJORIE MUNCEY OF 34406 COOLEY ROAD—SPOKE ON FEASIBILITY OF SOME TOWNSHIP RESIDENTS ABILITY TO SUPPORT THE SEWERS AND HAVE TRUSTEES GIVEN THIS SOME THOUGHT ABOUT THE MONIES. PER PISKUR—HE HAS THOUGHT ABOUT PERSONS WHO ARE ON A FIXED INCOME—HE EXPLAINED THAT IF A SEPTIC SYSTEM FAILS IS IT GOING TO BE MORE EXPENSIVE TO BUY A NEW SYSTEM THAN TO HAVE SEWERS WITH A LONG TERM PAYMENT (10 YEARS). ALSO, PISKUR SAID THAT LORCO IS TRYING TO FIND A SOURCE OF FUNDING FOR THE RESIDENTS PISKUR COMMENTED HE THINKS SEWERS ARE GOING TO HAPPEN AND IN THE LONG RUN THE PEOPLE MIGHT BE BETTER OFF.

MORRISON COMMENTED THAT THE UP FRONT COST OF THE SEWER INSTALLATION BESIDES BEING ON THE TAX DUPLICATE AND THE MONTHLY FEE IS EXPENSIVE PLUS THE MONTHLY CHARGE.

QUESTION TO EDWARDS BY MARJORIE—HAS LORCO DONE ANYTHING TO GET FUNDS FOR THE ELDERLY ON A FIXED INCOME—PER EDWARDS, USDA HAS MONEY AND THERE IS A STIMULUS PACKAGE OUT THERE.—DIFFERENT PLACES FOR MONEY.

GEORGE ISKI OF 111 COUNTRY PLACE—IS FOR SEWERS—OBVIOUSLY WITHIN THIS BOARD—MORE QUESTIONS THAN ANSWERS—PEOPLE COME UP WITH QUESTIONS AND TRUSTEES DO NOT HAVE ANSWERS—THAT IS REASON ENOUGH TO BRING THE WHOLE THING TO A HALT—STOP AND WAIT AND LET'S LOOK IT OVER AND SEE WHAT NEEDS TO BE DONE AND WHAT WE CAN DO.—SOMEBODY IS NOT DOING THEIR HOMEWORK. HE TALKED ON HOW THIS LORCO WAS ORGANIZED AND IT ALL COMES BACK TO YOU GUYS (TRUSTEES). THE COMMISSIONERS SAID THAT TRUSTEES GOT US INTO THIS AND TRUSTEES GOT TO GET YOU OUT.—MR. ISKI IS HERE TO FIND OUT WHY AFTER GOING THIS FAR THERE ISN'T A CONCRETE PLAN. WHO HAS THE DETAILED SPECS? MR. ISKI HAS A SERIOUS PROBLEM WITH THE REPRESENTATION OF THE PEOPLE OF EATON TOWNSHIP BY THIS GROUP HERE.

EATON TOWNSHIP TRUSTEES REGULAR

APRIL 7, 2009

YOU ARE TALKING FOR SEWERS FOR PART OF EATON TOWNSHIP—YOU ARE NOT TALKING REPRESENTATION—TOTALLY WRONG.

PER PIKSUR—BEFORE HE WAS A TRUSTEE—THERE WERE CONCERNS ABOUT LORCO—LETTERS WERE WRITTEN TO LORCO—MR. ISKI INTERRUPTED—LORCO LIES!

PISKUR THEN SAID TO EDWARDS—DO YOU HAVE A LETTER WRITTEN TO USDA-RURAL DEVELOPMENT—EDWARDS SAID YES AND READ HIS LETTER OF OCTOBER 27, 2006 (COPY ATTACHED). HE ALSO HAD A LETTER SIGNED BY GARY MCCORT AND WRITTEN TO USDA-RURAL DEVELOPMENT—HE DID NOT READ IT.(COPY ATTACHED). EDWARDS SAID THAT ALL 3 TRUSTEES WERE ASKED TO SEND A LETTER BUT MORRISON DID NOT SEND A LETTER. EDWARDS SAID HE ASKED FOR RESIDENTS ASSISTANCE BUT DID NOT GET ANY RESPONSE. DONNA HICKS SAID SHE WOULD HAVE VOLUNTEERED HER HELP BUT DID NOT KNOW IT WAS NEEDED.

TO GERALD INNES FROM PISKUR—CAN WE STOP LORCO AT THIS POINT IN TIME! (MR. INNES IS THE LORAIN COUNTY ASSISTANT PROSECUTOR.)

MR. INNES SAID THAT THE EPA LIKES SEWER SYSTEMS AND THEY DO NOT LIKE SEPTIC SYSTEMS.. WHEN LORCO WAS FIRST FORMED IN 1998 THE LORAIN COUNTY COMMISSIONERS DID NOT SUPPORT LORCO AND THEY WERE GOING TO OPPOSE THE FORMATION OF LORCO. STATE AUTHORITIES BEGAN TO PRESSURE THE COMMISSIONERS. MR INNES SAID TO PUT IN SEPTIC SYSTEMS OR REPAIR SEPTIC SYSTEMS IS VERY EXPENSIVE AS WELL AS SEWER SYSTEMS ARE EXPENSIVE. HE SAID THAT LORCO HAS BEEN IN THE WORKS FOR 10 YEARS AND IT WOULD BE EXTREMELY DIFFICUT TO GET OUT—HE DOESN'T KNOW LEGALLY HOW TO DO IT. YOU HAVE TO GO TO COURT AND CONVINCED A JUDGE TO REVERSE SOMETHING THAT HAS BEEN IN THE WORKS FOR 10 YEARS. MR. INNES SAID HE HAS CONCERNS WITH THE WAY LORCO WAS FORMED AND CONCERNS WITH THE WAY IT HAS OPERATED. LORCO IS A GOVERNMENTAL ENTITY AND TO GO TO COURT AND ASK A JUDGE TO DISMANTLE A GOVERNMENTAL ENTITY IS AN EXTREMELY DIFFICULT THING TO DO. PER PISKUR—WHAT DO WE NEED TO DO—PER MR. INNES, THE STATUE DOES NOT SAY HOW TO DISSOLVE LORCO OR HOW YOU CAN GET OUT OF LORCO. MR. INNES SAID HE STILL DOES NOT KNOW HOW TO LEGALLY DO IT!

PER MORRISON, SHE HAS TALKED TO A TRUSTEE ELSEWHERE AND THE TRUSTEE ADVISED TO PETITION 70% OF RESIDENTS AND PRESENT THE PETITION TO THE LORAIN COUNTY COMMISSIONERS ASKING THE COUNTY TO TAKEOVER RESPONSIBILITY FOR THAT SEWER DISTRICT. THIS WOULD NOT BE EASY AS LORCO IN THE PAST HAS SUED NOACA AND LORAIN COUNTY COMMISSIONERS AND THE STORY IS YOU CAN'T STOP SEWERS.

MR. INNES SAID THAT DOUG EDWARDS HAS COME TO HIM IN THE PAST WITH BEING UNHAPPY WITH CONCERNS ABOUT LORCO AND WHAT DIRECTION THIS WAS HEADED. HE WANTED TO KNOW AS ONE REPRESENTATIVE WHAT HE COULD DO –ONE VOTE AGAINST 16. MR. INNES SAID THAT STATE AUTHORITIES JUST BEAT US UP.

THERE WERE COMMENTS TO MR. INNES FROM MR. HEMMER, MR. ISKI, AND MRS. HICKS. THEY WERE NOT TALKING INTO MICROPHONE AND I CANNOT UNDERSTAND COMMENTS.

EATON TOWNSHIP TRUSTEES REGULAR

APRIL 7, 2009

MORRISON THEN ASKED TO RESPOND TO EDWARDS COMMENTS ABOUT HER NOT WRITING A LETTER. WHEN SHE FIRST BECAME TRUSTEE ERNIE WALKER WAS THE REPRESENTATIVE ON THE LORCO BOARD. GARY MCCOVRT WAS AN ALTERNATE. WHEN MR. WALKER WAS A BOARD MEMBER SHE ALWAYS GOT A PACKET OF INFORMATION THAT WENT ON AT THE LORCO MEETINGS. WHEN DOUG EDWARDS WAS ON THE BOARD SHE DID NOT GET THE PACKET OF INFORMATION AND SHE NOTED THAT EDWARDS SAID THAT ACCORDING TO THE PROSECUTOR'S OFFICE HE DID NOT HAVE TO GIVE IT TO HER. MORRISON SAID A MOTION WAS MADE AT A TRUSTEES MEETING FOR HER TO RECEIVE THE PACKET OF INFORMATION SO THAT EDWARDS WOULD HAVE TO GIVE IT TO HER. THE REASON SHE DID NOT WRITE A LETTER WAS THAT SHE DID NOT HAVE THE INFORMATION TO WRITE THE LETTER. MORRISON WOULD LIKE PEOPLE TO UNDERSTAND THAT SHE HAS BEEN WORKING DILIGENTLY ON THIS. SHE HAS TALKED TO BETTY SUTTON, MATT LUNDY, USDA, NOACA, LORAIN COUNTY PROSECUTOR AND SHE WILL CONTINUE ON—SHE WAS THE ONE TRUSTEE WHO WAS AT THE WELLINGTON PRESENTATION. SHE HAS TRIED HER BEST. MORRISON, ALSO ADA COORDINATOR, ALSO MENTIONED THE FACT THAT RESIDENTS CANNOT SPEAK ABOUT LORCO AT A TRUSTEES MEETING WITH THE EXCEPTION OF THIS MEETING—THEY HAVE TO GO TO WELLINGTON AND SOME CAN'T GET THERE IF THEY ARE DISABLED OR HAVE NO MEANS OF TRANSPORTATION.

MORRISON WENT ON TO REFER TO AN ATTORNEY GENERAL RULING 84-059 WHICH IN ESSENCE SAID THAT ONE PERSON REPRESENTING A TRUSTEE OF A WATER AND SEWER DISTRICT AND ALSO A TOWNSHIP TRUSTEE COULD ALSO BE SUBJECT TO CONFLICTING INTEREST AND LOYALTY. OTHER PARTS WERE READ-- SHE WENT ON TO READ THAT A TOWNSHIP TRUSTEE MAY NOT SERVE ON A BOARD OF TRUSTEES OF A REGIONAL WATER AND SEWER DISTRICT. MORRISON SAID THAT WHEN SHE WATCHES PERSONS TAKING THE OATH OF OFFICE ON THE LORCO BOARD THEY ARE NO LONGER REPRESENTING EATON TOWNSHIP BUT TAKEN AN OATH TO UPHOLD LORCO. MORRISON SAID SHE HAS BEEN AT THOSE MEETINGS AND SHE HAS NEVER SEEN YOU, DOUG, OPEN YOUR MOUTH ONCE.

EDWARDS THEN MENTIONED THAT IN A LETTER DATED 1995 FROM THE LORAIN COUNTY PROSECUTOR'S OFFICE—THIS IS NOT A VIOLATION OF ETHICS. EDWARDS ALSO MENTIONED MORRISON SAYING SHE WAS NOT GIVEN THE PACKET OF INFORMATION REGARDING LORCO MEETINGS. HE SAID THAT MCCOVRT, EDWARDS AND MORRISON SIGNED A LETTER SAYING THAT MCCOVRT SENT HIS LETTER TO USDA SO SHE KNEW TO WRITE A LETTER BUT SHE NEGLECTED TO DO SO.

DONNA HICKS OF 34727 DYE ROAD—SPOKE ON THE ATTORNEY GENERAL OPINION AND SHE KNOWS WHERE MORRISON IS COMING FROM—SHE HAS READ THE SAME THING. DONNA SAID SHE ATTENDED A MEETING AT CARLISLE TOWNSHIP AND THEY WERE TALKING ABOUT THE SAME THING—ASSISTANT PROSECUTING ATTORNEY SAID IT IS OKAY FOR TRUSTEE TO BE ON LORCO BOARD PROVIDING THEY COME BACK AND SHARE EVERYTHING WITH EVERYBODY. HOW CAN DOUG VOTE ON SOMETHING THAT HE DOESN'T TALK TO THE TWO OF YOU ABOUT.— WHERE IS OUR REPRESENTATION. DONNA WENT ON TO SAY THAT TWO-THIRDS OF THE TOWNSHIP WILL GET SEWERS AND THE MINUTE THE SHOVEL IS PUT IN THE GROUND THE DEBT FALLS ON US, THE RESIDENTS GETTING THE SEWERS. CAN YOU, DOUG SIT THERE AND LET THIS DEBT FALL ON THE PEOPLE OF EATON TOWNSHIP—THESE ARE THE PEOPLE WHO ELECTED YOU. DONNA SAID THAT YOU ARE OUR REPRESENTATIVE—IF DOUG HAD FOLLOWED UP ABOUT LORCO SHE WOULD HAVE HELPED. DOUG SAID HE HAD AN HOUR AND 20 MINUTE CONVERSATION WITH THE LORCO BOARD ON THIS SUBJECT. DOUG SAID THE CONCEPT IS GOOD—FEASIBILITY NOT GOOD. DOUG SAID AT THIS POINT LORCO WILL NOT BE STOPPED. HE HAS RESEARCHED THIS, HE HAS TALKED TO MANY PEOPLE AND HE TRULY BELIEVES THAT YOU ARE NOT GOING TO STOP LORCO WITH THE SEWERS.

EATON TOWNSHIP TRUSTEES REGULAR

APRIL 7, 2009

MORRISON THEN MADE A MOTION FOR THE BOARD OF TRUSTEES OF EATON TOWNSHIP TO SEEK LEGAL COUNSEL THROUGH THE LORAIN COUNTY PROSECUTOR'S OFFICE AND WHILE THIS IS NOT NORMAL, THEY DO SEEK ASSISTANCE FROM OTHER COUNTIES IN THE PROSECUTOR'S OFFICE WHEN THEY CAN'T HANDLE A CRIMINAL CASE BECAUSE OF A CONFLICT OF INTEREST AND PERSUE THE OPTION OF GETTING ANOTHER TOWNSHIP'S PROSECUTING ATTORNEY BECAUSE OF THE CONFLICT OF INTEREST HERE TO REPRESENT EATON TOWNSHIP TO SETTLE THIS. IS THERE A SECOND TO THE MOTION. MOTION DIED FOR LACK OF A SECOND.

EDWARDS THEN SAID HE WOULD SAY —IT'S NOT GOING TO HAPPEN FOLKS— IF THERE WAS ANY POSSIBLE WAY IN HIS MIND HE WOULD BE ALL FOR IT BUT THERE IS NO POSSIBILITY OF SEWERS NOT HAPPENING.

AFTER MUCH MORE DISCUSSION, MORRISON THEN ASKED MR. INNES IF IT WAS A CRIMINAL CASE AND A CONFLICT OF INTEREST, A PROSECUTOR FROM ANOTHER COUNTY WOULD TAKE OVER THE CASE, WHY CAN'T A PROSECUTOR FROM ANOTHER COUNTY REPRESENT THE BOARD OF TRUSTEES OF EATON TOWNSHIP DUE TO A CONFLICT OF INTEREST HERE. PER PISKUR, JERRY WILL CHECK WITH ANOTHER PROSECUTING ATTORNEY WHERE THIS HAPPENED IN A TOWNSHIP.

AFTER MUCH MORE DISCUSSION WITH TRUSTEES AND AUDIENCE MORRISON THEN MADE A MOTION THAT THE BOARD OF TRUSTEES OF EATON TOWNSHIP ASK THAT THE PROSECUTOR'S OFFICER GET REPRESENTATION FROM ANOTHER COUNTY TO SEE ABOUT GETTING OUT OF LORCO.---PER PISKUR— AMEND THE MOTION—MORRISON THEN AMENDED THE MOTION FOR THE PROSECUTOR'S OFFICE TO CONTACT THE PROSECUTOR FROM SYLVANIA TOWNSHIP TO SEE IF IT IS FEASIBLE TO STOP LORCO. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- NO

JEFF MILUM OF CAPEL ROAD—SAID THAT LORCO IS IN DEBT FOR ABOUT TWO MILLION DOLLARS THERE ARE SALARIES AND ATTORNEY FEES AND WHAT IS STATUS OF EPA. PER DOUG, LORCO HAS THE RIGHT OF EMINENT DOMAIN. THERE WAS A DISCUSSION ON THE COST OF SEPTIC SYSTEM –TOO MUCH STATIC AND NOT TALKING INTO MICROPHONE- DOUG MENTIONED THE COMPREHENSIVE LAND USE PLAN AND IT BEING IMPLEMENTED AND THIS WILL COMPLIMENT THE NEED FOR SEWERS.

PISKUR SAID WE HAVE TAKEN A START—MORRISON ADDED THAT THE COUNTY DID SAY AND THEY ARE NOT OPPOSED TO SEWERS THAT THEY WILL PUT SEWERS IN WITH A PETITION TO DO SO AT A MORE COST EFFECTIVE RATE AND WITH A DESIGN THAT WILL WORK.

MR. URIG SPOKE AGAIN —SPOKE ON SEPTIC TANKS CLEANED AND THE HEALTH DEPARTMENT HAS NO AUTHORITY—TOO MUCH STATIC- CANNOT UNDERSTAND HIS SPEECH. HE WAS NOT TALKING INTO THE MICROPHONE.

OLD BUSINESS

COMPREHENSIVE LAND USE PLAN- MORRISON WANTED UPDATE—FITCH SAID THERE IS A ZONING COMMISSION WORK SESSION AT THE TOWN HALL ON APRIL 22, 2009 AT 7:00 P.M.KIRBY DATE PLANS TO BE IN ATTENDANCE.

EATON TOWNSHIP TRUSTEES REGULAR

APRIL 7, 2009

MORRISON HAD A LIST OF PERSONS WHO WERE PART OF THE ORIGINAL COMPREHENSIVE LAND USE PLAN TO GIVE TO THE ZONING COMMISSION AND SHE SAID THERE IS A LIST OF ENGINEERS AVAILABLE FROM KIRBY DATE.

STORM WATER MANAGEMENT—MORRISON SAID THE STORM WATER MANAGEMENT COMMITTEE THOUGHT THERE WAS A NEED TO CHANGE THE LOCATION OF THE RAIN GARDEN. MORRISON THEN MADE A MOTION FOR THE LOCATION OF THE RAIN GARDEN TO BE CHANGED FROM THE EATON TOWN HALL TO THE EATON PARK, PER RANDY RECOMMENDATION. EDWARDS SECONDED THE MOTION.

MORRISON – YES EDWARDS- YES PISKUR –YES

NEW BUSINESS

USE THE PEAK CREEK SIDE TO GET TO NASH FARM—PER EDWARDS, MELVIN TERNES RENTS THE NASH FARM AND MELVIN WILL REPAIR THE CROSSING IN THE CREEK THAT IS THERE NOW. EDWARDS THEN MADE A MOTION TO ALLOW MELVIN TERNES TO REPAIR THE CROSSING IN THE CREEK AT NO COST TO EATON TOWNSHIP. PISKUR SECONDED THE MOTION. MORRISON COMMENTED THERE IS A FORM FOR MR. TERNES TO SIGN.

EDWARDS- YES PISKUR – YES MORRISON – YES

PER KNECHTGES, THE PARK AND PRESERVE BOARD RECOMMENDS THAT THE ENTRY AND GRASS TRAIL AT THE PEAK PRESERVE BE MOWED ON AN AS-NEEDED (MINIMUM ONCE/MO) BASIS TO A 3 TO 4 INCH HEIGHT FROM MAY THROUGH OCTOBER. COST COULD BE CHARGED TO ACCOUNT 2911. THE MOWING ISSUE HAS NOW BEEN RESOLVED AND THE ROAD CREW WILL BE DOING THE MOWING. PER MORRISON, IF MOWING IS NOT SATISFACTORY AT THE PEAK NATURE PRESERVE, PLEASE LET HER KNOW. SHE SAID THE MOWING THIS YEAR WILL BE DONE MUCH MORE EFFICIENT.

IN REGARD TO THE TRUSTEE HEARING TO ADOPT THE NATURE PRESERVE RULES, PISKUR MADE A MOTION FOR A RESOLUTION FOR THE TRUSTEES TO HOLD A PUBLIC HEARING PRIOR TO ADOPTING THE PROPOSED RULES FOR THE PEAK NATURE PRESERVE. IN PREPARATION FOR OPENING THIS SUMMER--THE HEARING DATE TO BE MAY 19, 2009 AT 7:00 P.M. MORRISON SECONDED THE MOTION.

PISKUR – YES MORRISON – YES EDWARDS- YES

MORRISON MADE A MOTION FOR A RESOLUTION TO OPERATE THE COMPOST SITE ON SATURDAYS (10 AM TO 4 PM) FROM APRIL 18, 2009 THROUGH NOVEMBER 28, 2009. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

IN REGARD TO THE REPLACEMENT OF A 25 YEAR OLD CHAIN SAW FOR THE FIRE DEPT., EDWARDS HAD TWO BIDS—ONE FROM POLEN IMPLEMENT--\$330.00 FOR 16”, \$340.00 FOR 18” WITH NO CASE; GRAFTON MOWER SERVICE—STATE BID MODEL #450 18” BAR WITH CASE FOR \$300.00. EDWARDS THEN MADE A MOTION TO PURCHASE THE MODEL #450 18” BAR WITH CASE AT A PRICE OF \$300.00. MORRISON SECONDED THE MOTION.

EDWARDS- YES MORRISON - YES PISKUR – YES

IN REGARD TO THE STONE BIDS—PER MORRISON, THE TRUSTEES DID RECEIVE A

EATON TOWNSHIP TRUSTEES REGULAR

APRIL 7, 2009

LETTER FROM GREGORY TRUCKING REGARDING THE BID TO HAUL LIMESTONE FOR EATON TOWNSHIP. THE MATERIALS BID WERE AS FOLLOWS: #304, #411, #617, #57, #8, AND #9 LIMESTONE MEETING ODOT SPECIFICATIONS #703 WITH AN ABSORPTION RATE OF LESS THAN 5%. GREGORY TRUCKING'S CUMULATIVE BID TOTALLED \$80.05 AND WAS THE LOWEST BID SUBMITTED. THE BID FROM SEVEN D- TRUCKING WAS NEXT LOWEST AND TOTALLED \$81.35 WHICH IS \$1.30 HIGHER. MORRISON EXPLAINED THAT THE MAJORITY OF #304 AND #57 IS USED AND SEVEN D- TRUCKING WAS THE LOWEST BIDDER ON THOSE PARTICULAR STONES. MORRISON HAS TALKED TO THE ASSISTANT PROSECUTOR'S OFFICE AND ALSO TO GREGORY TRUCKING REGARDING THIS. MORRISON SAID THAT GOING FORWARD THE TOWNSHIP SHOULD LOOK AT ONLY 3 TO 4 TYPES OF STONE. ALSO THINK ABOUT GIVING PREFERENECE TO BIDDERS IN LORAIN COUNTY TO KEEP THE MONEY IN OUR COUNTY. PER MORRISON, GREGORY TRUCKING SEEMS TO BE SATISFIED.

IN REGARD TO THE RENTAL PROPERTY, MORRISON SAID SHE PUT AN AD IN THE RURAL URBAN RECORD AND SHE PROVIDED WANDA WITH THE APPLICATIONS FOR IT. NOW SHE WOULD LIKE TO GIVE BACK TO FRANK PISKUR THE RENTAL PROPERTY AS PART OF HIS DEPARTMENT FOR SHE IS INVOLVED WITH THE ROADS AND CEMETERY SHE HAS LAID THE GROUNDWORK AND HE CAN TAKE OVER.

IN REGARD TO THE LORAIN COUNTY BOARD OF ELECTIONS USING THE TOWN HALL FACILITIES ON TUESDAY, MAY 5, 2009, PISKUR MADE A MOTION FOR APPROVAL OF SAME AND EDWARDS SECONDED THE MOTION. EDWARDS WILL OPEN THE TOWN HALL BY 5:30 A.M. THAT MORNING FOR THE ELECTION WORKERS.

PISKUR – YES EDWARDS- YES MORRISON – YES

PISKUR MADE A MOTION FOR THE EATON TOWNSHIP TRUSTEES REGULAR MEETING TO START AT 8:30 P.M. ON TUESDAY, MAY 5, 2009 DUE TO ELECTION DAY AND THE ELECTION WORKERS USING THE TOWN HALL UNTIL AFTER 7:30 P.M. MORRISON SECONDED THE MOTION.

PISKUR – YES MORRISON – YES EDWARDS- YES

IN REGARD TO THE EATON TOWNSHIP TRUSTEES TO CONDUCT A PUBLIC HEARING PERTAINING TO ADOPTING, MODIFYING OR DENYING THE BOARD OF ZONING COMMISSION'S DECISION TO APPROVE THE EATON TOWNSHIP ZONING MAP, PISKUR MADE A MOTION TO HOLD A PUBLIC HEARING FOR SAME ON APRIL 21, 2009 AT 7:00 P.M. MORRISON SECONDED THE MOTION.

PISKUR – YES MORRISON – YES EDWARDS- YES

IN REGARD TO THE NEW ROAD TRUCK, PISKUR ASKED WHEN THE NEW ROAD TRUCK WOULD HAVE EATON TOWNSHIP ADDED.

MORRISON THEN MADE A MOTION FOR THE EATON TOWNSHIP TRUSTEES AND GERALD INNES TO GO INTO EXECUTIVE SESSION REGARDING EATON TOWNSHIP PERSONNEL. PISKUR SECONDED THE MOTION. TIME: 9:11 P.M.

MORRISON –YES PISKUR – YES EDWARDS- YES

THE REGULAR EATON TOWNSHIP TRUSTEES MEETING RESUMED AT 9:55 P.M.

EATON TOWNSHIP TRUSTEES REGULAR

APRIL 7, 2009

WITH NO FURTHER BUSINESS AT THIS EATON TOWNSHIP TRUSTEES REGULAR MEETING, PISKUR MADE A MOTION TO ADJOURN. EDWARDS SECONDED THE MOTION. TIME: 9:56 P.M.

PISKUR – YES EDWARDS- YES MORRISON - YES

REPORTS GIVEN TO TRUSTEES

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