

EATON TOWNSHIP TRUSTEES REGULAR

JUNE 16, 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 EATON TOWNSHIP TRUSTEES REGULAR MEETING HELD ON JUNE 2, 2009 WERE APPROVED AS WRITTEN. EDWARDS MADE THE MOTION TO APPROVE THE MINUTES AND MORRISON SECONDED THE MOTION THESE MINUTES WERE GIVEN TO THE TRUSTEES PRIOR TO THIS MEETING AND SO WERE NOT READ AT THE MEETING. THE MINUTES ARE ON FILE AT THE EATON TOWNSHIP TOWN HALL FOR PUBLIC READING.

EDWARDS- YES MORRISON – YES PISKUR – YES

EDWARDS THEN MADE A MOTION TO APPROVE THE ALLIED WASTE PURCHASE ORDER 194-2009 IN THE AMOUNT OF \$9159.00 FROM FUND 2901— SOLID WASTE GRANT FOR DUMPSTER DAYS. MORRISON SECONDED THE MOTION.

EDWARDS – YES MORRISON – YES PISKUR – YES

BILLS TOTTALLING \$35,843.21 WERE APPROVED FOR PAYMENT. PISKUR MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS AND EDWARDS SECONDED THE MOTION.

PISKUR – YES EDWARDS- YES MORRISON – YES

**FOR BOOKKEEPING PURPOSES**

EDWARDS MADE A MOTION TO APPROVE PURCHASE ORDERS 190-2009 THROUGH 194-2009. MORRISON SECONDED THE MOTION.

EDWARDS- YES MORRISON – YES PISKUR – YES

MORRISON MADE A MOTION TO APPROVE FUND 4404-538 FOR THE REVENUE FOR EATON HOMES SUBDIVISION STORM SEWER PROJECT PHASE I AND 4404-760-790 FOR THE APPROPRIATIONS FOR FUND 4004. EDWARDS SECONDED THE MOTION.

MORRISON –YES EDWARDS- YES PISKUR – YES

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

DEL ROWE—COMPREHENSIVE LAND USE PLAN—WILL SAVE FOR LATER

DONNA HICKS—DID NOT SPEAK AT THIS TIME

**CHANGES TO THE AGENDA**

EDWARDS—TAP FEE UPDATE CORRECTION, FIRE DEPT. SCHOOLING

MORRISON – OCCUPANCY OF TOWN HALL, COMMERCIAL PROPERTY CONTACT, RAIN GARDEN UPDATE, OHIO PUBLIC WORKS COMMISSION PHASE I & 2, CEMETERY DONATION, LETTER TO U S POSTAL SERVICE AT

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COLUMBIA STATION AND LORCO.

**OLD BUSINESS**

COMPREHENSIVE LAND USE PLANNING COMMITTEE FORM—ASSIGNED FORM #102—MORRISON MADE A MOTION TO APPROVE FORM #102 WHICH IS VOLUNTEER APPLICATION EATON TOWNSHIP COMPREHENSIVE LAND USE PLANNING COMMITTEE FORM. EDWARDS SECONDED THE MOTION.

MORRISON – YES EDWARDS- YES PISKUR – YES

ROGER FITCH THEN GAVE AN UPDATE ON THIS PROJECT—ZONING COMMISSION HAS DRAWN UP A SAMPLE FOR A REQUEST FOR PROPOSALS FROM COMPANIES- ROGER ASKED WHAT HAPPENED TO THEIR AD FOR APPLICATIONS IN THE RURAL URBAN—MORRISON SAID IT SHOULD HAVE BEEN FOR 3 WEEKS IN A ROW. PISKUR WILL CHECK ON THIS. PER ROGER, A WORK SESSION IS PLANNED FOR JULY 8, 2009. THEY WILL WORK ON THE APPLICATIONS RECEIVED.

TRANSIENT VENDOR RESOLUTION & APPLICATION—SPECIFY DAYLIGHT HOURS MONDAY THRU SATURDAY AFTER 9:00 A.M. MORRISON THEN MADE A MOTION TO ADD THE WORDING AFTER 9:00 A.M. UNDER THE TITLE OF **HOURS**—ALL BUSINESS DONE UNDER A CERTIFICATE OF REGISTRATION ISSUED PURSUANT TO THIS RESOLUTION SHALL BE CONDUCTED DURING DAYLIGHT HOURS MONDAY THRU SATURDAY AFTER 9:00 A.M. THIS IS RESOLUTION NUMBER 09-190 WITH 9AM ADDED TO ITS CONTENTS. EDWARDS SECONDED THE MOTION.

MORRISON – YES EDWARDS- YES PISKUR – YES

MORRISON ALSO MADE A MOTION TO APPROVE EATON TOWNSHIP LORAIN COUNTY TRANSIENT VENDOR/SOLICITATION LICENSE APPLICATION-THIS PERMIT IS VALID FOR ONE YEAR FROM DATE OF ISSUANCE WHICH IS FORM NUMBER 103 AND EDWARDS SECONDED THE MOTION.

MORRISON – YES EDWARDS- YES PISKUR – YES

MORRISON ALSO MADE A MOTION TO APPROVE FORM NUMBER 104—TRANSIENT VENDOR CERTIFICATE—EATON TOWNSHIP, GRAFTON, OHIO. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

RENTAL PROPERTY—UPDATE—PER PISKUR—HAVE NOT HAD ANY MORE APPLICATIONS. MORRISON MADE A MOTION TO LOWER THE MONTHLY RENTAL FEE TO \$600.00. PISKUR AND EDWARDS WISHED TO LEAVE THE MONTHLY FEE AT \$700.00. MORRISON MOTION DIED FOR LACK OF A SECOND.

**NEW BUSINESS**

ZONING FEES FOR COMMERCIAL APPLICATIONS AND ADD \$25.00 SOLICITOR FEE TO FEE SCHEDULE. WITH A MEMO FROM THE ZONING INSPECTOR FOR FEE INCREASE FOR COMMERCIAL, INDUSTRIAL AND PROFESSIONAL BUSINESS BUILDINGS, ADDITIONS, AND ACCESSORY BUILDINGS. PISKUR THEN MADE A MOTION TO ACCEPT THE FEE SCHEDULE SUGGESTED BY THE ZONING INSPECTOR AND ADD \$25.00 SOLICITOR FEE TO THE FEE SCHEDULE. MORRISON SECONDED THE MOTION. A COPY OF THE FEE SCHEDULE IS ATTACHED TO THESE MINUTES.

EDWARDS THEN MADE A MOTION TO HOLD A PUBLIC HEARING ON JULY 7, 2009 AT

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7:00 P.M. FOR A PROPOSED BUDGET FOR EATON TOWNSHIP FOR THE YEAR 2010. PISKUR SECONDED THE MOTION. THE FISCAL OFFICER GAVE EACH TRUSTEE A COPY OF THE PROPOSED BUDGET FOR THEIR APPROVAL AT THE PUBLIC HEARING.

EDWARDS- YES PISKUR – YES MORRISON – YES

IN REGARD TO THE OFFICIAL OPENING OF THE PEAK NATURE PRESERVE— PER REQUEST FROM THE PARK AND PRESERVE BOARD, MORRISON MADE A MOTION FOR THE PEAK NATURE PRESERVE TO BE OPENED OFFICIALLY AT 11:00 A.M. ON SATURDAY, SEPTEMBER 12, 2009. PISKUR SECONDED THE MOTION.

MORRISON –YES PISKUR – YES EDWARDS- YES

IN REGARD TO THE USE OF THE TOWN HALL BY ODOT, MORRISON ANNOUNCED THAT ON THURSDAY, JUNE 18, 2009 AT 2:00 P.M. THE OHIO DEPARTMENT OF TRANSPORTATION WILL HAVE A KICKOFF OF ARRA PROJECT (AMERICAN RECOVERY AND REINVESTMENT ACT PROJECT 1011(09)—LOR 83-10.30 BRIDGE REPLACEMENT AT EATON TOWNSHIP HALL. ALL PUBLIC OFFICIALS, PROPERTY OWNERS, AND INTERESTED CITIZENS ARE INVITED TO ATTEND THIS SPECIAL EVENT. THIS IS A \$427,996 PROJECT WHICH WILL REPLACE A STEEL BEAM BRIDGE WITH A THREE SPAN CONCRETE SLAB BRIDGE, APPROXIMATELY 0.3 MILE SOUTH OF LORAIN ROAD ON STATE ROUTE 83, IN LORAIN COUNTY.

IN REGARD TO PASSING A RESOLUTION FOR EATON ESTATES SPECIAL ASSESSMENT LIGHT DISTRICT AND AMOUNT OF ASSESSMENT PER LOT, EDWARDS MADE A MOTION TO PASS A RESOLUTION THAT IT HAS BEEN DETERMINED THAT THERE ARE SURPLUS FUNDS IN THE EATON ESTATES LIGHT DISTRICT AND THERE ARE FUNDS IN THE EATON ESTATES LIGHT DISTRICT SUFFICIENT TO PROVIDE FOR AND MEET ALL NECESSARY COSTS FOR THE FORTHCOMING YEAR. 2010. PER EDWARDS, NO ASSESSMENT SHOULD BE PLACED ON THE 2009 TAX DUPLICATE FOR COLLECTION IN 2010, FOR THE EATON ESTATES LIGHT DISTRICT. THIS IS FUND NUMBER 2401. MORRISON SECONDED THE MOTION. THIS IS THE SAME AS LAST YEAR.

EDWARDS- YES MORRISON – YES PISKUR – YES

IN REGARD TO THE PEDIATRIC EDUCATION FOR PREHOSPITAL PROFESSIONALS COURSE, THE EMS DEPT. HAS REQUESTED TO SEND 8 PERSONS FOR THIS PEPP COURSE. EDWARDS THEN MADE A MOTION TO SEND KEVIN BLAIR, JASON MONSCHEIN, CHRIS HICKMAN, RAY TENTERIS, KEVIN HANDLEY, KYLE REED, GLEN THOMPSON AND KEITH BUESCHER TO ATTEND THIS COURSE. THE COST IS \$125.00 PER PERSON FOR A TOTAL COST FOR 8 PEOPLE \$1000.00. THE CLASSES BEGIN JUNE 22, 2009 AND WILL BE HELD AT GRAFTON VILLAGE FIRE DEPT. THE TRAINING WILL BE THROUGH LIFECARE EMS TRAINING ACADEMY. THIS PEPP REPRESENTS A COMPLETE SOURCE OF PREHOSPITAL MEDICAL INFORMATION FOR THE EMERGENT CARE OF INFANTS AND CHILDREN. PISKUR SECONDED THE MOTION.

EDWARDS- YES PISKUR – YES MORRISON – YES

FOR CORRECTION, EDWARDS MADE A COMMENT IN A PREVIOUS TRUSTEES MEETING ABOUT AVON LAKE TAP IN FEE TO BE AROUND \$9000.00 AND IN ACTUALITY IT IS \$10,011.00 AND HE APOLOGIZED TO LINDA MORRISON TO CORRECT THIS FIGURE.

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IN REGARD TO OCCUPANCY OF EATON TOWN HALL, MORRISON SAID THAT AN ARCHITECT, MARK RUBY, WAS HIRED TO CALCULATE THE MAXIMUM OCCUPANT LOAD ALLOWED BY THE OHIO BUILDING CODE FOR THE MEETING ROOM TOWNHALL. PER HIS CALCULATIONS, THE MAXIMUM OCCUPANT LOAD IS 66 OCCUPANTS IN THE MEETING ROOM (CHAIRS ONLY) AND 24 OCCUPANTS IN THE KITCHEN (STANDING SPACE ONLY, PLUS THE 5 BOARD MEMBERS. MORRISON THEN MADE A MOTION TO APPROVE THE ABOVE CALCULATIONS AND EDWARDS SECONDED THE MOTION.

MORRISON – YES EDWARDS- YES PISKUR – YES

IN REGARD TO THE WOMAN WHO WAS LOCKED IN A BUILDING AND COULDN'T GET OUT, PISKUR SAID THAT LISA WILL GIVE A COPY OF THE BUSINESS CONTACT INFORMATION TO ALL DEPARTMENTS FOR FUTURE REFERENCE.

IN REGARD TO THE RAIN GARDEN PROJECT, MORRISON SAID THERE WAS A NICE ARTICLE IN THE CHRONICLE WITH A PICTURE OF THE RAIN GARDEN. SHE SAID THAT NANCY FUNNI REFERRED TO THE GARDEN IN A PRESENTATION AT THE CITY CLUB IN CLEVELAND. MORRISON SAID THAT GUTTERS AND A RAIN BARREL ARE STILL NEEDED PLUS A SIGN AT THE EATON COMMUNITY PARK WITH AN OCTOBER 1<sup>ST</sup> DEADLINE. MORRISON NOTED THAT THE MEETING LOCATION IS BEING CHANGED FROM THE TOWN HALL TO THE EATON COMMUNITY PARK. THE DATE IS THE 2<sup>ND</sup> MONDAY OF EACH MONTH AND THE PUBLIC IS INVITED TO ATTEND.

OHIO PUBLIC WORKS COMMISSION—PER MORRISON, PHASE I OF EATON HOMES SUBDIVISION STORM SEWER PROJECT, CROSS-ROADS IS WAITING FOR A FEW MORE RAINS TO SETTLE THE GROUNDS BEFORE PAVING ON WEST. IN REGARD TO PHASE II, RANDY IS WORKING WITH MR. MILETTI FOR COSTS.

IN REGARD TO CEMETERY DONATION, MORRISON MADE A MOTION TO SEND A LETTER OF APPRECIATION FOR THE \$50.00 DONATION TO THE TOWNSHIP BUTTERNUT RIDGE CEMETERY FROM MICHAEL SCHNEIDER OF NORTH CAROLINA. OUR CEMETERY SEXTON, KURT DURKEE, WAS ABLE TO LOCATE THE GRAVES OF SOME OF MR. SCHNEIDER'S RELATIVES AND PROVIDE HIM WITH PHOTOS AS WELL AS OTHER DATA HE HAD AVAILABLE FOR THEM. SOME OF THE RELATIVES WENT AS FAR BACK AS 1868. PISKUR SECONDED THE MOTION TO SEND THE LETTER OF APPRECIATION. A COPY OF THE LETTER IS ATTACHED TO THESE MINUTES.

MORRISON – YES PISKUR – YES EDWARDS- YES

IN REGARD TO THE COLUMBIA STATION POSTAL SERVICE, MORRISON STATED THAT ON DECEMBER 2, 2008 A LETTER WAS SENT TO COLUMBIA STATION MAIN OFFICE TO REQUEST THAT THEY ENSURE THAT ALL RESIDENTS WITHIN OUR TOWNSHIP HAVE THEIR MAILBOXES LOCATED ON THE SAME SIDE OF THE STREET IN WHICH THEY RESIDE. THIS REQUEST IS BEING ADDRESSED AGAIN. MORRISON SAID A LETTER WAS ALSO SENT TO ELYRIA, GRAFTON, COLUMBIA AND NORTH RIDGEVILLE AND ONLY NORTH RIDGEVILLE RESPONDED. MORRISON THEN MADE A MOTION TO SEND A LETTER TO COLUMBIA (WITH A COPY TO CLEVELAND OFFICE) REGARDING THIS ISSUE AND PISKUR SECONDED THE MOTION. A COPY OF THE LETTER IS ATTACHED.

MORRISON – YES PISKUR – YES EDWARDS- YES

MORRISON THEN MENTIONED SHOOTING GOING ON AT ALTON DRIVE. A RESIDENT CONTACTED THE SHERIFF DEPARTMENT AND THE RESIDENT WAS TOLD THERE IS NOTHING THEY CAN DO. THE COMMISISONER'S OFFICE ALSO SAID THERE IS NOTHING THE SHERIFF DEPARTMENT CAN DO. MORRISON SAID THAT RESIDENTS

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LIKE TO HUNT AND THEY ARE SHOOTING AT THE WOODS. SHE HAS ASKED EDWARDS TO FOLLOW UP WITH THE SHERIFF DEPARTMENT REGARDING THE OHIO REVISED CODE. EDWARDS SAID HE HAD ALREADY DONE THIS. PER EDWARDS, THERE HAS BEEN SHOOTING ON CAPEL ROAD. EDWARDS SAID THERE ARE NO RESTRICTIONS FOR SHOOTING A GUN IN EATON TOWNSHIP AS TO WHAT CAN BE DONE, EDWARDS SAID HE HAS BEEN DOWN THIS ROAD TWICE. THERE IS NO ORDNANCE FOR THAT PARTICULAR SITUATION. WITHOUT ANY RESTRICTIONS FOR THAT, PER EDWARDS, THERE IS NOTHING THE SHERIFF CAN DO. IT NOT AGAINST THE LAW TO SHOOT A GUN. MORRISON ASKED EDWARDS TO CHECK WITH OTHER TOWNSHIPS THAT HAVE RESOLUTIONS REGARDING THIS AND HE SAID THEY DON'T. WITH TRUSTEES PERMISSION AND PISKUR APPROVED, MORRISON WILL PURSUE THIS ISSUE WITH GERALD INNES TO CONTROL THIS GUN SHOOTING. PER PISKUR, THE LAW IS MORE REACTIVE THAN PROACTIVE.

LORCO—MORRISON REFERRED TO THE JUNE 2, 2009 TRUSTEES MEETING IN WHICH SHE ASKED EDWARDS TO SUPPLY THE TRUSTEES WITH THE PACKETS RECEIVED FROM THE LORCO BOARD. EDWARDS COMMENTED THAT LORCO COULD DO THAT AND MORRISON THEN ASKED EDWARDS TO ASK LORCO TO SEND PACKETS TO MORRISON AND PISKUR AS WELL AS EDWARDS IN WHICH EDWARDS AGREED TO DO. MORRISON THEN ADDED AT THIS MEETING THAT SHE HEARD A TAPE FROM THE LORCO MEETING AND IT SAID THAT DOUG HAD ONLY REQUESTED A PACKET BE SENT TO MORRISON AND NOT PISKUR. PISKUR SAID HE HAD ALREADY TALKED TO FRED ALSPACH REGARDING THIS. MORRISON THEN SAID SHE SENT AN E-MAIL TO FRED ALSPACH AND SHE RECOMMENDED THAT PISKUR DO THE SAME IN ORDER TO BE IN COMPLIANCE WITH THE 1982 RESOLUTION AND COURT ORDER FOR OUR TOWNSHIP. MORRISON REQUESTED THAT HER PACKET BE SENT TO EATON TOWNSHIP AT THIS ADDRESS. IT WILL THEN BE PLACED ON THE COUNTER WHICH IS USED FOR TRUSTEES TO SIGN OFF ON FOR ANY COMMUNICATIONS RECEIVED BY OUR SECRETARY/RECORDS LIBRARIAN. SHE TOLD PISKUR THAT THERE IS A RESOLUTION GOING BACK TO THE DAYS OF MR. JAEGER IN GETTING INFORMATION. THERE WAS A COURT ORDER AND RESOLUTION. MORRISON SUGGESTS PISKUR GET HIS FROM THE EATON TOWNSHIP HALL ALSO.

THE SECOND ISSUE ABOUT LORCO—IN REVIEWING THESE PACKETS MORRISON SENT FRED ALSPACH AN E-MAIL WHICH READS AS FOLLOWS AND IN WHICH SHE READ AT THIS TRUSTEES MEETING:

FRED, REFERENCE IS MADE TO YOUR LETTER DATED MARCH 9, 2009 TO CONGRESSWOMAN SUTTON.

IN YOUR LETTER YOU STATED “WE ARE WELL AWARE THAT RECENTLY AN EATON TOWNSHIP CITIZENS GROUP, LED BY MR. JEFF MILUM, MRS. DONNA HICKS AND TOWNSHIP TRUSTEE, LINDA MORRISON, HAS BECOME VERY ACTIVE IN THEIR ATTEMPT TO DEGRADE THE CONCEPT OF LORCO PROVIDING CENTRAL SEWER COLLECTION AND TREATMENT TO AN AREA HIGH IN HOUSING DENSITY AND MUCH IN NEED OF ON-SITE SEPTIC POLLUTION ALLEVIATION TO THE BLACK RIVER DRAINAGE BASIN.”

YOU NEED TO RETRACT THIS STATEMENT AS I HAVE NOT BEEN INVOLVED IN, NOR HAVE I LED A CITIZENS GROUP. WHILE REPRESENTATIVES OF LORCO HAVE ATTENDED THEIR MEETINGS, I HAVE NOT ATTENDED ONE MEETING AND HAVE NOT FINANCIALLY CONTRIBUTED TO THEIR CAUSE. I HAVE INTENTIONALLY DISTANCED MYSELF FROM THEIR GROUP. I HAVE ALSO NOT

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ATTEMPTED TO “DEGRADE THE CONCEPT OF LORCO”, RATHER I HAVE EXPRESSED MY CONCERNS PRIMARILY RELATIVE TO THE ORGANIZATIONAL STRUCTURE, THE FINANCIAL STATEMENTS AND THE ECONOMIC FEASIBILITY OF THE PROJECT RELATIVE TO MY CONSTITUENTS. I HAVE STATED REPEATEDLY THAT I AM NOT OPPOSED TO SEWERS.

I AM REQUESTING THAT COPIES OF THE “THIRTY-EIGHT LETTERS OF SUPPORT” BE FAXED TO EATON TOWNSHIP AT 440-748-1928. THESE ARE PUBLIC RECORD AND AS SUCH I WOULD LIKE TO SEE THEM. THE COMET GROUP HAS PROVIDED ME WITH COPIES OF A PETITION THAT HAS 341 SIGNATURES FROM MY CONSTITUENTS WHICH READS “WE THE RESIDENTS OF EATON TOWNSHIP OPPOSE THE LORCO SEWER DISTRICT. WE ARE REQUESTING LORAIN COUNTY TO PROVIDE SEWERS WHEN THEY DETERMINE IT IS ECONOMICALLY FEASIBLE. I WILL PROVIDE COPIES OF THESE PETITIONS TO DOUG EDWARDS AT OUR MEETING THIS EVENING.

I APPRECIATE YOUR ASSISTANCE IN THIS MATTER. LINDA MORRISON

PER EDWARDS, HE WOULD ASK THAT MORRISON CALL FRED AND RELAY THAT TO HIM—EDWARDS SAID HE IS NOT MORRISON LIASON—PER MORRISON—YOU ARE OUR APPOINTED OFFICIAL FROM THE BOARD OF TRUSTEES. PER EDWARDS—YOU, LINDA, WILL HAVE TO ASK FOR THEM BECAUSE (I) EDWARDS AM NOT. THIS PERTAINS TO THE PETITION WITH THE 341 SIGNATURES.

MORRISON THEN MENTIONED THAT AT THE MEETING THAT LORCO HELD AT OUR TOWNSHIP GARAGE, MORRISON ASKED THE QUESTION: ARE THEY GOING TO HAVE SEDIMENT AND EROSION DONE BY LORAIN COUNTY SOIL AND WATER AND NEIL LYNCH SAID THEY DID NOT HAVE TO. MORRISON THEN REFERRED TO THE LETTER OF JUNE 1, 2009 FROM THE LORAIN SOIL AND WATER CONSERVATION DISTRICT IN WHICH LORAIN SOIL & WATER CONSERVATION DISTRICT HAS REVIEWED THE EROSION AND SEDIMENT CONTROL PLAN AS REFERRED TO THE SITE LISTED ABOVE, WHICH DOES NOT COMPLY WITH RESPECT OF THE LORAIN COUNTY EROSION AND SEDIMENT CONTROL RULES. SEVERAL DEFICIENCIES ARE LISTED. ALSO THIS REVIEW DOES NOT COMPLY WITH RESPECT OF THE ODNR RAINWATER AND LAND DEVELOPMENT MANUAL. A COPY OF THE LETTER ADDRESSED TO MR. ALSPACH IS ATTACHED TO THESE MINUTES WITH THE SEVERAL DEFICIENCIES LISTED. PER THE LETTER, CORRECTIVE ACTIONS SHOULD BE TAKEN AS QUICKLY AS POSSIBLE FOR YOU CANNOT MOVE FORWARD WITH CONSTRUCTION UNTIL THE PLAN IS APPROVED BY LORAIN SOIL AND WATER CONSERVATION DISTRICT.

PER MORRISON, HOW ARE THEY NOT GOING TO PUT THIS BACK OUT FOR BID WHEN THE PLAN DOES NOT MEET THE SPECIFICATIONS OF THE LORAIN COUNTY ESC RULES. AS AN APPOINTED OFFICIAL SHE ASKS DOUG TO HANDLE THIS. EDWARDS SAID HE IS A MONTHLY REPRESENTATIVE OF EATON TOWNSHIP TO THE LORCO BOARD I AM NOT THE EVERY DAY ADMINISTRATION. IF YOU HAVE A PROBLEM, YOU NEED TO CALL FRED—IT’S YOUR PROBLEM. PER MORRISON, LET THE RECORD REFLECT, LINDA MORRISON IS AN EATON TOWNSHIP TRUSTEE AND SHE HAS REQUESTED THAT AS THE APPOINTING AUTHORITY THAT OUR APPOINTEE ON THE LORCO BOARD ASK WHY THEY ARE NOT PUTTING THE SPECS OUT FOR BIDS. PER EDWARDS TO MR. CHAIRMAN: “I DECLINE”. WE NEED TO WORK TOGETHER TO MAKE THIS HAPPEN AND HAPPEN CORRECTLY. YOU HAVE TO UNDERSTAND THAT THIS IS SOMETHING WE HAVE TO DO. THIS HAS BEEN MANDATED. PER PISKUR, WE NEED TO ASK FRED THE STATUS OF THIS.

ONE FOR ISSUE—MORRISON SAID SHE HAD TALKED TO NANCY FUNNI ABOUT THIS LETTER AND SHE ASKED HER IF AVON LAKE UTILITIES HAS COME TO HER FOR PLAN REVIEW REGARDING THE TRUNK LINE AND NANCY ADVISED MORRISON THEY HAD NOT. MORRISON IS SENDING A LETTER TO GENTLEMAN AT US ARMY

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CORP OF ENGINEERS, TALKING TO NANCY FUNNI, CAROLYN AT OHIO EPA, CITY ENGINEER FROM NORTH RIDGEVILLE, ELYRIA AND AVON STATING THEY HAVE NOT UNDERGONE PLAN REVIEW FOR SEDIMENT AND EROSION CONTROL UNDER OHIO EPA PHASE II. MORRISON HAS ALSO SPOKEN TO A DIANE OESESKI AND JANET LEOPOLD WHO LIVE ON CHESTNUT RIDGE-NOT EATON TOWNSHIP—NEXT TO WALMART—MORRISON IS ASKING AGAIN TO OUR APPOINTED OFFICIAL TO LORCO—THREE ENVIRONMENTAL STUDIES HAVE BEEN DONE BY AN ENVIRONMENTAL AGENT WHERE HYDROGEN SULFIDE, METHANE AND CARBON MONOXIDE TRACES HAVE BEEN NOTED. MORRISON SUGGESTED THAT DOUG TALK TO LORCO FOR THEM TO TALK TO AVON LAKE UTILITIES REGARDING THIS. THE LETTER IS BEING SENT BY MORRISON AS A TRUSTEE.

THE FOLLOWING SAVINGS BOND TICKETS WERE THEN DRAWN: 816996, 817087, 817118, 817191, 817213, 816957, 817148, 817166, 816952, 817003, 817016, 817216, 816950, 817132, 817109.

WITH NO FURTHER BUSINESS AT THIS EATON TOWNSHIP TRUSTEES REGULAR MEETING, PISKUR MADE A MOTION TO ADJOURN. EDWARDS SECONDED THE MOTION. TIME: 8:19 P.M.

PISKUR – YES EDWARDS- YES MORRISON – YES

REPORTS GIVEN TO TRUSTEES

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

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