

EATON TOWNSHIP TRUSTEES REGULAR

JULY 21, 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 PUBLIC BUDGET HEARING HELD ON JULY 7, 2009 WERE APPROVED AS WRITTEN. PISKUR 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.

PISKUR – YES MORRISON – YES EDWARDS- YES

IN REGARD TO THE MINUTES OF THE JULY 7, 2009 EATON TOWNSHIP TRUSTEES REGULAR MEETING, MORRISON HAD SEVERAL COMMENTS. MORRISON REFERRED TO HER AGENDA LEGAL COUNSEL TOPIC. SHE REQUESTED THE 2-UMS BE TAKEN OUT OF MINUTES AS IT IS NOT PROFESSIONAL. MORRISON SAID UMS ARE NOT MENTIONED ELSEWHERE IN OTHER MINUTES AND BOARD MEMBERS DO USE UMS AT TIMES. EDWARDS THEN COMMENTED THAT WHAT SHE IS SAYING, MRS. SPITZER, IS THAT YOU DON'T DO A VERY PROFESSIONAL JOB. THE FISCAL OFFICER, COMMENTED SHE REFLECTED WHAT THE TAPE SAID. PISKUR HAD MADE THE MOTION TO APPROVE THE MINUTES AND EDWARDS SECONDED THE MOTION TO APPROVE THE MINUTES AS THEY WERE WRITTEN. THE MINUTES ARE ON FILE AT EATON TOWNSHIP TOWN HALL FOR PUBLIC READING.

PISKUR – YES EDWARDS- YES MORRISON –NO (NOT PROFESSIONAL AND LET THE RECORD REFLECT THAT)

IN REGARD TO THE MINUTES OF THE JULY 10, 2009 EATON TOWNSHIP TRUSTEES SPECIAL MEETING, MORRISON MADE A MOTION TO APPROVE THE MINUTES AFTER REMOVING THE PARAGRAPH—IN REFERENCE TO REVISED CODE 309-09(B) DEFINITION TAKEN FROM BALDWIN'S OHIO TOWNSHIP LAW— SHE SAID THAT WAS NOT MENTIONED IN THE TRUSTEES MEETING. ALSO MORRISON NOTED THAT PISKUR WAS NOT SPELLED CORRECTLY IN A PREVIOUS PARAGRAPH. PISKUR SECONDED THE MOTION. THE MINUTES ARE ON FILE AT EATON TOWNSHIP TOWN HALL FOR PUBLIC READING.

MORRISON – YES PISKUR – YES EDWARDS- YES

BILLS TOTTALLING \$22,945.65 WERE APPROVED FOR PAYMENT. PISKUR MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS AND MORRISON SECONDED THE MOTION.

PISKUR – YES MORRISON – YES EDWARDS- YES

PISKUR MADE A MOTION TO APPROVE THE AMOUNT OF \$42.39 TO THE AGENCY FUND 9001 FOR PERMIT NO. 1456, ST. THOMAS AGUINAS LEARNING. THIS IS THE STATE SHARE. MORRISON SECONDED THE MOTION.

PISKUR – YES MORRISON – YES EDWARDS- YES

MORRISON MADE A MOTION TO APPROVE THE AMOUNT OF \$34.50 TO THE AGENCY FUND 9001 FOR PERMIT NO. 1455 ST. THOMAS AQUINAS CHURCH. THIS IS THE STATE SHARE. EDWARDS SECONDED THE MOTION.

MORRISON – YES EDWARDS- YES PISKUR – YES

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EDWARDS MADE A MOTION TO APPROVE THE \$5500.00 FROM THE DEPARTMENT OF PUBLIC SAFETY FOR EMS TRAINING AND EQUIPMENT GRANT. THE EMS DIRECTOR, DAWN SGRO, HAD APPLIED FOR THIS GRANT. THE MONIES ARE TO BE PLACED IN FUND 2913-539 FOR THE RECEIPTS AND FUND 2913-760-790 FOR THE APPROPRIATIONS. PISKUR SECONDED THE MOTION.

EDWARDS- YES PISKUR – YES MORRISON – YES

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

MANUS PATTON OF 12991 SOUTH REED ROAD—SPOKE ON THE SHORTENED LETTER HE HAD PLACED IN THE RURAL URBAN RECORD—HE THEN READ THE LONGER LETTER HE HAD WRITTEN REGARDING THE SAME ISSUE PERTAINING TO MORRISON ASKING THE TOWNSHIP TO PAY FOR HER LEGAL COUNSEL FEES. HE ALSO MENTIONED THAT ON THE SPECIAL TRUSTEES MEETING OF JULY 10, 2009, PISKUR DISPENSED WITH THE OPENING OF THE PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.

JOHN O'CONNELL OF 33907 CAPEL ROAD—DID NOT SPEAK

BILL HEMMER OF 35600 COOLEY ROAD—SPOKE TO EDWARDS TO STAND UP FOR THE RESIDENTS OF EATON TOWNSHIP AND GET THE CORRECT FIGURES ON THE TAP IN FEES FOR EXISTING HOMES AND NEW HOMES. EDWARDS THEN COMMENTED THAT HE GIVES INFORMATION ON WHAT HE IS GIVEN. MR. HEMMER HAS REQUESTED THAT EDWARDS TAKE TO LORCO TO COME DOWN IN PRICE FOR TAP IN FEES FOR RESIDENTS OF EATON TOWNSHIP OR ELSE THE 3 TRUSTEES SHOULD VOTE NO GO FOR LORCO SEWERS. PER MR. HEMMER, EITHER EDWARDS IS FOR THE RESIDENTS OF EATON TOWNSHIP OR HE IS NOT.

RACHEL PATCHIN OF 12223 MELODY LANE—SAID SHE HAD AN ATTEMPTED BREAK-IN ON SUNDAY NIGHT. THE MAN WAS BANGING ON HER DOORS AND WINDOWS. SHE CALLED 911 AND IT TOOK THEM 21 MINUTES AND 32 SECONDS TO GET TO HER HOME. SHE SAID THAT SOMETHING HAS TO BE DONE ABOUT THAT—21 MINUTES IS UNREAL. EDWARDS TOOK HER NAME AND ADDRESS AND WILL PURSUE THIS AS WE KNOW, THE SHERIFF DEPARTMENT IS UNDERSTAFFED. MORRISON SAID SHE WOULD TRY TO GET SOME INFORMATION FROM COLUMBIA AS TO HOW THEY OPERATE. SHE SAID THAT, WE, AS TRUSTEES, SHOULD COME UP WITH A SOLUTION.

BOB MACKEY OF 11400 AVON BELDEN ROAD—ASKED EDWARDS ABOUT HIS TERM ON LORCO—THERE MUST BE SOME BENEFITS FROM IT. MR. MACKEY ASKED EDWARDS IF HE WAS GOING TO WORK FOR LORCO AS AN EMPLOYEE OR AS AN APPOINTEE TO THE LORCO BOARD. EDWARDS SAID HE IS ON THE LORCO BOARD AS A REPRESENTATIVE OF EATON TOWNSHIP. MR. MACKEY WAS ALSO INTERESTED IN KNOWING WHEN EDWARDS TERM WOULD BE UP ON THE LORCO BOARD. EDWARDS SAID HE DID NOT KNOW.

CHANGES TO THE AGENDA—MORRISON HAS 2 CHANGES
LORCO LETTER AND EATON ESTATES STORM WATER

EDWARDS—EPA

OLD BUSINESS---NONE

NEW BUSINESS

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LETTER AND RECOGNITION—RICHARD MONGELLO—MORRISON MADE A MOTION TO SEND A LETTER OF SYMPATHY TO MRS. MONGELLO AND FAMILY AND A CERTIFICATE IN RECOGNITION OF SERVICE TO EATON TOWNSHIP TO THE FAMILY OF RICHARD MONGELLO. MR. MONGELLO PASSED AWAY JULY 10, 2009. HE SERVED MANY YEARS ON THE ZONING COMMISSION OF EATON TOWNSHIP AND HE WAS INVOLVED IN THE DESIGN OF THE EATON TOWNSHIP VETERAN'S MEMORIAL WALL. EDWARDS SECONDED THE MOTION.

MORRISON – YES EDWARDS- YES PISKUR – YES

IN REGARD TO 37301 CAPEL ROAD TO PROSECUTOR FOR PROHIBITED USES, ALTERATION OF GRADE, ZONING PERMITS REQUIRED AND FAILURE TO OBTAIN ZONING PERMIT, PISKUR MADE A MOTION AND SECONDED BY MORRISON TO SEND TO PROSECUTOR FOR VIOLATIONS NAMED BUT AFTER A LONG DISCUSSION BY THE TRUSTEES IT WAS DECIDED TO TABLE THE MOTION AND GIVE BACK TO THE ZONING INSPECTOR. MORRISON DID MAKE A MOTION FOR THE ZONING INSPECTOR TO TALK TO THE INDIVIDUAL INVOLVED AND TRY TO COME UP WITH A SOLUTION AND ALSO TALK WITH LORAIN COUNTY SOIL AND WATER CONCERNING THE ISSUES INVOLVED. PISKUR SECONDED THE MOTION. THERE WERE NO VOTES TAKEN FOR THE MOTION TO SEND THIS ISSUE TO THE LORAIN COUNTY PROSECUTOR SO THE ORIGINAL MOTION DIED.

MORRISON – YES PISKUR – YES EDWARDS- YES

IN REGARD TO THE HIRING OF 3 PERSONS FOR THE FIRE DEPARTMENT, PER DAWN SGRO REQUEST, THE FOLLOWING INDIVIDUALS HAVE BEEN INTERVIEWED BY THE FIRE DEPARTMENT'S INTERVIEW COMMITTEE AND HAVE SUCCESSFULLY COMPLETED THE PHYSICAL AGILITY TEST. THEY WOULD LIKE TO RECOMMEND THAT THESE INDIVIDUALS BE HIRED BY THE TOWNSHIP PENDING THE RESULTS OF THEIR MEDICAL HEALTH SCREENINGS AND BACKGROUND CHECKS. THEY RECOMMEND THAT THESE INDIVIDUALS BE HIRED AS EMERGENCY MEDICAL TECHNICIAN (EMT)FIREFIGHTERS WITH A ONE YEAR PROBATION PERIOD. THE INDIVIDUALS WILL BE REQUIRED TO BECOME CERTIFIED AS EMT-BASIC AND VOLUNTEER LEVEL FIREFIGHTERS. ONE OF THOSE CERTIFICATIONS MUST BE ACHIEVED DURING THE ONE YEAR PROBATION PERIOD. THE OTHER SHOULD BE ACHIEVED DURING THE SECOND YEAR OF EMPLOYMENT. THE INDIVIDUALS ARE KYLE URIG, ERIK TEHOKE AND JOSEPH HARDER. EDWARDS THEN MADE A MOTION TO APPROVE THE HIRING OF THESE THREE PEOPLE TO THE FIRE DEPARTMENT. MORRISON SECONDED THE MOTION.

EDWARDS- YES MORRISON – YES PISKUR – YES

PER MORRISON, SHE HAS REQUESTED AN UPDATED FIRE AND EMS ROSTER. SHE SPOKE TO THE FIRE CHIEF ABOUT THIS.

MORRISON THEN MENTIONED THE CITY OF ELYRIA PROPOSAL OF JULY 14, 2009 WHICH WAS DESIGNED TO RESOLVE THE DIFFERENCES BETWEEN THE CITY OF ELYRIA, LORCO, THE CITY OF AVON LAKE, AVON LAKE BOARD OF MUNICIPAL UTILITIES AND NOACA PERTAINING TO THE LORCO/AVON LAKE PHASE I AREA RURAL WASTE WATER DISTRICT PROJECT. IN REGARD TO ITEM 11—WHICH READS: EATON TOWNSHIP BOARD OF TRUSTEES SHALL PASS A RESOLUTION STATING THAT THE TOWNSHIP AND ITS BOARD OF TRUSTEES WILL NOT OPPOSE, BY RESOLUTION OR OTHERWISE, ANY EFFORTS BY PROPERTY OWNERS OR THEIR AGENTS TO ANNEX ANY AREA INTO

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ELYRIA THAT IS WITHIN EATON TOWNSHIP AND THE ELYRIA FACILITY PLANNING AREA, AS SHOWN IN EXHIBIT B (A MAP WAS ALSO ATTACHED TO THE PROPOSAL.)

MORRISON DRAFTED A LETTER TO STEPHEN M. O'BRYAN IN WHICH SHE SAID THAT THE EATON TOWNSHIP BOARD OF TRUSTEES HAS REVIEWED THIS PROPOSAL AND DOES NOT AGREE WITH THE ABOVE RESOLUTION. SHE SAID THAT EATON TOWNSHIP HAS AN EXISTING JOINT ECONOMIC DEVELOPMENT AGREEMENT WITH THE CITY OF ELYRIA AND HAS MAINTANINED NEIGHORLY RELATIONS TO DATE IN AN EFFORT TO PROVIDE COST EFFECTIVE SOLUTIONS FOR BOTH PARTIES. IT WOULD NOT BE IN OUR CONSTITUENTS BEST INTEREST FOR THIS RESOLUTION TO BE PASSED. MORRISON MADE A MOTION TO SEND THIS LETTER TO MR. O'BRYAN BUT THE SUBJECT WAS TABLED AND DIED FOR A LACK OF A SECOND. EDWARDS SAID HE NEEDED MORE TIME TO REVIEW THE PROPOSAL AND PISKUR SOUGHT TO SEEK LEGAL COUNSEL ADVICE. PISKUR ADDED THAT NONE OF THE TRUSTEES WANT THIS RESOLUTION PASSED—THERE IS A NEED FOR LEGAL ADVICE WITH THE ASSISTANT LORAIN COUNTY PROSECUTOR ON THIS MATTER.

IN REGARD TO PHASE II OHIO PUBLIC WORKS COMMISSION GRANT MONEY AND APPLICATIONS DUE BY SEPTEMBER 4, 2009, MORRISON MADE A MOTION FOR THE BOARD OF TRUSTEES TO APPROVE WANDA TO SEND 4 PROPERTIES IN EATON ESTATES A LETTER FOR PERMISSION TO GO ONTO THEIR PROPERTIES AND SURVEY AND POSSIBLY GET EASEMENTS. RANDY WILL SEEK THEIR SIGNATURES TO GO ONTO THEIR PROPERTIES TO SURVEY. THE APPLICATION WILL BE FOR EATON HOMES STORM SEWER PROJECT PHASE II. EDWARDS SECONDED THE MOTION.

MORRISON –YES EDWARDS- YES PISKUR – YES

IN REGARD TO THE LETTER OF JULY 16, 2009 ADDRESSED TO DOUGLAS EDWARDS FROM THE OHIO EPA PERTAINING TO THE 2009 GOVERNMENT FLEET REPORTING REQUIREMENTS REMINDER LETTER, EDWARDS RESPONDED TO THE LETTER AND MORRISON SAID TO GIVE THE LETTER TO RANDY, THE ROAD SUPERINTENDENT FOR FURTHER ACTION.

MORRISON MENTIONED AND THANKED JERRY HUNE FOR HIS PARTICIPATION IN PULLING WEEDS AT THE RAIN GARDEN PROJECT AT THE EATON COMMUNITY PARK. SHE SAID THAT ANY RESIDENTS CAN GET INVOLVED WITH THE BEAUTIFICATION OF THE PROJECT.

THE FOLLOWING SAVINGS BOND TICKETS WERE THEN DRAWN:
816985, 817128, 817228, 816973, 817168, 817053, 817079, 817288

WITH NO FURTHER BUSINESS AT THIS EATON TOWNSHIP TRUSTEES REGULAR MEETING, PISKUR MADE A MOTION TO ADJOURN. EDWARDS SECONDED THE MOTION. TIME: 8:30 P.M.

PISKUR – YES EDWARDS- YES MORRISON – YES

- REPORTS GIVEN TO TRUSTEES _____
- COPY OF MINUTES _____
- WARRANT REGISTER REPORT _____
- CASH SUMMARY BY FUND REPORT _____
- EXPENDITURE REPORT _____
- CASH SUMMARY BY FUND REPORT _____

