

EATON TOWNSHIP TRUSTEES REGULAR

SEPTEMBER 15, 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 REGULAR TRUSTEES MEETING HELD ON SEPTEMBER 1, 2009 WERE APPROVED AS WRITTEN. MORRISON MADE THE MOTION TO ACCEPT AND EDWARDS 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.

MORRISON – YES EDWARDS- YES PISKUR – YES

IN REGARD TO THE PAYMENT OF THE BILLS, THE FISCAL OFFICER NOTED THAT THE TRUSTEES MIGHT WANT TO CANCEL CHECK NUMBER 11191 MADE PAYABLE TO FRANK GATES SERVICE CO/ATTENTA IN THE AMOUNT OF \$3281.87, FOR THEIR SERVICES AS SHE RECEIVED A BILL FROM THE OHIO TOWNSHIP ASSOCIATION INVITING THE TOWNSHIP TO JOIN THEIR JANUARY 1, 2010 GROUP RATING PROGRAM WITH A CHECK TO BE MADE PAYABLE TO FRANK GATES FOR \$2500.00. SHE THEN CALLED FRANK GATES AND SPOKE TO ANDY FRANK, MR. FRANK SAID THE BILL IN THE AMOUNT OF \$3281.87 WAS SENT TO THE TOWNSHIP IN ERROR AND SHOULD BE CANCELLED. IF THE TOWNSHIP JOINS THE OHIO TOWNSHIP ASSOCIATION GROUP RATING THE FRANK GATES AMOUNT WOULD BE \$2500.00. EDWARDS THEN MADE A MOTION TO CANCEL CHECK NUMBER 11191 AND ISSUE A CHECK TO FRANK GATES FOR \$2500.00. AFTER MORE DISCUSSION, EDWARDS WITHDREW HIS MOTION AS THE TOWNSHIP HAS NOT MADE A MOTION TO APPROVE THE OHIO TOWNSHIP GROUP RATING PROGRAM. MORRISON THEN MADE A MOTION TO CANCEL CHECK NUMBER 11191 MADE PAYABLE TO FRANK GATES SERVICE CO/ATTENTA. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

PISKUR THEN MADE A MOTION TO PAY WARRANT NUMBERS 11167 THROUGH 11241 EXCEPT CHECK NUMBER 11191 AND EDWARDS SECONDED THE MOTION.

PISKUR – YES EDWARDS- YES MORRISON – YES

CHANGES TO THE AGENDA

MORRISON—KURT DURKEE, ISLAND ROAD SPEED STUDY, BUSINESS EMERGENCY CONTACT LIST, MR. AND MRS. HANSON
PISKUR-HALLOWEEN DATE, LEAF PICKUP
EDWARDS-FIRE ENGINE 191
ROGER FITCH—ZONING COMMISSION—COMPREHENSIVE PLAN

OLD BUSINESS

SHERIFF PATROL—EDWARDS SAID HE HAS TALKED TO PERSONS INVOLVED WITH THE EXTRA SHERIFF PATROL—SOME ARE HAPPY AND SOME SAY IT IS NOT EFFICIENT. FROM THE STAND POINT OF A BUSINESS OWNER—THEY WERE NOT TOO HAPPY WITH THE EXTRA PATROL. MORRISON SAID SHE HAS TALKED TO CAPTAIN DROZDOWSKI AND THERE ARE LOTS OF BREAK-INS. MORRISON SAID THAT SHE CONTINUES TO BELIEVE THAT WHILE IT IS THE

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DUTY TO PROVIDE SHERIFF PROTECTION IT IS OBVIOUS THEY DON'T HAVE THE ABILITY TO DO THAT RIGHT NOW. PER MORRISON REQUEST, WANDA HAD MADE UP A STUDY OF CALLS THAT WERE MADE TO THE SHERIFF DEPARTMENT FROM MARCH 1 THROUGH AUGUST 31 OF 2009 AND THE TOTAL WAS 146 CALLS. A PROPOSED SCHEDULE , PROPOSED ROUTINE, AND PROPOSED COST WAS GIVEN TO THE TRUSTEES BY MORRISON. THE TOTAL ANNUAL COST WOULD BE APPROXIMATELY \$43,509.44 FOR PROVIDING 24 HOURS/WEEK AT \$26.53 PER HOUR EQUALS \$33,109.44 AND 400 MILES/WEEK AT \$.50/MILE EQUALS \$10,400.00. MORRISON THEN MADE A MOTION THAT THE EATON TOWNSHIP BOARD OF TRUSTEES ENTER INTO A CONTRACT LIKE THE ONE USED IN COLUMBIA FOR A 2-YEAR PERIOD. PISKUR SECONDED THE MOTION FOR DISCUSSION PURPOSES. EDWARDS SAID WE NEED TO TAKE INTO CONSIDERATION THAT IF THE NOVEMBER TAX PASSES MORE MONEY WOULD BE AVAILABLE FOR SHERIFF PATROL. PER MORRISON, A TEMPORARY SALES TAX TO 6.75% WAS DONE EARLIER THIS YEAR AND IT IS ON THE NOVEMBER BALLOT TO HAVE THIS SALES TAX TO STAY IN PLACE. PISKUR MENTIONED THE FINANCIAL SITUATION FOR THE MONIES TO COME FROM THE GENERAL FUND AS \$10,753.09 WAS REDUCED FROM THE LOCAL GOVERNMENT BUDGET BY THE LORAIN COUNTY AUDITOR. HE SAID HE WOULD RATHER WAIT UNTIL THE NOVEMBER ELECTION TO SEE WHAT HAPPENS. VOTE THEN TAKEN. MORRISON – YES PISKUR – NO EDWARDS- NO

VETERAN'S MEMORIAL LIGHTING—PER MORRISON, ON MEMORIAL DAY THE LIGHTS WERE CHECKED AND IN WORKING ORDER. SHE SAID THAT A LADY NEXT DOOR WAS VERY GOOD ABOUT TELLING THE ROAD DEPT. WHEN LIGHTS ARE OUT. MORRISON SAID THE ROAD DEPARTMENT DOES A GOOD JOB.

ROOT ROAD SPEED STUDY—LETTER TO COLUMBIA TOWNSHIP—MORRISON MADE A MOTION FOR THE TRUSTEES OF EATON TOWNSHIP TO APPROVE A SPEED STUDY ON ROOT ROAD FROM ROUTE 82 TO THE NORTH RIDGEVILLE CITY LIMITS. THIS ALSO INVOLVES COLUMBIA TOWNSHIP. MORRISON IS REQUESTING THE THREE EATON TOWNSHIP TRUSTEES SIGN THE SPEED STUDY LETTER AND THEN THE LETTER BE SENT ON TO COLUMBIA FOR ITS TRUSTEES TO SIGN AND THEN ON TO KEN CARNEY, LORAIN COUNTY ENGINEER. PISKUR SECONDED THE MOTION. MORRISON – YES PISKUR – YES EDWARDS- YES

BASKETBALL BACKBOARD/HOOPS—EDWARDS SAID HE VISITED THE EATON COMMUNITY PARK OF THIS DATE AND THE HOOPS ARE UP ON THE BACKBOARD. HE SAID THAT ONE OF THE HOOPS NEEDS TO BE REPLACED.

NEW BUSINESS

COMPLETION OF THE ENTRANCE TO PEAK PRESERVE—TYLER COTTON FROM THE PARK AND PRESERVE BOARD AND ED KOENIG FROM LIFESTYLE LANDSCAPING GAVE A PRESENTATION ON A PROPOSED 3-YEAR PLAN FOR COMPLETING THE PRESERVE ENTRANCE BY USING DONATED DOLLARS, SUPPLIES AND LABOR. MR. COTTON PASSED OUT AERIAL VIEWS OF THE AREA INVOLVED. THE IDEA IS TO KEEP THE NATURE PRESERVE COMMERCIAL AND RESIDENTIAL FREE. AND WE CAN BUILD THIS PROPERTY AS A LEGACY. MR. KNECHTGES SAID THAT THE PARK BOARD WISHES TO KEEP THIS AREA MAINTENANCE FREE WHATEVER IS PUT IN. MORRISON MENTIONED DONATIONS BEING MADE AND WHO TAKES CARE OF THE MONIES INVOLVED. THIS WILL BE TAKEN CARE OF BY MR. KOENIG AND THERE WILL BE NO COST TO EATON TOWNSHIP. MORRISON THEN MADE A MOTION TO APPROVE AND PENDING APPROVAL FROM THE LORAIN COUNTY PROSECUTOR'S OFFICE, AS LONG AS IT IS KEPT SEPARATE AND PERSONS SIGN AN EQUIPMENT FORM FOR USE TO EATON TOWNSHIP –AFTER DISCUSSION , MORRISON CHANGED HER MOTION TO APPROVE NO FINANCIAL TRANSACTIONS TO THE TOWNSHIP AND THEY SIGN AN EQUIPMENT FORM. EDWARDS SECONDED THE MOTION.

MORRISON – YES, EDWARDS- YES, PISKUR –YES

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PURCHASE OF "ROLL FILE BIN" AT \$395.00.—PISKUR SAID THAT THE PURCHASE OF A ROLL FILE BIN WAS NEEDED TO STORE PLATS AND LARGE MAPS FOR ZONING USE. AFTER DISCUSSION, MORRISON MADE A MOTION TO PURCHASE A 50 BIN MOBILE ROLL FILE AT A COST OF \$395.00 AND PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

CRACK SEALING ESTIMATE—MORRISON SAID THE BID FOR CRACK SEALING WAS AWARDED TO CROSSROADS ASPHALT RECYCLING, INC. FOR \$1.149 PER LB. MORRISON SAID THE ROAD DEPT. DROVE THE ROADS TO SEE WHAT ROADS NEEDED CRACK SEALING. THE RESULTS ARE AS FOLLOWS

TOTAL PROPOSED COST:

COOLEY	\$4845.33	CAPEL	\$1772.91
DYE	\$1713.16	CASTLETON	\$1654.56
REED	\$5377.32	SABOL COURT	\$ 650.33
BROKAW	\$3132.17	CLETUS	\$3906.60
TOTAL	\$23052.38		

MORRISON THEN MADE A MOTION TO APPROVE THE CRACKSEALING FOR THE ABOVE ROADS AT A COST OF \$23,052.38. PISKUR SECONDED THE MOTION.

MORRISON - YES PISKUR – YES EDWARDS- YES

ROAD DEPARTMENT WEBSITE—PER MORRISON, WANDA HAS REQUESTED THAT THE BOARD OF TRUSTEES APPROVE A CHANGE TO THE ROAD DEPARTMENT WEB PAGE. WANDA HAS ASKED WE ADD A PICTURE OF THE NEW TRUCK, ALSO THAT THE STATE ROADS ARE MAINTANINED BY THE OHIO DEPARTMENT OF TRANSPORTATION GARAGE IN OBERLIN, THE ODOT GARAGE IS LOCATED AT 405 WEST LORAIN STREET (ROUTE 511) WITH THE PHONE NUMBER. THE COUNTY ROADS ARE MAINTAINED BY THE LORAIN COUNTY ENGINEER AND LORAIN COUNTY GARAGE. WITH PHONE NUMBERS AND LOCATIONS OF BOTH. THE TOWNSHIP ROADS ARE MAINTAINED BY EATON TOWNSHIP ROAD DEPARTMENT WITH PHONE NUMBER AND LOCATION OF ROAD DEPT. AND UNDER EACH OF THOSE WE WOULD LIST WHAT ROADS ARE STATE, COUNTY AND TOWNSHIP ROADS. MORRISON THEN MADE A MOTION TO APPROVE THE CHANGES TO THE WEBSITE. EDWARDS SECONDED THE MOTION.

MORRISON –YES EDWARDS- – YES PISKUR – YES

LIFESAVERS SPAY AND NEUTER SERVICE—PER MORRISON, WE RECEIVED A LETTER FROM LIFESAVERS SPAY AND NEUTER SERVICE DATED SEPTEMBER 8, 2009.THEY ARE REQUESTING TO USE THE TOWNSHIP PARKING LOT FOR A SPAY AND NEUTER PROGRAM ONCE OR TWICE A MONTH TO PICK UP AND DROP OFF PETS. MORRISON THEN MADE A MOTION TO ALLOW LIFEAVERS SPAY & NEUTER SERVICE TO USE THE TOWNSHIP PARKING LOT ONCE OR TWICE A MONTH TO PICK-UP AND DROP-OFF PETS. PISKUR SECONDED THE MOTION WITH DISCUSSION. PISKUR DOESN'T FEEL THAT THE TOWNSHIP SHOULD APPROVE BUSINESSES TO CONDUCT THEIR BUSINESS ON TOWNSHIP PROPERTY. MORRISON THINKS THIS IS A HUMANE SOLUTION TO THE PROBLEM THAT WE HAVE IN OUR TOWNSHIP. AFTER DISCUSSION, MORRISON WITHDREW HER MOTION AND SHE WILL PERSONALLY MAKE A PHONE CALL TO DAVID S. MCCLELLAND PRESIDENT OF LIFESAVERS SPAY & NEUTER SERVICE AND GET VERIFICATION IN WRITING THAT THIS IS SOMEONE CERTIFIED TO DO THIS PROJECT. SHE WILL ALSO CONTACT OTHER COMMUNITIES PARTICIPATING IN THIS PROGRAM AND BRING BACK THE INFORMATION TO THE NEXT TRUSTEES MEETING.

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REVIEW ANNEXATION DOLLARS FROM ELYRIA—PER EDWARDS, THERE WAS A JEDD MEETING ON SEPTEMBER 11, 2009 WITH RICHARD KNECHTGES ALSO BEING PRESENT. ONE OF THE THINGS THAT WERE DISCUSSED WAS THE ANNEXATION DOLLARS TO BE RECEIVED FROM CHESTNUT COMMONS, WILLIAM THOMAS AND EAST SIDE OF BENDER. HE SAID THAT RICHARD HAS BEEN DOING SOME INVESTIGATION TO FIND OUT THE ACTIVITIES IN THESE AREAS. KNECHTGES SAID THAT JEDD HAS NOTHING TO DO WITH THE ANNEXATION. AFTER DISCUSSION, EDWARDS MADE A MOTION FOR RICHARD KNECHTGES TO PURSUE THE ANNEXATION ACTIVITIES OF THE ABOVE MENTIONED NAMES TO SEE IF THERE IS MONEY DUE TO EATON TOWNSHIP. MORRISON SECONDED THE MOTION.

EDWARDS- YES MORRISON – YES PISKUR- YES

KURT DURKEE—PER MORRISON, SHE RECEIVED A CALL FROM RANDY HOUSTON AND HE SAID THAT KURT WAS PLANNING ON TAKING A WEEK VACATION IN OCTOBER AND THE WEEK HE WAS PLANNING TO TAKE WOULD INTERFERE WITH DUMPSTER DAYS. HE IS SCHEDULED TO TAKE SEPTEMBER 16TH THROUGH SEPTEMBER 18TH, 2009 AND HE WOULD ALSO LIKE, WITH TRUSTEES APPROVAL, TO BE OFF MONDAY AND TUESDAY—OCTOBER 5TH AND 6TH. AND HE WILL BE AVAILABLE FOR DUMPSTER DAYS—OCTOBER 9TH AND 10TH. MORRISON APPROVED THE ABOVE VACATION DATES AND EDWARDS SECONDED THE MOTION.

MORRISON – YES EDWARDS- YES PISKUR – YES

ISLAND ROAD SPEED STUDY—THE BOARD OF TRUSTEES RECEIVED A LETTER FROM KEN CARNEY DATED SEPTEMBER 10, 2009 REGARDING A SPEED STUDY WHICH WAS DONE IN MAY OF 2008 ON ISLAND ROAD FROM STATE ROUTE 82 TO THE NORTH RIDGEVILLE CITY LIMITS THE STUDY INDICATED A RECOMMENDED SPEED OF 45 MPH THROUGH THE SECTION OF ISLAND ROAD STUDIED. THEY IMPROPERLY ADVISED THE BOARD OF TRUSTEES BY LETTER DATED MAY 13, 2008 THAT THE POSTED SPEED WAS 45 MPH AND NO CHANGES WERE RECOMMENDED. THE POSTED SPEED IS IN FACT 45 MPH ON ISLAND ROAD FROM STATE ROUTE 82 TO COOLEY ROAD BUT IS NOT POSTED AND THEREFORE 55 MPH FROM COOLEY ROAD TO THE NORTH RIDGEVILLE CITY LIMITS. THEY RECOMMEND THAT THE SPEED OVER THIS SECTION OF ISLAND ROAD BE REDUCED TO 45 MPH. THE BOARD OF TRUSTEES MUST PASS A RESOLUTION ASKING THAT THE SPEED LIMIT ON ISLAND FROM COOLEY ROAD NORTH TO THE CITY LIMITS BE REDUCED TO 45 MPH, IN ACCORDANCE WITH MASTERMIND'S RECOMMENDATION. MORRISON THEN MADE A MOTION TO PASS A RESOLUTION ASKING THAT THE SPEED LIMIT ON ISLAND FROM COOLEY ROAD NORTH TO THE CITY LIMITS BE REDUCED TO 45 MPH, IN ACCORDANCE WITH MASTERMIND'S RECOMMENDATION. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

IN REGARD TO EATON TOWNSHIP FORM #105 DATED SEPTEMBER 15, 2009, MORRISON MADE A MOTION TO APPROVE EATON TOWNSHIP FORM #105, BUSINESS EMERGENCY CONTACT INFORMATION FORM, WHICH SHE UNDERSTANDS HAS BEEN APPROVED BY THE FIRE DEPT. (ROBERT RESAR) AND THE LORAIN COUNTY PROSECUTOR'S OFFICE. PISKUR SECONDED THE MOTION. FOR DISCUSSION, PISKUR SAID POSSIBLY THIS SHOULD BE AVAILABLE FOR RESIDENTS—MORRISON WILL ASK WANDA TO WORK ON A RESIDENTS FORM.

MORRISON – YES PISKUR – YES EDWARDS- YES

LETTER FROM MR. AND MRS HANSON DATED SEPTEMBER 13, 2009—PER MORRISON, THIS LETTER WAS SENT AHEAD OF TIME TO TRUSTEES WITH A PACKET OF

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INFORMATION REGARDING THE IMPROVEMENT OF THE ROADWAY ENTRANCE TO THE WILLOW CREEK DEVELOPMENT, VIEWPOINT DRIVE OFF OF COWLEY ROAD. EMILY HANSON OF 13689 COWLEY ROAD THEN SPOKE ON TRYING TO ENHANCE THEIR COMMUNITY BY GETTING A LANDSCAPE DESIGN FOR THE ROAD ENTRANCE AT VIEWPOINT DRIVE. THE SECTION IN QUESTION IS 275 FEET LONG ON VIEWPOINT DRIVE—IT IS NOT ON COWLEY ROAD. THERE IS NOW A SERIES OF SMALL MOUNDS LEFT WHEN TREES DIED DUE TO POOR DRAINAGE. PER MRS. HANSON, THEY HAVE MADE A COUPLE ATTEMPTS TO DISCUSS THIS WITH THE DEVELOPER TO RESTORE THE AREA WITH NO SUCCESS. COPIES OF THE PACKETS GIVEN TO THE TRUSTEES ARE ATTACHED TO THESE MINUTES. THERE WAS A LONG DISCUSSION BETWEEN MRS. HANSON AND THE TRUSTEES. MORRISON COMMENTED THAT THE TRUSTEES SHOULD COME UP WITH A HAPPY MEDIUM. THERE SHOULD NOT BE ANY BOULDERS THERE OR TREES PLANTED IN THE ROAD RIGHT OF WAY. EDWARDS HAS ALSO VISITED THE SITE AND HE HAS EXPRESSED CONCERN WITH THE SNOW PLOWING, ETC. HE COMPLIMENTED THE RESIDENTS FOR TRYING TO IMPROVE THE APPEARANCE. EDWARDS ASKED WHO THE LANDOWNER IS—PER MRS HANSON, THE DEVELOPER IS AND HE IS NOT WILLING TO DO ANYTHING AS FAR AS MAINTENANCE GOES. PISKUR HAS ALSO LOOKED AT THE AREA—HE SAW A COUPLE OF LARGE ROCKS WHICH NEED TO BE REMOVED AFTER MUCH DISCUSSION, PISKUR MADE A MOTION TO ALLOW THE RESIDENTS TO LANDSCAPE AND KEEP THE GROUND STONES—NO LARGE ROCKS OR TREES AND CHECK WITH THE ZONING INSPECTOR FOR GUIDANCE. MORRISON SECONDED THE MOTION. EDWARDS THEN SAID HE WOULD BE IN FAVOR OF THE RESIDENTS CONTACTING THE LANDOWNER REGARDING THE MOUNDS BEFORE THEY DO THE LANDSCAPING DESIGN. MRS. HANSON SAID THE DEVELOPER WANTS NOTHING TO DO WITH THE DEVELOPMENT. MORRISON SAID THE RESIDENTS NEED WRITTEN PERMISSION FROM THE LANDOWNER TO DO THE LANDSCAPING. PISKUR THEN WITHDREW HIS MOTION UNTIL SUCH TIME AS THE RESIDENTS HAVE WRITTEN PERMISSION FROM THE LANDOWNER TO DO THE LANDSCAPING.

EDWARDS THEN SAID THE FIRE DEPARTMENT HAS SOME ISSUES REGARDING FIRE ENGINE 191. EDWARDS HAS GIVEN THE TRUSTEES AN ESTIMATE OF REPAIR WORK TO BE DONE ON FIRE ENGINE 191—REPLACE PUMP, REPAIR CAB LIFT, REPLACE EXHAUST SYSTEM, REPAIR PRIMER PARTS-MOTOR, REPAIR RIGHT REAR BRAKE LINE, GENERAL DIAGNOSTIC, REPAIR BATTERY CABLE, REBUILD TANK TO PUMP AND TANK FILL VALVES FOR A TOTAL PRICE OF \$4,589.36. EDWARDS THEN MADE A MOTION FOR APPROVAL FOR THE FIRE CHIEF TO CONTACT W.W. WILLIAMS-CLEVELAND TO REPAIR THE 191 AT A TOTAL COST OF \$4,589.36. PISKUR SECONDED THE MOTION.

EDWARDS- YES PISKUR – YES MORRISON – YES

HALLOWEEN DATE—AFTER A DISCUSSION, PISKUR MADE A MOTION FOR THE HALLOWEEN DATE FOR EATON TOWNSHIP TO BE ON OCTOBER 31, 2009 FROM 5:00 P.M. TO 7:00 P.M. EDWARDS SECONDED THE MOTION. MORRISON THEN SAID THAT SOME RESIDENTS DO NOT GET HOME FROM WORK UNTIL 5:00 P.M.—PISKUR THEN AMENDED THE MOTION TO 5:30 P.M. TO 7:00 P.M.

PISKUR – YES EDWARDS- YES MORRISON – YES

LEAF PICK-UP—MORRISON WILL CHECK ON WEBSITE FOR DATES.

ZONING COMMISSION—ROGER FITCH GAVE THE TRUSTEES A COPY OF HOW

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THE AD WOULD APPEAR UNDER PLANNING CONSULTANT—EATON TOWNSHIP SEEKS A PROFESSIONAL PLANNING CONSULTANT QUALIFIED TO WORK WITH OUR COMMITTEE IN THE PREPARATION OF A COMPREHENSIVE LAND USE PLAN FOR THE TOWNSHIP. QUALIFIED ORGANIZATIONS OR EFFORTS WILL BE LED BY A MEMBER OF THE AMERICAN INSTITUTE OF CERTIFIED PLANNERS, AND HAVE EXTENSIVE EXPERIENCE WORKING WITH THE PUBLIC IN GOAL-SETTING, LAND USE ANALYSIS, CONSERVATION AND DEVELOPMENT POLICY, AND COMMUNITY MAP ANALYSIS VIA GIS. A FULL REQUEST FOR PROPOSALS OUTLINING SELECTION PROCESS AND CRITERIA, AND PROPOSAL REQUIREMENTS, IS AVAILABLE BY CONTACTING THE COMPREHENSIVE LAND USE PLAN COMMITTEE AT 440-748-2236. THE DEADLINE FOR SUBMITTALS IS OCTOBER 24, 2009. THE TRUSTEES DISCUSSED THE TIMES AND NEWSPAPERS FOR THE AD TO BE PLACED. EDWARDS THEN MADE A MOTION FOR THE AD TO BE PRINTED IN THE CLEVELAND PLAIN DEALER ON SUNDAY AND WEDNESDAY AND THE AD WOULD ALSO APPEAR ON CLEVELAND.COM FOR 30 DAYS AT A COST OF \$598.20 AND THE AD ALSO PRINTED IN THE CHRONICLE TELEGRAM AT A COST UP TO \$600.00. MORRISON SECONDED THE MOTION.

EDWARDS- YES MORRISON – YES PISKUR – YES

MORRISON THEN WANTED TO BRING THE RESIDENTS UP TO DATE: THE EPA, ON SEPTEMBER 2, 2009, MADE A DECISION TO NOT FUND THE LOAN ON THE LORCO PROJECT. THEY ALSO TOOK OFF THE TABLE THE FIVE MILLION DOLLAR STIMULUS MONEY HOWEVER, IT HAS NOT BEEN REALLOCATED OR EARMARKED FOR ANOTHER PROJECT. SHOULD LORCO FIND SUFFICIENT FUNDING FROM ANOTHER SOURCE OTHER THAN THE EPA IT IS HER UNDERSTADING THAT THE STIMULUS MONEY WILL BE REAWARDED TO THIS PROJECT. SHE ATTENDED A MEETING AT AVON LAKE AS WELL AS OTHER RESIDENTS (ON 9-14) DONNA HICKS AND MORRISON AS WELL AS OTHER RESIDENTS VOICED THEIR CONCERNS ABOUT AVON LAKE PROVIDING FINANCING FOR THIS PROJECT. AT THAT MEETING AND SHE HAS GIVEN EACH OF THE TRUSTEES A COPY SHE TOOK THEIR ACCOUNTANT, RADACHI AND COMPANY SPREAD SHEET, AND TOOK IT DOWN TO BASICS: YEAR 2- EXISTING HOMES 1,178, YEAR 12—2,684 HOMES AND YEAR 30-4,134 HOMES. THEY HAVE ADDED ANNUAL OPERATIONS, TREATMENT AND DEBT SERVICE FIGURES— THE TOTAL MONTHLY COST PER HOME FIGURES TO BE YEAR 2-\$134.37, YEAR 12-\$85.88 AND YEAR 30-\$79.52. MORRISON WOULD LIKE TO PRESENT THIS REVISED EDITION TO LORCO BOARD—THE QUESTION IS—HOW CAN THE MONTHLY FEE BE \$40.00 PER MONTH? EDWARDS ALSO ATTENDED THE AVON LAKE MEETING. HE SAID THAT AVON LAKE MUNICIPAL UTILITES WILL PURSUE THE FINANCING FROM OWDA WITH 3.65 % INTEREST FOR 30 YEARS WHICH IS A LOW PERCENTAGE RATE. THIS SHOULD HELP TO LOWER THE MONTHLY FEE. PISKUR MENTIONED THE PRESS RELEASE FROM DAN GOUCH FROM THE LORAIN COUNTY COMMUNITY DEVELOPMENT DEPARTMENT. THIS REGARDS A GRANT IN THE AMOUNT OF \$155,250 THAT THE COUNTY HAS SECURED IN ORDER TO ASSIST LOW TO MODERATE INCOME HOMEOWNERS REPAIR AND/OR REPLACE EXISTING FAILING HOME SEWAGE TREATMENT SYSTEMS. PER MORRISON, IT IS ONLY FOR SEPTIC SYSTEMS NOT SEWER CONNECTIONS. ALL TRUSTEES AGREED TO HAVE THIS PRESS RELEASE PUT IN THE RURAL URBAN RECORD FOR THE RESIDENTS TO SEE AND A COPY WAS GIVEN TO THE NEWSREPORTER FOR THE RURAL URBAN RECORD.

PISKUR THEN MENTIONED THE REASON WHY HE DID NOT JUMP ON THE BAND WAGON TO STOP LORCO. HE THEN READ AND THIS IS A DEVELOPER'S AGREEMENT BETWEEN THE DEVELOPER'S AND THE TRUSTEES WHICH WAS SIGNED ON JULY 19, 2005: THE PARTIES AGREE THAT THE TOWNSHIP HAS NO AUTHORITY, JURISDICTION OR CONTROL OVER LORCO OR OVER LORCO'S TIMING OF THE AVAILABILITY OF SANITARY SEWER SERVICE TO THE DEVELOPER'S PROPERTY; HOWEVER, THE TOWNSHIP AGREES NOT TO INTERFERE WITH LORCO'S PROVISION OF SANITARY SEWER SERVICE TO THE DEVELOPERS. THERE SHALL BE NO ACTUAL OR INTENDED

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THIRD PARTY BENEFICIARIES TO THIS AGREEMENT. THE WAIVER OF EITHER PARTY OF A BREACH OF ANY PROVISION OF THIS AGREEMENT SHALL NOT OPERATE OR BE CONSTRUED TO BE A WAIVER OF ANY SUBSEQUENT BREACH. NO WAIVER SHALL BE EFFECTIVE UNLESS IN WRITING AND SIGNED BY THE PARTY AGAINST WHOM IT IS SOUGHT TO BE ENFORCED. THIS AGREEMENT SHALL BIND AND INURE TO THE BENEFIT AND BURDEN OF THE PARTIES, THEIR PERSONAL REPRESENTATIVES, SUCCESSORS AND ASSIGNS. . ESSENTIALLY, PISKUR SAID THAT THE TRUSTEES CANNOT GET INVOLVED.

MORRISON THEN ASKED TO COMMENT: PER MORRISON, IN ANOTHER PART OF THIS AGREEMENT WHAT IT DOES SAY IS THAT THE TOWNSHIP WILL APPOINT AN INDIVIDUAL TO REPRESENT THEM ON THE LORCO BOARD. AND SO WHEN YOU ARE SAYING YOU ARE APPOINTING SOMEBODY TO REPRESENT YOUR CONSTITUENTS ON THE LORCO BOARD, THE TOWNSHIP DOES HAVE SOME AUTHORITY. SO THERE IS CONFLICTING INFORMATION WITHIN THIS IN ADDITION, IT IS HER OPINION , SHE IS GOING TO SAY THIS AND STAND BY IT THAT THE TRUSTEES WERE ELECTED BY THE PEOPLE OF THIS TOWNSHIP AND THEY HAVE A FIDUCIARY RESPONSIBILITY TO ENSURE THAT (1) THE PROJECT IS FINANCIALLY VIABLE SO THAT THE DEBT IF IT SHOULD FAIL WOULD NOT FALL ON THE SHOULDERS OF THE TOWNSHIP RESIDENTS AS IT WOULD UNDER CHAPTER 6119 IN OHIO AND (2) IF SOMETHING THAT IS ECONOMICALLY FEASIBLE AND ISN'T GOING TO HAVE DOOR SHUTTING AND PEOPLE WALKING OUT OF OUR TOWNSHIP—THEY ARE ALREADY ABANDONING WALKING OUT OF HOUSES IN EATON ESTATES. MORRISON HAS WALKED THROUGH THERE AND THERE ARE PROBABLY FORTY HOUSES THAT ARE EMPTY AND SOME OF THOSE HOMEOWNERS JUST WALKED OFF. WE HAVE TO PROTECT AGAINST THAT. DURING YOUR JOB AS A TRUSTEE AND MAKING SURE THAT IT IS FINANCIALLY VIABLE SO THAT THE DEBT IS NOT UNDULY PUT ON YOUR CONSTITUENTS AND IT IS ECONOMICALLY FEASIBLE FOR YOUR RESIDENTS IS NOT INTERFERRING WITH THEIR ABILITY TO PURSUE THIS. PER PISKUR, IF WE AS THE BOARD OF TRUSTEES TRY TO GO AGAINST THIS, THE TOWNSHIP COULD BE SUED. HE HAS ALREADY TALKED TO THE ASSISTANT LORAIN COUNTY PROSECUTOR ON THIS. SOMEONE IN THE AUDIENCE ASKED—WHO APPOINTED THE REPRESENTATIVE—ANSWER BY PISKUR—THE TRUSTEES.—THE TRUSTEES APPOINTED DOUG—PER MORRISON, HE MADE A MOTION TO APPOINT HIMSELF. PER PISKUR—LET'S GO ON—THIS IS AVAILABLE-IT'S PUBLIC RECORD—YOU CAN COME UP AND GET A COPY.

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

EMILY HANSON OF 13689 COWLEY ROAD—HAS ALREADY SPOKEN EARLIER IN THESE MINUTES

BOB MACKEY OF 11400 AVON BELDEN ROAD—HIS MAIN QUESTION WAS TO ASK ON THE LAND USE DEVELOPMENT PLANNING—ARE THE MEETINGS GONG TO BE OPEN TO THE PUBLIC—AND ONCE THE LAND USAGE FOR A CERTAIN AREA HAS BEEN DECIDED—IS THAT BINDING TO THE RESIDENTS—ARE WE GOING TO HAVE A VOTE OR IS IT GOING TO BE ANOTHER DEAL WHERE IT IS THROWN ON THE TOWNSHIP RESIDENTS AND IT IS LIKE IT OR LUMP IT. PER PISKUR—THEY ARE PUBLIC MEETINGS AND THEY WILL BE POSTED ON OUR WEBSITE. PISKUR DISCUSSED IN MORE DETAIL THE MEETINGS AND THE SEARCH AT PRESENT FOR A COMPANY TO HELP AND WORK WITH THE ZONING COMMITTEE TO PREPARE FOR A COMPREHENSIVE

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LAND USE PLAN. MR. MACKEY ALSO ASKED—ON THE LORCO STATEMENT THAT PISKUR READ: WHO WERE THE TRUSTEES ON THAT? PER PISKUR, GARY MCCORT, EUGENE SZCZEPANSKI AND ERNIE WALKER. THIS GOES BACK TO JULY 19 OF 2005.

THE PALMER DEVELOPMENT AND FOREST CITY—PER MR. MACKEY—JUST BEFORE THEY WALKED OUT OF OFFICE. THERE WAS NEVER REBUTTAL OR ANYTHING. SORT OF UNANNOUNCED TO THE RESIDENTS. DOUG EDWARDS SAID HE WOULD FIGHT LORCO TO HIS DYING BREATH—DO YOU REMEMBER THOSE DAYS, DOUG? PER DOUG, IT LOOKS LIKE WE ARE LOOKING AT A REAL GOOD DEAL, BOB.

MR. MACKEY SAID HE LIKED LINDA'S DEAL.

HOWARD DULMAGE OF 8219 OBERLIN ROAD—PART TIME BUSINESS MANAGER OF MIDVIEW SCHOOLS—GAVE THE TRUSTEES A PICTURE OF THE SITE PLAN FOR THE NEW MIDVIEW MIDDLE SCHOOL. WHICH IS A 17.3 MILLION DOLLAR PROJECT AND HE THEN GAVE DETAILS SUCH AS THE SITE ON CAPEL ROAD OWNED BY THE SCHOOLS. IF YOU STAND IN THE MIDDLE OF THE FOOTBALL FIELD AND LOOK SOUTH THERE IS A LARGE PARKING LOT AND THAT IS WHERE THE MIDDLE SCHOOL IS SCHEDULED TO BE BUILT. THERE WILL BE AN ACCESS TO ROUTE 57 AND AN ACCESS TO THE CAMPUS. HE NOTED THAT THE PERMITS OBTAINED FROM THE FEDERAL GOVERNMENT AND STATE OF OHIO ARE IN MANY CASES THE EXACT DUPLICATE OF THE PERMITS THAT THE TOWNSHIP OBTAINS.

PER MORRISON, SOMEHOW WE NEED TO OPEN UP THE LINE OF COMMUNICATION WITH THE SCHOOL SYSTEM, THE TRUSTEES HERE AND TRUSTEES AT CARLISLE-- THE REASON SHE IS SAYING THIS IT IS HER UNDERSTANDING THERE ARE 650 PLUS STUDENTS IN THE MIDDLE SCHOOL—THE NEW MIDDLE SCHOOL IS BEING BUILT TO ACCOMMODATE 560 STUDENTS—ON THE OTHER SIDE OF THE COIN WE HAVE LORCO WHO ANTICIPATES IN 30 YEARS 4,134 HOME—THIS PICTURE ISN'T COMING TOGETHER RIGHT. THE ELEMENTARY SCHOOLS ARE ALREADY TOO SMALL AND YOU ARE GOING TO BUILD A SCHOOL TO ACCOMMODATE 560 STUDENTS. MR. DULMAGE DID NOT AGREE WITH ALL OF THIS—HE DID SAY THEY DO NOT MAKE THAT DECISION—THE STATE OF OHIO DOES A STUDY AND THEY ARE SAYING BY 2011 WHEN THIS SCHOOL OPENS WE WILL ONLY HAVE 480 STUDENTS IN THE MIDDLE SCHOOL. PER MORRISON, . DOES THE STATE OF OHIO KNOW THAT A NEW SEWER SYSTEM IS BEING PLANNED FOR THE 4000 PLUS HOMES TO BE CONNECTED.

MR. DULMAGE SAID YOU ARE CORRECT AND THE STATE OF OHIO DOES NOT CARE. HE SAID THE SCHOOL BOARD HAS TRIED TO TELL THE STATE OF OHIO ABOUT SEWERS POSSIBLY COMING. THE STATE OF OHIO OPERATES ON WHAT THEIR STATISTICS SHOW TODAY. MORRISON THEN ASKED HIM FOR A CONTACT PERSON AT THE STATE SO SHE CAN CALL THAT PERSON AND SHARE THAT INFORMATION WITH HIM.

DONNA HICKS OF 34727 DYE ROAD—ASKED DOUG EDWARDS—WHO DID YOU TALK TO AT THE STATE—WHO IS SAYING THAT THEY ARE GOING TO DO ALL THESE INSPECTIONS—PER EDWARDS—THE INFORMATION HE RECEIVED WAS FROM NEIL LYNCH—YOU MIGHT WANT TO CONTACT NEIL. DONNA SAID THAT AS A RESIDENT OF EATON TOWNSHIP SHE HAS NO OBJECTION TO ANYONE INSPECTING HER SEPTIC SYSTEM—SHE WOULD EVEN PAY A FEE TO HAVE HER SEPTIC SYSTEMS INSPECTED. SHE IS NOT AGAINST SEWERS—SHE THINKS SEWERS WOULD BE GREAT—LORCO IS NOT THE RIGHT PERSON TO DO THIS. THEY STARTED OUT WITH LIES—THEY ARE STILL LYING. IT IS NOT ECONOMICALLY FEASIBLE FOR OUR RESIDENTS YOU (DOUG) STATED IN 2006 YOU HAVE RESIDENTS WHO CAN'T AFFORD IT. IN REGARD TO PALMER AND

FOREST CITY—IS THERE NOT A TIME FRAME ON THAT. PER PISKUR ON PALMER—TIME FRAME—THEY AGREED TO NOT DO ANYTHING FOR 2 YEARS. PER DONNA-- IS THAT NOT AN AGREEMENT THAT THE 3 TRUSTEES SIGNED AND WOULD THEY NOT BE HELD TO TWO YEARS ALSO AND AFTER THAT ALL BETS ARE OFF. WHY WOULD IT BE OFF FOR A DEVELOPER AND NOT FOR A TRUSTEE—PER PISKUR—REALLY ONLY THE DEVELOPER HAS THE OPTION— PER DONNA, YOU

EATON TOWNSHIP TRUSTEES REGULAR

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GO TO JERRY INNES AND ASK HIM EVERYTHING—PER PISKUR—HE DID. TWO QUESTIONS FROM DONNA:--FOR PISKUR TO TAKE TO JERRY INNES--IS THAT LEGAL FOR THEM TO HAVE A STIPULATION IN THERE IN THAT AGREEMENT THAT SAYS THAT THE THREE TRUSTEES OR THE TOWNSHIP HAS TO STICK WITH THAT AGREEMENT FOREVER AND THEY ONLY HAVE 2 YEARS.IT DOESN'T SEEM RIGHT. THE SECONDED QUESTION—IF THIS IS TRUE AND THEY ARE SAYING THAT THE TRUSTEES ARE NOT GOING TO FIGHT LORCO WHY IS DOUG EDWARDS, A TRUSTEE, SITTING ON THE LORCO BOARD? THAT IS A QUESTION SHE WANTS JERRY INNES TO ANSWER.

DARRYL LUBINSKI OF 36766 BUTTERNUT RIDGE ROAD—THIS IS IN REGARD TO THE EXTRA SHERIFF—HE WAS INVOLVED IN A HOME INVASION AT NIGHT—4 GUYS BEAT HIM UP UNTIL HE PASSED OUT—IF IT COSTS EXTRA MONEY OR EXTRA PERSON IT IS WELL WORTH IT—WE HAVE NOBODY TO TURN TO—IT'S HAS BEEN 4 DAYS WITH EYE-WITNESSES AND TODAY WAS THE FIRST DAY THAT A DETECTIVE SHOWED UP. WHAT ARE WE GOING TO DO? PER EDWARDS—HE WAS SORRY IT HAPPENED TO HIM—HIS POINT IS THAT HE DOESN'T WANT TO SEE US SPEND A CERTAIN AMOUNT OF MONEY IF INDEED THE SHERIFF DEPARTMENT IS GOING TO BE REINSTATED. THERE WAS MORE DISCUSSION BETWEEN MORRISON, THE FIRE CHIEF AND MR. LUBINSKI.

THE FOLLOWING SAVINGS BOND TICKETS WERE THEN DRAWN:

817501, 817364, 817543, 817301, 817313, 817361, 817352, 817454, 817388, 817332, 817310, 817396, 817326, 817441, 817533

PER FISCAL OFFICER, REQUEST, MORRISON MADE A MOTION TO APPROVE THE PURCHASE OF STAMPS AT A COST OF \$440.00 AND PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

THE FISCAL OFFICER AGAIN MENTIONED THE TRUSTEES TO MAKE A MOTION TO APPROVE THE OHIO TOWNSHIP ASSOCIATION JANUARY 1, 2010 GROUP RATING PROGRAM AS THERE IS A DEADLINE TO RETURN THE FORMS TO FRANK GATES SERVICE COMPANY IF THE TOWNSHIP IS GOING TO JOIN. THE TRUSTEES TABLED IT.

MORRISON SAID HATS OFF TO RICHARD KNECHTGES AND THE PARK BOARD AND EVERYONE WHO HAS PUT IN A LOT OF TIME AT THE MARGARET PEAK NATURE PRESERVE. THE GRAND OPENING WAS SATURDAY, SEPTEMBER 12. ALL TRUSTEES AGREED—A JOB WELL DONE.

WITH NO FURTHER BUSINESS AT THIS EATON TOWNSHIP TRUSTEES REGULAR MEETING, PISKUR MADE A MOTION TO ADJOURN. EDWARDS SECONDED THE MOTION. TIME: 9:30 P.M.

PISKUR – YES EDWARDS- YES MORRISON – YES

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

