

EATON TOWNSHIP TRUSTEES REGULAR

OCTOBER 6, 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 15, 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

PISKUR THEN MADE A MOTION TO APPROVE JOINING THE OHIO TOWNSHIP ASSOCIATION GROUP RATING PROGRAM ON JANUARY 1, 2010 AND PAYING FRANK GATES SERVICE COMPANY THE AMOUNT OF \$2500.00 SERVICE FEE. EDWARDS SECONDED THE MOTION.

PISKUR – YES EDWARDS- YES MORRISON – YES

**FOR BOOKKEEPING PURPOSES:**

EDWARDS MADE A MOTION TO APPROVE THE AMOUNT OF \$6940.34 FINAL INSTALLMENT FOR THE 2901 FUND—SOLID WASTE GRANT. MORRISON SECONDED THE MOTION.

EDWARDS- YES MORRISON – YES PISKUR – YES

EDWARDS MADE A MOTION TO APPROVE BLANKET CERTIFICATES 226-09 THROUGH 328-09 AND MORRISON SECONDED THE MOTION.

EDWARDS- YES MORRISON –YES PISKUR – YES

PISKUR MADE A MOTION TO ACCEPT THE AMOUNT OF \$31.02 IN THE AGENCY FUND 9001 FOR PERMIT NO. 1473 ST. THOMAS AQUINAS RESTROOM. EDWARDS SECONDED THE MOTION . THIS IS THE STATE SHARE.

PISKUR – YES EDWARDS- YES MORRISON – YES

PISKUR MADE A MOTION TO ACCEPT THE AMOUNT OF \$22.53 FOR PERMIT NO. 1469-LORCO WASTEWATER PUMPING IN THE AGENCY FUND 9001. EDWARDS SECONDED THE MOTION. THIS IS THE STATE SHARE.

PISKUR – YES EDWARDS- YES MORRISON – NO

EDWARDS MADE A MOTION FOR THE BOARD OF EATON TOWNSHIP TRUSTEES TO PASS A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. PISKUR SECONDED THE MOTION.

EDWARDS- YES PISKUR – YES MORRISON – YES

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IN REGARD TO FUND 4404—EATON HOMES SUB. STORM SEWER PROJECT PHASE 1, MORRISON MADE A MOTION TO DEACTIVATE FUND 4404 AND ACTIVATE FUND 4403—EATON ESTATE STORM SEWER. THIS WAS THE NEXT NUMBER TO USE IN THE COMPUTER. 4403-538 WILL BE THE RECEIPT LINE ITEM AND 4403-760-790 WILL BE THE APPROPRIATION LINE ITEM. THE OHIO PUBLIC WORKS COMMISSION HAS SENT A CHECK IN THE AMOUNT OF \$5180.00 TO THE LORAIN COUNTY ENGINEER AND CHECK IN THE AMOUNT OF \$14,143.67 TO MARK HAYNES CONSTRUCTION PLUS CHECK IN THE AMOUNT OF \$64,811.00 TO MARK HAYES CONSTRUCTION FOR THIS PROJECT. THIS IS AN IN AND OUT BOOKKEEPING PROCESS FOR EATON TOWNSHIP RECORDS. EDWARDS SECONDED THE MOTION.

MORRISON – YES EDWARDS- YES PISKUR – YES

THE LETTER OF SEPTEMBER 30, 2009 AND SIGNED BY KYLE EDWARDS WAS READ: DUE TO MY OTHER OBLIGATIONS OF MY FULL TIME EMPLOYMENT, I AM NO LONGER ABLE TO WORK FOR EATON TOWNSHIP FIRE AND RESCUE. PLEASE ACCEPT THIS LETTER OF RESIGNATION. EDWARDS THEN MADE A MOTION TO ACCEPT KYLE EDWARDS RESIGNATION AND PISKUR SECONDED THE MOTION.

EDWARDS- YES PISKUR – YES MORRISON –YES

THE LETTER OF SEPTEMBER 10, 2009 AND SIGNED BY CINDY GATES WAS READ. I AM WRITING THIS WITH A HEAVY HEART. I HAVE ENJOYED WORKING WITH EVERY ONE ON THIS DEPARTMENT. IT IS TIME FOR ME TO RETIRE. I AM WRITING MY RESIGNATION AS AN EMT. I HAVE SPENT 29 GOOD YEARS AND MADE MANY GOOD FRIENDS. I AM RETIRING AS OF OCTOBER 1, 2009. EDWARDS THEN MADE A MOTION TO ACCEPT THE RESIGNATION OF CINDY GATES AND MORRISON SECONDED THE MOTION WITH REGRETS.

EDWARDS- YES MORRISON – YES PISKUR – YES

BILLS TOTTALLING \$83,766.03 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

MORRISON MADE A MOTION TO SEND A CERTIFICATE OF APPRECIATION TO CINDY GATES FOR HER 29 YEARS OF DEDICATION TO EATON TOWNSHIP. PISKUR SECONDED THE MOTION.

MORRISON –YES PISKUR – YES EDWARDS- YES

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

MAGGIE KELCH OF 36790 GILES ROAD (ROSS ENVIRONMENTAL) SPOKE ON MEET THE CANDIDATES NIGHT—TO BE HELD ON WEDNESDAY, OCTOBER 21, 2009 AT 7:00 P.M. AT CHRISTIAN COMMUNITY SCHOOL, 35716 ROYALTON ROAD IN THE NEW GYMNASIUM. A MODERATOR FOR THIS EVENT IS STILL BEING SOUGHT. MAGGIE ASKED IF THE FLIERS ANNOUNCING THE DATE, TIME AND PLACE FOR THE MEET THE CANDIDATES NIGHT COULD BE PASSED OUT AT DUMPSTER DAYS AND ALL TRUSTEES SAID OKAY. THIS IS SPONSORED BY THE EATON TOWNSHIP BUSINESS ROUNDTABLE, A GROUP OF LOCAL BUSINESS OWNERS/MANAGERS WHO HAVE ORGANIZED TO STAY INFORMED ABOUT EVENTS AND ISSUES IN THE COMMUNITY AND TO POSITIVELY CONTRIBUTE TO THE LOCAL COMMUNITY. THIS IS A FREE NON-PARTISAN FORUM, OPEN TO THE PUBLIC.

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DONNA HICKS OF 34727 DYE ROAD—ASK PISKUR IF HE HAD ANSWERS TO HER 2 QUESTIONS FOR PISKUR TO TAKE TO MR. INNES. PISKUR ANSWERED HE DID NOT AND SHE SHOULD GO TO JERRY AND ASK EXACTLY WHAT SHE WANTS TO KNOW. HE THOUGHT ABOUT IT AND DECIDED THAT WAS THE BEST WAY TO DO IT. THIS WRITER CANNOT HEAR HER ANSWER.

MANUS PATTON OF 12991 SOUTH REED ROAD—HE WOULD LIKE THE CANDIDATES NIGHT TO BE TELEVISED. MR. PATTON ALSO COMMENTED ON SOME LETTERS THAT WERE PRINTED IN THE RURAL URBAN RECORD REGARDING PERSONS RUNNING FOR TRUSTEE FOR EATON TOWNSHIP.

JIM MILBRANDT OF 9990 ROOT ROAD—COMMENTED ON THE AVON LAKE MEETING—IT WAS A DONE DEAL BEFORE WE EVEN GOT THERE. AVON LAKE WANTS OUR BUSINESS SO THEY CAN KEEP THEIR RATES DOWN. THEY HAVE TREATED US LIKE CRAP.

BRIAN VANDERMEULEN OF 12993 DURKEE ROAD—HE IS A SCOUT LEADER AND HE WOULD LIKE TO HOLD A MEETING IN THE BUTTERNUT RIDGE CEMETERY IN THE NON-GRAVEYARD SITES AND DO ETCHINGS OF GRAVE STONES. HE WOULD LIKE PERMISSION TO DO THIS ON OCTOBER 21<sup>ST</sup> FROM 6:30 P.M. TO 7:30 P.M. MORRISON TOLD HIM WE RECENTLY AUTOMATED THE CEMETERY RECORDS WHICH MIGHT BE OF INTEREST TO HIM. THE TRUSTEES SAID OKAY FOR THE VISIT.

CHARLES TOMAZIC—IN REGARD TO LORCO—WHEN THE (EXPLETIVE) HITS THE FAN HE WILL BRING IT UP HERE. YOU TWO TRUSTEES SHOULD BE VERY PROUD OF YOURSELF.

PATRICIA ROLKO OF 33660 ROYALTON ROAD—SPOKE ON SHERIFF PATROLS—IN AUGUST OF 2007 SHE STARTED COLUMBIA SAFETY DUE TO THE INCREASED THEFT IN OUR AREA. AREA BUSINESSES BANDED TOGETHER TO HIRE THE SHERIFF DEPT. FOR SEVERAL MORE PATROL HOURS A WEEK AND THE BUSINESSES PAY FOR THIS COLLECTIVELY. SHE WENT TO EATON AND COLUMBIA TOWNSHIPS FOR THEIR SUPPORT AND MR. EDWARDS WAS THE ONLY ONE TO SHOW UP AND TALK TO THE BUSINESSES. FRANK PISKUR WAS NOT A TRUSTEE AT THE TIME. MS. ROLKO WONDERS WHY 2 MONTHS BEFORE ELECTION MRS. MORRISON HAS BROUGHT UP THE SAFETY ISSUE AND LACK OF DEPUTY PRESENCE AS SHE DID NOT SUPPORT IT 2 YEARS AGO AS PATRICIA HAD REQUESTED. PATRICIA DOES NOT WANT THE FACTS MISREPRESENTED IN AN EFFORT TO SHORE UP IN AN ELECTION. WE HAVE MORE DEPUTIES PRESENT THAN MOST TOWNSHIPS IN THIS COUNTY. SHE WENT ON TO EXPLAIN THE FACTS THAT WERE PRESENTED TO HER BY THE SHERIFF'S DEPARTMENT WHEN HIRING THE DEPUTIES FOR A POLICING DISTRICT. YOU CAN ONLY REQUEST HOW MANY HOURS YOU WOULD LIKE THEM TO PARTOL—YOU CANNOT DICTATE WHEN OR WHERE THE DEPUTIES WILL BE AT ANY GIVEN TIME. IF A DEPUTY IS ON PATROL FOR EXAMPLE COLUMBIA STATION AND A DISPATCH GOES OUT FOR AN EATON PROPERTY, THEY MUST RESPOND. SHE WENT ON TO SAY THAT IF MRS. MORRISON WANTS THE TOWNSHIP TO PAY AN ADDITIONAL \$42,000.00 FOR PATROLS THIS YEAR ASIDE FROM FUNDING THE SUB STATION, THEN SHE WANTS TO KNOW IF (MORRISON) IS WILLING TO REIMBURSE THE BUSINESSES OVER \$30,000.00 WE HAVE ALREADY PAID FOR THESE SAME PATROLS. MS. ROLKO HAS COLLECTED THE FUNDS, ORGANIZED THE PATROLS AND PAID THE DEPUTIES FOR THE LAST TWO YEARS ON A VOLUNTEER BASIS WITH NO COMPENSATION. THE BUSINESSES HAVE NEVER RECEIVED RECOGNITION OR APPRECIATION FOR OUR EFFORTS AND WE ARE NOT ASKING FOR THAT WE

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DO NOT WANT A CANDIDATE USING THE ISSUE WE HAVE BEEN SOLVING TO WIN AN ELECTION.

MORRISON THEN RESPONDED: AT THE LAST TRUSTEES MEETING, 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 DUTY TO PROVIDE SHERIFF PROTECTION IT IS OBVIOUS THEY DON'T HAVE THE ABILITY TO DO THAT RIGHT NOW. MORRISON SAID THAT CAPTAIN DROZDOWSKI INDICATED WE NEED TO ENCOURAGE OUR RESIDENTS TO PASS THE SALES TAX. IN REGARD TO THE RESPONSE TIME BEING REDUCED. MORRISON THEN PROCEEDED TO READ THE RESPONSE TIMES FOR 2008 AND RESPONDSE TIMES FOR 2009. MORRISON EXPLAINED THAT THE SALES TAX IS A RENEWAL, NOT AN INCREASE, AND THE RESIDENTS SHOULD VOTE FOR IT MORRISON SAID THAT OVER THE PAST 4 MONTHS, THERE HAVE BEEN SEVERAL BREAK-INS AND SHE GAVE SPECIFIC EXAMPLES MORRISON HAD A LIST OF RESPONSE TIMES—AS FOLLOWS: TIMES ARE AVERAGES

RESPONSE TIME	2008	2009
JANUARY	9.6 MIN.	16.37 MIN
FEBRUARY	9.53 MIN	16.10 MIN
MARCH	9.27 MIN	18.14 MIN
APRIL	16.14 MIN	18.14 MIN
MAY	18.62 MIN	34.19 MIN
JUNE	20.30 MIN	36.45 MIN
JULY	23.90 MIN	44.75 MIN
AUGUST	15.02 MIN	38.37 MIN

MORRISON SAID THAT CAPTAIN DROZDOWSKI TOLD HER THEY HAVE BEEN WORKING COLUMBIA 15/20 HOURS A WEEK—COLUMBIA TOWNSHIP HAS RECEIVED \$985.50 REVENUE FROM FINES—THIS IS LOW DUE TO DECREASED PATROLS. THE OFFICERS HAVE NOT HAD THE TIME TO PATROL—THEY HAVE JUST BEEN ABLE TO HANDLE IN PROGRESS CALLS ONLY. THERE WAS MUCH DISCUSSION BETWEEN MORRISON AND ROLKO. PISKUR SAID THAT AT THE LAST MEETING IT WAS VOTED TO WAIT UNTIL THE NOVEMBER ELECTION TO SEE WHAT HAPPENS. EDWARDS THEN COMMENTED THAT IF THE SALES TAX IS APPROVED THE SHERIFF DEPUTIES WHO HAVE BEEN LAID OFF WILL BE COMING BACK. THERE WILL BE NO ADDITIONAL HIRES . MORRISON ADDED A STATEMENT FROM CAPTAIN DROZDOWSKI--THERE WILL BE NO INCREASE IN PATROL MANPOWER.

**CHANGES TO THE AGENDA:**

USE OF TOWN HALL FOR BENEFITS, HEALTH AND SAFETY COMPLAINT FORM, OPW COMMISSION-EATON ESTATES PHASE II PROJECT EASEMENTS, ZONING HEARING, SALARY CONTINUATION, EMILY HANSEN-LANDSCAPING, LORCO, SPAY/NEUTER PROGRAM FEEDBACK, CRACK SEALING

WESTERN OHIO RESERVE SUPPLY, OFFICER TRAINING, ISSUE (YESTERDAY) LC SOIL AND WATER

**OLD BUSINESS**

SHERIFF PATROL—MORRISON SAID THAT RANDY HAD TOLD HER ABOUT THE MAN HOLE COVERS THAT WERE STOLEN. IN REGARD TO REED SALVAGE PAYING A PERSON \$82.00 FOR STOLEN COVERS—RANDY SAID TOWNSHIP SHOULD PAY REED

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SALVAGE THE \$82.00. MORRISON SAID MAYBE THIS SHOULD BE TREATED AS RESTITUTION THROUGH THE PAY-BACK PROGRAM. EDWARDS THEN THANKED MORRISON FOR TAKING CARE OF HIS AGENDA ITEM—PER EDWARDS, MR. REED DOES NOT WANT ANY MONEY BACK—A THANK YOU LETTER TO HIM FOR HIS SUPPORT OF THE TOWNSHIP WOULD BE IN ORDER. THE PERSON(S) INVOLVED WILL BE TURNED OVER TO THE GRAND JURY.

**NEW BUSINESS**

RESIDENTIAL EMERGENCY CONTACT FORM—MORRISON MADE A MOTION TO APPROVE EATON TOWNSHIP FORM #106—RESIDENTIAL EMERGENCY CONTACT INFORMATION FORM AND PISKUR SECONDED THE MOTION. MORRISON SAID WE WOULD ADVERTISE THIS INFORMATION IN THE RURAL URBAN RECORD AND THIS FORM #106 AND FORM #105-BUSINESS EMERGENCY CONTACT INFORMATION FORM WOULD BE PLACED ON THE WEBSITE.

MORRISON – YES PISKUR – YES EDWARDS- YES

BICYCLE PATHS—MORRISON REFERRED TO THE LETTER OF SEPTEMBER 23, 2009 TO FRED ALSPACH AND THE LORCO BOARD OF TRUSTEES AND SIGNED BY CLYDE ROOT. A COPY OF THE LETTER IS ATTACHED IN WHICH MR. ROOT ASKED FOR A BIKE PATH BETWEEN EATON ESTATES AND THE MIDVIEW SCHOOL COMPLEX AND GRAFTON. MORRISON HAS ASKED EDWARDS, OUR APPOINTEE ON THE LORCO BOARD, TO TAKE THIS LETTER TO LORCO. PER MR. ROOT, WHY NOT GUARANTEE A ½ MILE OF BIKE PATH FOR EVERY MILE OF PIPING THAT'S GOING TO BE RUN THROUGH THAT COMMUNITY? WHAT A SUPER PR PROJECT! A COPY OF THE LETTER IS ATTACHED TO THESE MINUTES.

ROAD STRIPING--\$4,602.45 MORRISON GAVE THE FOLLOWING INFORMATION ON ROAD STRIPING:

COOLEY ROAD—SR 83 TO HAWKE ROAD	\$1977.30
BUTTERNUT RIDGE ROAD—RIDGEVILLE TO DURKEE ROAD	\$1170.84
EATON BLVD., 200 FEET S OF SR 82	\$208.65
REED ROAD—SR 82 TO CAPEL ROAD	\$1245.66
TOTAL COST	\$4,602.45

MORRISON THEN MADE A MOTION TO USE THE THEN AND NOW PURCHASE ORDER FOR THE ABOVE AMOUNT OF \$4,602.45 BECAUSE AMOUNTS OVER \$2500.00 THAT IS NOT AN EMERGENCY REQUIRES A RESOLUTION TO BE PASSED. PER MORRISON, BECAUSE OF THE GOOD WEATHER TO GO AHEAD WITH THIS STRIPING EDWARDS HAD SPOKEN WITH RANDY ABOUT THIS PROJECT AND RANDY WAS UNAWARE OF THE PROCEDURE INVOLVED. THE TRUSTEE SHOULD HAVE SPOKEN WITH THE TRUSTEE MANAGING THE ROAD DEPARTMENT. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

LEAF VACUUM PROGRAM—PER MORRISON, THE FALL LEAF COLLECTION PROGRAM FOR ALL RESIDENTS IN EATON TOWNSHIP WILL BEGIN EACH YEAR ON THE FOURTH MONDAY IN OCTOBER AND CONTINUE THROUGH NOVEMBER WITH THE LAST PICK UP DAY BEING THE WEDNESDAY BEFORE THANKSGIVING. LEAVES WILL BE PICKED UP ON SPECIFIC DAYS BASED UPON THE QUADRANT OF THE TOWNSHIP THE RESIDENT IS LOCATED, AS FOLLOWS:

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MONDAY—EAST OF 83/ SOUTH OF 82  
TUESDAY- WEST OF 83/SOUTH OF 82  
WEDNESDAY-EAST OF 83/NORTH OF 82  
THURSDAY-WEST OF 83/ NORTH OF 82  
FRIDAY-LEAVE OPEN FOR CATCH-UP DATE

RESIDENTS ARE REQUIRED TO: PUT LEAVES IN A ROW ALONG THE EDGE OF THE ROAD, THE EDGE OF THE LEAF ROW MUST BE NEXT TO THE ROAD, BUT NOT ON IT, AND THE BACK EDGE OF THE ROW MUST BE NO FARTHER AWAY THAN 4'0" FROM THE ROAD.

DO NOT PILE LEAVES CLOSER THAN 4'0" TO MAILBOXES. SIGN POSTS AND OTHER OBJECTS

DO NOT BAG LEAVES

DO NOT PUT STICKS, STRAW, CORN STALKS, WEEDS, FRUIT, ANIMAL FECES AND OTHER ITEMS IN THE LEAF ROWS. DO NOT PILE LEAVES IN DITCHES OR OVER CATCH BASINS OR RISERS,

MORRISON THEN MADE A MOTION TO APPROVE THE EATON TOWNSHIP LEAF COLLECTION PROGRAM POLICY REVISION AS OF OCTOBER 6, 2009. PISKUR SECONDED THE MOTION. PER MORRISON, THIS WILL BE ADVERTISED IN THE RURAL URBAN RECORD.

MORRISON – YES PISKUR – YES EDWARDS- YES

DUMPSTER DAYS—MORRISON MADE A MOTION TO APPROVE UP TO THE AMOUNT OF \$400.00 FOR FOOD FOR DUMPSTER DAYS. PISKUR SECONDED THE MOTION. THERE WILL BE NO ADDITIONAL HELP FOR DUMPSTER DAYS.

MORRISON – YES PISKUR – YES EDWARDS- YES

MORRISON THEN COMMENTED ON DUMPSTER DAYS—ON NOVEMBER 20, 2007 THERE WAS A RESOLUTION PASSED THAT ON DUMPSTER DAYS THE TOWNSHIP SHOULD NOT ENTERTAIN ANY CANDIDATE TO CAMPAIGN ON TOWNSHIP PROPERTY. IT SIGNIFIES THAT THE TOWNSHIP IS ENDORSING THAT CANDIDATE. IN FUTURE ELECTIONS CANDIDATES SHOULD NOT CAMPAIGN ON TOWNSHIP PROPERTY IN REGARD TO DUMPSTER DAYS THERE WILL BE NO CAMPAIGNING ON TOWNSHIP PROPERTY. VOTE TAKEN MORRISON YES, MCCORT YES, EDWARDS NO MORRISON THEN READ OHIO REVISED CODE: 3559.03. MORRISON SAID THAT NO CAMPAIGNING SHOULD BE DONE AT DUMPSTER DAYS. SHE SAID THAT CAMPAIGNING DID OCCUR AT THE RECENT FIRE & EMS CHICKEN BARBEQUE. MORRISON ALSO MENTIONED AN EMERGENCY RESPONDER WHO HAS A SIGN OBSTRUCTING THE VIEW OF THE LIGHTS. THE TOWNSHIP COULD BE HELD LIABLE IF THE SIGN SHOULD COME OFF OR THE LIGHTS CANNOT BE SEEN. PLEASE BE CAREFUL AND OBSERVE SAFETY.

USE OF TOWN HALL FOR BENEFITS—MORRISON MENTIONED THAT A CHILD BY THE NAME OF BRANNON IS A VERY SICK 10 YEAR OLD BOY. SHE SAID THE TOWNSHIP HALL WAS MENTIONED FOR THE PURPOSE OF A BENEFIT EVENT TO BE HELD FOR HIS CARE AND MEDICAL NEEDS. MORRISON HAD TO TELL THE PERSONS THAT AT PRESENT THE TOWNHALL IS NOT USED FOR BENEFITS. SHE QUESTIONED WHY OTHER TOWNSHIPS CAN DO THIS—PISKUR TOLD MORRISON SHE COULD LOOK INTO IT WITH THE INSURANCE COMPANY FOR LIABILITY, ETC. THE BENEFIT CHILI SUPPER FOR BRANNON WILL BE HELD OCT 16<sup>TH</sup> AT GRAFTON BAPTIST CHURCH FROM 4 P.M. TO 8 P.M.

HEALTH AND SAFETY COMPLAINT FORM—MORRISON AND PISKUR QUESTIONED WHO PUT IT ON THEIR CHAIRS—MORRISON WILL LOOK INTO IT.

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ZONING HEARING—MORRISON MADE A MOTION FOR A ZONING HEARING FOR ZONING AMENDMENT ZA-09-03 TO BE HELD ON OCTOBER 20, 2009 AT 6:30 P.M. PISKUR SECONDED THE MOTION. THIS WOULD AMEND THE TEXT OF THE FOLLOWING ARTICLES IN THE EATON TOWNSHIP ZONING RESOLUTION: ARTICLE 4 CONDITIONALLY PERMITTED USES, ADD SECTION 416-FLEA MARKETS (GB-1; LI-1), ARTICLE 9, SECTION 903 ADD FLEA MARKETS, ARTICLE 11, SECTION 1102.02 ADD FLEA MARKETS.

MORRISON – YES PISKUR – YES EDWARDS- YES

SALARY CONTINUATION—MORRISON MADE A MOTION TO APPROVE SALARY CONTINUATION THAT WAS DONE FOR JONATHAN HARPRER AND PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS – YES

EMILY HANSON-LANDSCAPING—MR. AND MRS. HANSON SENT A FOLLOW UP INQUIRY TO RICHARD BERAN OF BUILDERS & DEVELOPERS COMPANY, INC. REGARDING THE PROPOSED LANDSCAPE INSTALLATION FOR THE WILLOWCREEK ENTRANCEWAY OFF OF COWLEY ROAD AND MR. BERAN APPROVED THE PLAN AND THEIR USE OF THE LAND. MORRISON THEN MADE A MOTION TO APPROVE THE REQUEST OF MR. AND MRS HANSON TO IMPROVE THE ROADWAY ENTRANCE TO ENHANCE THEIR COMMUNITY AND HAVE A LANDSCAPE DESIGN THAT WOULD MATCH OTHER PROPERTIES ON THE STREET. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

LORCO—MORRISON SAID SHE HAD REQUESTED FROM OWDA THE COOPERATIVE AGREEMENT FOR THE LEASE PURCHASE OF THE PUMP STATION, FORCE MAIN, AND RELATED INFRASTRUCTURE THAT IS BEING ENTERED INTO BETWEEN THE CITY OF AVON LAKE AND LORCO. WHEN SHE RECEIVED THE AGREEMENT IT WAS NOT AN EXECUTED AGREEMENT. MORRISON ASKED EDWARDS IF THE AGREEMENT WOULD BE EXECUTED AT THE NEXT LORCO MEETING. EDWARDS SAID HE HAD NO IDEA—HE SAID THE FORCE MAIN IS NOT A LORCO PROJECT. MORRISON AND EDWARDS DISCUSSED THE ARRA STIMULUS MONEY AND EDWARDS SAID THAT RESIDENTS SHOULD SUPPORT IT. MORRISON SAID SHE ALSO SUPPORTS ARRA STIMULUS MONEY BUT RESIDENTS SHOULD USE IT TO HELP LOWER THEIR COST FOR THE SEWERS. SHE SAID THAT CARLISLE TRUSTEE, BERRY TAYLOR, AND MATT LUNDY, STATE REPRESENTATIVE, ALSO SUPPORTED THE STIMULUS MONEY TO BE USED TO LOWER THE COST TO RESIDENTS. EDWARDS MENTIONED A LETTER IN WHICH THE TRUSTEES WERE ASKED TO SIGN IN SUPPORT OF THE STIMULUS MONEY—2 TRUSTEES DID BUT MORRISON DID NOT. THERE WERE MORE COMMENTS MADE ON THIS SUBJECT.

SPAY/NEUTER PROGRAM FEEDBACK—MORRISON SAID NOTICE FROM ASSISTANT LORAIN COUNTY PROSECUTOR'S OFFICE STATED THERE COULD BE SIGNIFICANT POTENTIAL LIABILITY. MORRISON SAID SHE DID TALK TO OTHERS—THE ANIMALS ARE BROUGHT IN CAGES AND NEVER ARE THE ANIMALS LOOSE. MORRISON ADDED THEY ARE LICENSED VETERINARIANS.

PISKUR SAID THIS WAS A GOOD IDEA BUT SHOULD NOT BE DONE ON TOWNSHIP PROPERTY. EDWARDS SAID HE WAS TOO ATTACHED TO HIS ANIMAL TO JUST DROP IT OFF—LIABILITY OF ANIMAL IS TOO GREAT TO BE ON TOWNSHIP PROPERTY. PROJECT WAS TABLED.

CRACK SEALING—IN REGARD TO THE CRACK SEALING FOR THE VARIOUS ROADS, MOTION NUMBER 09-280 WAS MADE AND APPROVED ON SEPTEMBER

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15, 2009 FOR THE PRICE TO BE \$23,052.38. THE BILL FROM CROSS-ROADS ASPHALT RECYCLING, INC. ACTUALLY CAME IN AT THE PRICE OF \$25,484.82 FOR WHICH A THEN AND NOW PURCHASE ORDER-NUMBER 256-2009 WAS MADE. MORRISON THEN MADE A MOTION TO APPROVE THE ADDITIONAL AMOUNT OF \$2432.44 AND THE THEN AND NOW PURCHASE ORDER 09-280. PISKUR SECONDED THE MOTION.

MORRISON –YES PISKUR – YES EDWARDS- YES

OHIO PUBLIC WORKS COMMISSION—EATON ESTATES PHASE II PROJECT EASEMENTS—MORRISON MADE A MOTION TO APPROVE 2 EASEMENTS FOR DRAINAGE PURPOSES—THE NAMES ARE MICHAEL J. YOUNIS AND ESTATE OF GLENNA J. BAILEY. AND FOR THE SUM OF ONE DOLLAR FOR EACH TO BE PAID BY EATON TOWNSHIP. THE TOWNSHIP OF EATON, GRANTEE, SHALL HAVE THE RIGHT AT ALL TIMES TO ENTER UPON THE EASEMENT PARCEL FOR THE INSPECTION, MAINTENANCE, REPAIR AND RENEWAL OF SAID DITCHES, STORM SEWERS AND TILE AND FOR THE DOING OF ALL THINGS NECESSARY TO MAINTAIN SAID DITCHES, STORM SEWERS AND TILE IN A PROPER CONDITION. THE COST OF MAINTENANCE AND REPAIR OF SAID DITCHES, STORM SEWERS AND TILE SHALL BE BORNE BY EATON TOWNSHIP. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

EDWARDS MADE A MOTION TO APPROVE THE AMOUNT OF \$750.00 FOR THE MAINTENANCE AND REPAIR OF THE JAWS OF LIFE AND MORRISON SECONDED THE MOTION.

EDWARDS- YES MORRISON –YES PISKUR –YES

IN REGARD TO EHOVE FIRE ACADEMY AND THE CLASS FOR THE COMPANY OFFICER OR ANY FIREFIGHTER IN A LEADERSHIP POSITION IN THE RURAL FIRE SERVICE, EDWARDS MADE A MOTION FOR THE ONE PERSON WHO HAS SIGNED UP FOR THE CLASS TO ATTEND AT A COST OF \$125.00. MORRISON SECONDED THE MOTION. THIS CLASS WILL BE HELD ON OCTOBER 31, 2009 FROM 8:00 A.M. TO 4:00 P.M. THE PERSON ATTENDING IS JASON MONSCHEIN.

EDWARDS- YES MORRISON –YES PISKUR – YES

EDWARDS THEN MENTIONED THE LETTER DATED SEPTEMBER 30, 2009 FROM LORAIN SOIL AND WATER CONSERVATION DISTRICT WHICH WAS ADDRESSED TO MR. ALSPACH. HE READ THAT LORAIN SOIL AND WATER CONSERVATION DISTRICT HAS REVIEWED THE REVISED EROSION AND SEDIMENT CONTROL PLAN SUBMITTED AS REFERRED TO THE SITE LISTED ABOVE, AND HAS GRANTED APPROVAL WITH RESPECT OF THE LORAIN COUNTY EROSION AND SEDIMENT CONTROL RULES AND THE ODNR RAINWATER AND LAND DEVELOPMENT MANUAL. WE APPRECIATE YOU MAKING THE REQUESTED CHANGES. PRE-CONSTRUCTION MEETINGS ARE REQUIRED TO DISCUSS THIS PLAN AS PER SECTION 3.10 IN THE LORAIN COUNTY ESC RULES. PLEASE INFORM US OF TIME AND DATES FOR SUCH MEETINGS. EDWARDS SAID THIS WAS NEEDED FOR THE LORCO PROJECT. MORRISON THEN SAID THAT A DEFICIENCY LETTER WAS PUT OUT BEFORE THE FINAL REVIEW WITH 4 PAGES OF DEFICIENCY COMMENTS. TO EDWARDS--HOW MUCH DID THE COST GO UP WITH THE DEFICIENCY LETTER. EDWARDS SAID THE COST WENT UP DUE TO LITIGATION, ETC. MORRISON WOULD LIKE EDWARDS TO FIND OUT IF ANY EXTRA COST IS INVOLVED AND HOW MUCH DUE TO THE CORRECTING OF THE DEFICIENCIES. THE TWO TRUSTEES WENT ON WITH MORE COMMENTS.

ROBERT RESAR THANKED THE ROAD CREW FOR THEIR HELP WITH THE CHICKEN BARBEQUE AND MORRISON SAID THAT THE DAY TIME HELP AT THE FIRE STATION IS WELCOME TO COME OVER TO EAT AT DUMPSTER DAYS. THIS ALSO INCLUDES ROSS ENVIRONMENTAL AND REED SALVAGE.

EATON TOWNSHIP TRUSTEES REGULAR

OCTOBER 6, 2009

THE FOLLOWING SAVINGS BONDS TICKETS WERE THEN DRAWN:

817467, 817507, 817436, 817446, 817322, 817494, 817516, 817513, 817593, 817561,  
817569, 817358, 817362, 817293, 817345

WITH NO FURTHER BUSINESS AT THIS EATON TOWNSHIP TRUSTEES REGULAR MEETING, MORRISON MADE A MOTION TO ADJOURN. PISKUR SECONDED THE MOTION. TIME: 8:40 P.M.

MORRISON – YES PISKUR –YES EDWARDS- YES

REPORTS GIVEN TO TRUSTEES:

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

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