

EATON TOWNSHIP TRUSTEES REGULAR

NOVEMBER 3, 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 PUBLIC HEARING HELD ON OCTOBER 20, 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

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EDWARDS- YES MORRISON – YES PISKUR – YES

**FOR BOOKKEEPING PURPOSES:**

EDWARDS MADE A MOTION TO ACCEPT THE AMOUNT OF \$903.00 BILL FOR AMKUS RESCUE SYSTEM—AND APPROVE P.O. 285-09 MADE OUT FOR THE \$903.00. THE ORIGINAL MOTION NUMBER 09-310 ON OCTOBER 6, 2009 WAS FOR \$750.00, WHICH IS A DIFFERENCE OF \$153.00. PISKUR SECONDED THE MOTION.

EDWARDS- YES PISKUR – YES MORRISON – YES

PISKUR MADE A MOTION TO APPROVE PURCHASE ORDERS 283-09 THROUGH 291-09 AND EDWARDS SECONDED THE MOTION.

PISKUR –YES EDWARDS- YES MORRISON – YES

BILLS TOTALLING \$37,624.40 WERE APPROVED FOR PAYMENT. EDWARDS MADE THE MOTION TO APPROVE THE PAYMENT OF THE BILLS AND PISKUR SECONDED THE MOTION.

EDWARDS- YES PISKUR – YES MORRISON – YES

IN REGARD TO THE LETTER OF NOVEMBER 2, 2009 AND SIGNED BY KEN CARNEY, LORAIN COUNTY ENGINEER, REGARDING WILLOW CREEK SUBDIVISION NO. 3 ACCEPTANCE, MORRISON MADE A MOTION TO PASS A RESOLUTION TO ACCEPT THE IMPROVEMENTS FOR THE SUBJECT SUBDIVISION AND PISKUR SECONDED THE MOTION. ACCORDING TO THE LETTER ALL DEFICIENCIES HAVE BEEN CORRECTED AND THE LORAIN COUNTY ENGINEER REQUESTS OUR ACCEPTANCE. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

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

C.L. TOMAZIC OF ROUTE 83—SPOKE ON THE SEPARATION OF CHURCH AND STATE. HE SPOKE ON THE CANDIDATES MEETING NIGHT—HE DID NOT LIKE THE WAY THE QUESTIONS FROM THE AUDIENCE WERE GIVEN TO THE CANDIDATES. MR. TOMAZIC SAID HIS CARD WITH HIS QUESTION WAS ON TOP AND THE QUESTION WAS NEVER USED. HE AND MAGGIE KELCH DISCUSSED THE OWNERSHIP OF THE FORMER EATON SCHOOL.

D, REED OF REED ROAD—PASSED

**OLD BUSINESS**

PER PISKUR, 82 BAR AND GRILL FENCE—TABLED—NO FEEDBACK FROM ZONING INSPECTOR

**NEW BUSINESS**

PROBLEM WITH NEW FIRE HYDRANTS ON DEWHURST—PER PHIL SLACK, RURAL LORAIN COUNTY WATER HAS HAD PROBLEMS WITH WATER DRAINAGE AND GAS LINES ON DEWHURST AND THERE WILL BE ADDITIONAL COST IN INSTALLING THE FIRE HYDRANTS. MORRISON THEN MADE A MOTION TO ADD UP TO \$1000.00 ADDITIONAL COST TO INSTALL THE FIRE HYDRANTS ON DEWHURST ROAD AND PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR - YES EDWARDS- YES

IN REGARD TO RICHARD MCARTHUR OF 37345 GILES ROAD—PER MORRISON, THERE ARE SEVERAL ZONING ISSUES—AFTER 4 YEARS THERE ARE NO RESULTS—FRANK WILL FOLLOW UP ON THIS.

COMPOST FACILITY—ALEX DENNIS/PAUL SARTOR--MORRISON MADE A MOTION FOR ALEX DENNIS TO WORK ON SATURDAYS THROUGH NOVEMBER 2009 AS NEEDED AT THE COMPOST SITE. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

BUTTERNUT RIDGE SPEED STUDY—MORRISON MADE A MOTION THAT THE TRUSTEES APPROVE A SPEED STUDY TO BE DONE ON BUTTERNUT RIDGE ROAD FROM THE NORTH RIDGEVILLE LINE TO THE DEAD END ON BUTTERNUT RIDGE ROAD. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

RANDY HOUSTON—UNPAID TIME OFF—PER THE LETTER OF OCTOBER 26, 2009 FROM RANDY HOUSTON AND DUE TO EXHAUSTING ALL OF HIS VACATION AND COMP TIME, HE HAS REQUESTED TO TAKE SOME TIME OFF WITHOUT PAY FROM THE 23<sup>RD</sup> OF NOVEMBER TO THE 4<sup>TH</sup> OF DECEMBER FOR HUNTING, MORRISON MADE A MOTION TO APPROVE THE TIME OFF FOR RANDY HOUSTON FROM NOVEMBER 23<sup>RD</sup> TO DECEMBER 4<sup>TH</sup>. PER HIS LETTER, RANDY WILL ONLY BE OUT OF TOWN 3 DAYS OF THIS TIME PERIOD AND IF THE WEATHER SHOULD TURN BAD WHILE HE IS IN THE AREA HE WILL WORK. ALSO RANDY WILL GET PAID FOR THE TWO DAYS IN THIS PERIOD THAT ARE HOLIDAYS. HE ALSO MAY NEED SEVERAL DAYS OFF TO FINISH HIS HARVESTING. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

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STORM WATER MANAGEMENT—MORRISON MADE A MOTION THAT THE TRUSTEES GIVE PERMISSION TO THE STORM WATER MANAGEMENT COMMITTEE TO WORK ON THE FEMA FLOOD PLAIN MAP AS SOME RESIDENTS DO NOT BELIEVE THE MAP IS ACCURATE. EDWARDS COMMENTED THAT THIS SHOULD BE DONE AT THE COUNTY LEVEL—AS THE TOWNSHIP CANNOT DO ANYTHING ABOUT THAT. MORRISON SAID THAT THE STORM WATER MANAGEMENT COMMITTEE CAN CERTAINLY LOOK AT THE TOPOGRAPHICAL MAP AND IDENTIFY SPECIFIC AREAS OF CONCERN AND THE TOWNSHIP (COMMITTEE) HAS A RESPONSIBILITY TO LOOK AT IT AS IT CONCERNS OUR RESIDENTS. PER PISKUR—LOOK AT IT AND GO TO THE COUNTY WITH OUR CONCERNS. PISKUR SECONDED THE MOTION.

MORRISON – YES PISKUR – YES EDWARDS- YES

RENTAL PROPERTY—PER PISKUR—SOMEONE IS INTERESTED IN RENTING THE HOUSE AT 12102 AVON BELDEN ROAD—HE HAS THE APPLICATION—PISKUR SAID THE HOUSE NEEDS WORK—MORRISON WILL WORK WITH RANDY ON THIS. MORRISON SAID THAT IN A PRIOR MEETING, THE TRUSTEES GAVE PISKUR AUTHORITY TO RENT OUT THE HOUSE.

THE FOLLOWING SAVINGS BONDS TICKETS WERE THEN DRAWN:

817552, 817318, 817483, 817418, 817392, 817401, 817328, 817430, 817688, 817726, 817411, 817339, 817724, 817667, 817398

WITH NO FURTHER BUSINESS AT THIS EATON TOWNSHIP TRUSTEES REGULAR MEETING, PISKUR MADE A MOTION TO ADJOURN. EDWARDS SECONDED THE MOTION. TIME: 7:52 P.M.

PISKUR – YES EDWARDS- YES MORRISON – YES

REPORTS GIVEN TO TRUSTEES

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

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