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REGULAR MEETING OCTOBER 21, 2010

Mr. Kay called the meeting to order at 7:30 p.m.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Mrs. Dutkiewicz present, Mrs. Rex present.

All department heads present and all reports are in.

Motion: Approve the minutes from Regular Meeting, October 7, 2010 and Public Hearing October 12, 2010.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

Roll Call: Mrs. Dutkiewicz yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Enter into Executive Session at 7:33 p.m. in accordance with Ohio Revised Code 121.22G over police matters.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Dutkiewicz yes.

Motion: Executive Session from 7:33 p.m. to 7:48 p.m.

REPORTS

CHIEF HART

Will keep using old cell phones.

MR. MCINTOSH

Underground Utilities will repair sink holes in Alexis Place from sewer projects.

Will look into extending the maintenance bond with Underground Utilities.

Today was Barb and Dave Kellers last day for the season.

Shoreland School had a Wellness Walk and thank you to the board of trustees and everyone that helped.

Started leaf pick up.

MS. BODETTE

Thank you to those who attended and helped with Judy Guerrero's tree planting memorial.

Attended class for Treasurer of State Continuing Education required hours.

Sue Spino and myself will attend required Records Training meeting tomorrow. Sue will represent the Board of Trustees.

Will attend Auditor of State year end class in November.

Received Amended Certificate.

Thank you to Bob Worth for potting plants in office.

Pedestrian signals information received, does the board wish to act on it.

Buckeye Cable System was in this week, now the telephones are all functioning properly.

Request a resolution to appropriate unappropriated funds.

Request a Records Commission Meeting with Mr. Kay after the Board of Trustees meeting.

Request closing the American Express account, as they want \$480.00 per year fee.

Recommend using Sams and Gordons as we can get a discount card at Gordons.

Request that the credit limit on the Charter One MasterCard be doubled and necessary employees be added.

Sent out letters on storage issues and answered calls from residents.

MRS. DUTKIEWICZ

The newsletter is out and thank you to everyone for the good job.

Working on health insurance.

Hylant Group will be here on Thursday, November 4, 2010 to go over liability insurance.

MR. KAY

Presented Mr. John Nagy with plaque of appreciation at meeting on October 12, 2010.

Workers Compensation Safety Meetings have taken place and thank you to all that attended.

Reminded all on Procedures and Policies on sexual harassment and bullying.

Will have a savings on rates for Worker's Compensation due to the fact that he attended the meeting.

Signed liquor permit for Washington Township Firefighters Feather Party.

Met with Ms. Bodette, Mr. McIntosh and Chief Kaiser about building.

Will meet with Mr. McIntosh on Monday, October 25, 2010 at 9:00 am.

BUSINESS

Motion: Approve use of dump truck for Mr. Andrew Whitmore to use to obtain his CDL license.

Mrs. Rex moved, Mrs. Dutkiewicz seconded.

Roll Call: Mr. Kay yes, Mrs. Dutkiewicz yes, Mrs. Rex yes.

Motion: Promote Ryan Alek to Captain as recommended by Chief Hart effective immediately.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mrs. Dutkiewicz yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Approve up to \$2,000.00 to outfit new police car.
Mr. Kay moved, Mrs. Dutkiewicz seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Dutkiewicz yes.

Motion: Put old police car up for auction.
Mr. Kay moved, Mrs. Dutkiewicz seconded.
Roll Call: Mr. Kay yes, Mrs. Dutkiewicz yes, Mrs. Rex yes.

Motion: Refer Bible fire invoice to the prosecutor for action.
Mrs. Dutkiewicz moved, Mr. Kay seconded.
Roll Call: Mrs. Dutkiewicz yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION #56:10: APPROPRIATE \$85,000.00 IN THE SPECIAL LEVY FIRE FUND \$30,000.00 TO THE SALARY ACCOUNT, AND \$55,000.00 TO THE EQUIPMENT ACCOUNT.

Mr. Kay moved, Mrs. Dutkiewicz seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Dutkiewicz yes.

Motion: Cancel American Express account.
Mr. Kay moved, Mrs. Dutkiewicz seconded.
Discussion on service charge of \$480.00 per year.
Roll Call: Mr. Kay yes, Mrs. Dutkiewicz yes, Mrs. Rex yes.

Motion: Add necessary people to Charter One Bank and double limit for Elected Officials and department heads and leave the rest as is.
Mr. Kay moved, Mrs. Dutkiewicz seconded.
Roll Call: Mrs. Dutkiewicz yes, Mrs. Rex yes, Mr. Kay yes.

Recommend Records Commission Meeting after Regular Meeting tonight.

Motion: Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and checks numbered 29557 thru 29592 in the amount of \$34,144.14.
Mr. Kay moved, Mrs. Dutkiewicz seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Dutkiewicz yes.

MR. KAY

Is impressed with the newsletter and enjoyed the articles. Everyone did a nice job.

CHIEF KAISER

Received a call from a resident on Rye Mill who read the newsletter and is requesting signs that read 25 MPH for her yard.

Discussion on old turn out gear, Chief Hart will dispose of unusable gear.

Motion: Adjourn meeting at 8:12 p.m.








