

ADMINISTRATION BUILDING

JUNE 4, 2018

Chairman Madden called the meeting to order at 1:02 pm. Trustee Gabram and Mueller were present. Fiscal Officer Karen Walder, and Trustee Assistant Melissa Palmer were also present. The following Department Heads were present: Road Superintendent Gene Layne, and Police Chief Tim Carroll.

ROAD DEPARTMENT: Mrs. Walder went over the Road Department's five year budget. Mrs. Walder commended Mr. Layne for the continued efficiencies of the Road Department and noted O&M expenditures have been stable for the past four years.

The board discussed the joint paving project with Hunting Valley on resurfacing County Line Road. The project is a majority of the Road Departments paving budget in 2018-2019. The County Engineer is waiting on the plans from Hunting Valley's Engineers, and it is likely the project will continue into 2019. The Township will have to extend the OPWC grant for the project but the Fiscal Officer advised the Trustees to wait until the plans for the project have been approved.

Mrs. Walder advised the Trustees that there isn't a need for a new Road Department levy in the next five years, but she recommends that the existing five year levy that will expire in tax year 2018 be renewed as a continuous levy for the current 2.75 millage. Paving is an ongoing expense, and by renewing the levy the residents will retain their roll back.

Mr. Layne advised the Trustees that he no longer needs to purchase a crack sealer which is on his equipment replacement schedule due to the rental programs available. He advised the trustees that it is more effective to rent a crack sealer for a few weeks a year instead of purchasing and maintaining one. According to the replacement schedule a new Gradall is budgeted in 2021, and the department is still behind in replacing plow trucks. The trucks have a ten year projected life span and the department's oldest truck is a 2003. Mr. Layne asked the Trustees if by not purchasing the sealer and possibly moving money around if a new truck could be purchased this year.

POLICE DEPARTMENT: The Police Budget Workshop started at 2:15 pm.

Mrs. Walder went over the Police Department five year budget. Mrs. Walder commended Chief Carroll for the continued efficiencies of the Police Department and noted O&M expenditures - after accounting for additional personnel - have seen only moderate increases over the past four years.

Chief Carroll advised the Trustees that if his budget allows it he would like to promote a lieutenant by the end of the year. He also advised the Trustees that the new full and part time Officers are working out great.

Chief Carroll advised the Trustees that this year according to the equipment replacement schedule that he would like to purchase a new car camera system. The current system is 11 years old, and out of date.

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In 2020 the schedule has an onsite evidence storage area, Chief Carroll suggested maybe outfitting a portion of the Old Fire Station (one of the bays) to be a secure storage area. The Fiscal Officer advised the Trustees that the Old Fire Station needs a new roof, which is scheduled for replacement this year. Chief Carroll also discussed with the Trustees the possibility of adding a secure impound lot behind the Police Department that could hold up to ten cars. This could also be turned into a revenue source for the Police Department.

Chief Carroll would like to add two more part time officers this fall.

The School Resource Officer (SRO) program was reviewed. As part of this program, Chief Carroll would like to send one Russell Township officer to SRO Training, so that Russell Township may act as a backup to Chesterland's SRO if needed.

Mr. Mueller made the motion to adjourn. Mr. Gabram seconded and it passed unanimously.

The meeting was adjourned at 3:17 pm.

Justin Madden, Chairman

Karen Walder, Fiscal Officer

Recorded by: J. Dorka