

## RECORD OF PROCEEDINGS

TOWNSHIP TRUSTEES

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held RUSSELL FIRE-RESCUE STATIONJuly 22, 2013<sup>20</sup>

Chairman Dickinson called the meeting to order at 7 P.M. Trustees Justin Madden and Jim Mueller were present. Also present were Fiscal Officer Chuck Walder and Fire Chief John Frazier.

**MINUTES:** *Mr. Madden made the motion to accept the minutes of the Regular Meeting held on July 3, 2013, as presented. The vote was Mr. Madden yes, Mr. Dickinson yes, Mr. Mueller abstain.*

**FIRE DEPARTMENT:** *Upon recommendation of Chief Frazier, Mr. Mueller made the motion to enter into a Tuition Loan Agreement with Mr. Thomas Kelly regarding the costs associated with his Cleveland Clinic EMT Paramedic Program training and certification. Mr. Madden seconded the motion and it passed unanimously.*

**FISCAL OFFICER'S REPORT:** *The final resolutions for the Police, Fire, and Cemetery levies have been completed and need approval for placing on the November ballot. Mr. Dickinson reported that a Town Hall meeting will be held Wednesday, July 24<sup>th</sup> at 7 P.M. to discuss the current financial status of the Township.*

*Mr. Mueller made the motion to approve Resolution 2013-23: A Resolution declaring it necessary to levy a tax in excess of the ten mill limitation. This levy is a continuing 1.5 mill replacement levy for the Police Department. Mr. Madden seconded the motion.*

*Mr. Madden made the motion to approve Resolution 2013-24: A Resolution declaring it necessary to levy a tax in excess of the ten mill limitation. This levy is a new continuing 1.1 mill levy for the Road Department. Mr. Mueller seconded the motion and it passed unanimously.*

*Mr. Madden made the motion to approve Resolution 2013-25: A Resolution declaring it necessary to levy a tax in excess of the ten mill limitation. This levy is a new five year 0.25 mill levy for the Cemetery Fund. Mr. Mueller seconded the vote and it passed unanimously.*

*Mr. Mueller made the motion to approve Resolution 2013-26: A Resolution authorizing the redirection of 1.10 mills inside from the Road and Bridge Fund to the General Fund. Mr. Madden seconded it and it passed unanimously.*

**UNFINISHED BUSINESS: SCOTT PROPERTY:** *A letter was received from the County Building Inspector Mike Mihalisin regarding the Scott property on Hemlock Point Road. The letter deemed the structure unsafe, insecure, and uninhabitable due to the extensive fire damage and lack of repair. Mr. Dickinson indicated that the Township needed this letter in order to proceed with action. He reported that a title search will be performed on the property to reveal all parties of interest. Mr. Walder indicated that all parties will be served via certified mail. Mr. Madden reported that every step of action the Township takes will be carefully reviewed.*

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Mr. Madden made the motion to approve the funds of no more than \$400.00 for a title search on the property located at 15279 Hemlock Point Road conducted by the Lawyer's Title Agency of Chardon. Mr. Mueller seconded it and it passed unanimously.

**PROPOSED LETTER TO JOHN LEECH: REGARDING UPPER CHAGRIN PRESERVE:**

Unauthorized motor vehicles and prohibited access to the Upper Chagrin Preserve was discussed. It was proposed that enforcement should be considered and that limited access to the preserve may be granted to select horseback riders who would report the trespassing and unauthorized use of the land. Mr. Dickinson drafted a letter to the Land Conservancy to inquire whether or not this would be permissible.

Mr. Mueller made the motion to approve sending a letter to John Leech concerning trespassing on the Township's conservation easement. Mr. Madden seconded the motion and it passed unanimously.

**2013 ROAD PROJECTS: CHANGE ORDER APPROVAL:** Mr. Madden made the motion to approve Change Order No. 1 and Final to the 2013 Asphalt Resurfacing of Various Roads submitted by Ronyak Paving, Inc. Mr. Mueller seconded the motion and it passed unanimously.

**2013 ROAD PROJECTS: PAYMENT APPROVAL:** Mr. Madden made the motion to approve the first and final payment for the 2013 Asphalt Resurfacing Program in the amount of \$653,791.20 submitted by Ronyak Paving, Inc. Mr. Mueller seconded the motion and it passed unanimously.

It was noted that this project came in approximately \$11,000 under budget, on time, and with no formal resident complaints.

**REQUEST FOR USE OF TOWN HALL:** Mr. Madden made the motion to grant permission for the Hackamore Woods Homeowners Association to use the Town Hall on July 31, 2013 from 6 P.M. to 9 P.M., subject to Township rules and regulations. Mr. Mueller seconded the motion and it passed unanimously.

**FIRST ENERGY SMART METERS:** First Energy will be installing "smart meters" in the Township. They indicated that prior notice would not be given and customers would need to call to opt out prior to installation if they wish to remain on the old meter system.

**PUBLIC SERVICE ANNOUNCEMENT:** It was agreed that a public service announcement would be sent out to Township residents explaining the new restriction to the availability of the Homestead Exemption. This exemption shields \$25,000 worth of the market value of their home from local property taxes of eligible homeowners. Residents, 65 or older, need to apply by December 31, 2013 to qualify for the exemption.

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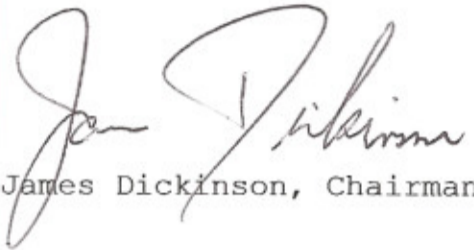
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Mr. Madden made the motion to adjourn. Mr. Mueller seconded the motion and it passed unanimously.

The meeting was adjourned at 8:14 P.M.

  
James Dickinson, Chairman

  
Charles Walder, Fiscal Officer  
Recorded by: B. Milite