

RECORD OF PROCEEDINGS

MinuteTOWNSHIP TRUSTEES

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held ADMINISTRATION BLDG.

DECEMBER 4, 2013

Chairman Madden called the meeting to order at 10:00 AM. Present was Trustee Jim Mueller. Also present was Fiscal Officer Chuck Walder. The department heads were excused.

MINUTES: *Mr. Mueller made the motion to accept the minutes of the Special Meeting held on November 20, 2013, as presented. Mr. Madden seconded the motion and it passed unanimously.*

RECYCLING CENTER: Mr. Madden reported that over the Thanksgiving holiday, the recycling center was overfilled and as a result, had to be temporarily shut down while Road Superintendent Gene Layne cleaned up the mess. Mr. Madden spoke with the Geauga-Trumbull Solid Waste District to see why the dumpster had not been emptied; an issue with a change in the carrier had resulted in the current carrier deciding not to do the usual pick up. Other townships were also affected. The Geauga-Trumbull Solid Waste District is working to resolve the issue.

COMMENTS FROM THE PUBLIC WERE RECEIVED AND ACCEPTED.

TEMPORARY APPROPRIATIONS: *Mr. Mueller moved to adopt the Temporary Township Annual Appropriation Resolution for the fiscal year ending December 31, 2014, as recommended by the Fiscal Officer. Mr. Madden seconded the motion and it passed unanimously.*

PERSONNEL POLICY MANUAL: *Mr. Mueller moved to adopt the Personnel Policy Manual as currently presented, effective December 4, 2013. Mr. Madden seconded the motion and it passed unanimously.*

SCOTT PROPERTY: Ms. Annette Scott reported that she would remove the junk cars from the property located on Hemlock Point Road by Monday, December 2nd. The cars were not removed. On December 8th, the Township can begin the ^{process of} removal of these junk cars and begin the demolition of the structure.

COMMUNITY PROJECTS GRANT: Mr. Walder reported that he had submitted a proposal for the Community Projects Grant that outlined plans for using the grant money to build a community/senior center or a center for residents to go to for shelter from hazardous conditions, such as natural disasters, power outages, etc.

TRUSTEE APPOINTMENT: *Mr. Mueller made the motion to appoint Mr. Gary Gabram as Russell Township Trustee effective immediately for the remainder of 2013 until Mr. Gabram's elected term begins January 1, 2014. Mr. Madden seconded the motion and it passed unanimously.*

VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD: *Mr. Mueller made the motion to appoint Gary Gabram and Jim Mueller as the Township Trustee representatives to the Volunteer Fire Fighters' Dependents Fund Board for 2014. Mr. Gabram seconded the motion and it passed unanimously.*

Held ADMINISTRATION BLDG. DECEMBER 20th, 2013

ANNOUNCEMENTS: The Trustees meeting scheduled for December 18th is subject to change based on necessity.

Road Department Toy Collection: The Road Department Holiday Collection for needy families in Geauga County begins November 25th and runs through December 20th. Donations may be left any time inside the front door at the Road Garage, 15625 Chillicothe Road. Accepting gently used household items, clothes, toys, and non-perishable food. Call Gene Layne with questions, 338-5309.

PURCHASE ORDERS WERE APPROVED AS ATTACHED.

EXECUTIVE SESSION: *Mr. Mueller made the motion to move into executive session to consider the compensation of personnel, pursuant to O.R.C. 121.22(G)(1). Mr. Gabram seconded the motion and it passed unanimously.*

The meeting moved into executive session at 10:49 AM.

Mr. Gabram made the motion to return to regular session. Mr. Mueller seconded the motion and it passed unanimously.


The meeting moved into regular session at 11:39 AM.

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

The meeting was adjourned at 11:40 AM.



Justin Madden, Chairman



Charles Walder, Fiscal Officer

Recorded by: B. Milite