

REGULAR MEETING

7:00 P.M. at Ledge Park Building

August 16, 2017

Trustee Erwin Leffel opened the Meeting with the Pledge of Allegiance. Present: Erwin Leffel, Frank Sirna, Al Safick, Cindy Lausin, Danny Robison, Jim Koster, Carol Radigan, Ross McElligott, Alison Leanza, Lew Moseley, Josh Miley, Joe LaRosa

Minutes from August 2nd meeting approved & set out for viewing

Fire Department: Chief Robison reported Asst Chief Battles is working on a grant thru BWC, two other members are working on grants as well. Fire inspections are moving along and going well – Lutheran Church, St. Patrick Church, Stockers, Thompson Market, KOA, dragstrip have been inspected, a few will need re-inspected.

Police Department: Police Chief Koster reported the department has been helping R W Sidley out as they haul large items around the square in the opposite direction. The department received a \$200 gift certificate to Atwells from Sidley in appreciation for the assistance with traffic control. Tannerite is becoming a bigger issue in the township; there will be an article in the Tidbits about the hazards of it. Chief Koster introduced Josh Miley to the trustees; he would like to be a part time police officer with the township.

Resolution 48-17: Trustee Leffel motioned to hire Josh Miley as a part time police officer at \$11.35/hr with no benefits. Probation period will be set by Chief Koster, seconded by Trustee Sirna. Roll: Leffel – yes, Sirna – yes, Safick – yes.

Roads: Road Supervisor Joe LaRosa thanked the board for allowing him to take his two week vacation. The F550 is at Thompson Car Care, it has power steering/brake issues. The International is now at Lake Truck, something wrong with wiring/sensor. While the Intl was at Countryside they installed new front brakes before sending it to Lake Truck. The road dept has cut the berms back on portions of Phillips Rd and has been hauling ditch dirt that has piled up behind the back of the garage to Valentine Rd. Brine was applied to Trask & Valentine today. Road side mowing continues. ODOT was in town looking at catch basins along Rt 528 that need repairing. Joe called Winters looking for 2nds on drain pipes for the replacement at a Ledge Rd residence. The county has not returned Joe's call about the berm on Thompson Rd hill or the Ledge Rd drain pipe issue. Joe & Tim checked the mileage for plowing Woodhill/Woodcreek, it would be an additional 11 miles when including the mileage to & from the area.

Public:

Old Business: Trustee Leffel reported that the last entertainment on the square on August 8th was well attended. The 'pie party' provided by Thompson Methodist Women earned \$200 which was donated to the Red Tulip Project

New Business: Trustee Leffel reported that a company came to evaluate the outside speaker situation at the Community Center. They will send an estimate.

Resolution 49-17: Trustee Safick motioned to approve Then & Now PO1825 to AeroMark for \$4,917.01 for centerline striping a/c 3301-4810-420, seconded by Trustee Sirna. Roll: Leffel – yes, Sirna – yes, Safick – yes.

Correspondence

The following bills were examined by the trustees and approved to be paid:

Payroll Check # 10437-10440 totaling \$3,397.73 dated 8/15/2017

Warrant Check # 10441-10455 totaling \$10,241.79 dated 8/16/2017

Warrant EFT pmts totaling \$2,029.68 to be processed

Receipt # 3963-3966 totaling \$483.43 was recorded.

Business completed, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Erwin Leffel, Chairman

Cindy Lausin, Fiscal Officer