

WORK SESSION

January 15, 2008

Mr. Ferrell called the meeting to order at 6:00 p.m. Roll Call was answered by Trustees Timothy Coleman; Jeffery Ferrell. Mr. Dwelle was absent. The next regular meeting is schedule to be January 22, 2008 at 6:00 p.m.

Assistant Fiscal Officer Diane Schaefer reported that there was no financial report to be given since they were in the process of doing the rollover. The tentative carryover figures are available.

Mr. Ferrell stated to the Board wanted to receive the inventories from the various departments. Presented were the inventories for administration, highway, and police. The fire department was having printer issues and will turn theirs once that is solved.

Mr. Coleman read a letter from the Board, through their legal advisor John Coppeler, to Gary Windau regarding his employment with the Township. Mr. Coleman stated that it was very difficult to proceed with this. But the Board has not received a letter of resignation they must proceed with the termination. They also have not received notification of the reinstatement of the required CDL.

**Resolution #2008-0010
TERMINATE GARY WINDAU, HIGHWAY**

Mr. Coleman made a motion to terminated Gary Windau since he has not provided proof of a current, valid CDL. Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mr. Ferrell read a memo from James Lamb, Zoning Inspector, outlining the steps to demolish a house at 503 Dewitt and another at 906 Woodlawn. The Township had applied for a CDBG grant that was approved for \$12,000.00. Mr. Coleman asked Chief Mysoky to outline the steps to be taken and the time frame. The next step is to have the Fire Department declare the house as unsafe. Then a title search is to be done. Then the Trustees need to pass a Resolution to proceed. The locations of the houses are not conducive to a training session.

Mr. Ferrell present the 2007 Sand Hill Cemetery report as presented by Linda Jett.

The Board accepted updated Budget projections from administration and fire. The assistant Fiscal Officer reported that the rollover amount should be available Thursday morning. Mr. Coleman asked if that would change the certificate of availability of funds. Ms. Schaefer reported that it will not change the estimates of amount to be received, but it will change the amount that is available from the carryover.

The Board agreed to work on the Budgets on Wednesday and Tuesday after the next regular meeting.

Mr. Ferrell said that the Board had intended to set the Goals & Objectives for 2008, but since Mr. Dwelle was not in attendance they will wait to do that.

**Resolution #2008-0011
APPROVE FEES FOR CONFERENCE & TRAINING
FOR ASSISTANT FISCAL OFFICER DIANE SCHAEFER**

Mr. Coleman made a motion to approve payment of the fees for Diane Schaefer to attend the Ohio Township Conference, the training for New Fiscal Officers, and the Local Government Conference. This would include any registration fee, lodging, meals, and mileage. Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Mr. Coleman, yes; Mr. Ferrell, yes. Resolution Adopted.

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DEPARTMENT HEAD REPORTS

Highway Superintendent Sternberg reported that the leaf pickup was still going on despite the snow. He hopes to be finished this week.

We collected 85 Christmas trees.

There was a break in to the storage building at Sartor Park. This has been reported to Rick Dominic.

Mr. Coleman moved to go into an executive session to discuss Police personnel. Mr. Ferrell Seconded. Roll Call: Messrs. Coleman and Ferrell, Aye. Motion Carried.

Mr. Ferrell moved to exit the executive session and return to the work session. Mr. Coleman seconded. Roll Call: Messrs. Coleman and Ferrell, Aye.

With no further business to be conducted, the meeting was adjourned at 7:05 pm.

Jeffrey Ferrell, Vice Chairperson

Diane Schaefer, Assistant Fiscal Officer