

LAGRANGE TOWNSHIP TRUSTEES

AUGUST 22, 2022

This was a regularly scheduled meeting of the LaGrange Township Trustees. Trustee Burnett called the meeting to order a 7:02 pm with the Pledge of Allegiance. Trustee Burnett, Gardner and Canfield were in attendance, also present was Fiscal Officer Kathy Poling.

The minutes for 2/28/22, 3/14/22, 3/28/22, 4/11/22, 4/25/22, 8/8/22 was presented for approval, Trustee Gardner made a motion to approve the minutes from 8/8/22, with corrections, Burnett seconded the motion, all in favor, yes, motion passed. Minutes from 2/28/22, 3/14/22, 3/28/22, 4/11/22, 4/25/22 are tabled for further review.

PUBLIC PARTICIPATION

None

ROAD AND CEMETERY

Kyle Osborne was present and gave an update on the road and cemetery departments. Kyle reported that they are all finished at the old garage. Melway Paving is done with the chip and seal on Biggs Road. Slag has been ordered for chip and seal on Whitney, between Indian Hollow and Hidden Cannon. Work on these are scheduled to start 9/12/22. Kyle updated trustees on how the 5-year road plan was shaping up. Trustee Gardner made a motion to approve \$60,000.00 for materials for chip and seal, grader paving, Canfield seconded the motion, all in favor, yes, motion passed. Kyle reported on the cemetery, very busy with foundations and burials. Kyle suggested buying some type of equipment that will help move, fix and place headstones, it is unsafe how they do it now. Kyle had a question on pricing for transferring a plot for a nonresident, also pricing on foundations, will be addressed at a work session. Elyria and Carlisle Townships asked what we were going to do with our old roller, they are interested in it for parts. Discussion on how to donate the parts and scrap the rest. Discussion on placing some type of gutter guards on the building at Biggs Road, Vince will get some pricing. Kyle asked if the trustees would consider getting a part time person for the road department, trustees said they would consider it. Kyle asked Fiscal Officer Poling if she could bill monument companies for footers, she can.

FIRE AND EMS

Trustee Burnett said the trustees would like to start interviews for Assistant Fire Chief this week. Discussion on times for interviews, Mike Hornby will interview tonight after the meeting.

Chief Rader was present, the old fire station was organized, the pump came in for the truck, there are a few more things needed to finish the truck. Trustee Gardner made a motion to approve \$650.00 for hose and nozzles from Atlantic Emergency, Burnett seconded the motion, all in favor, yes, motion passed. Chief Rader asked the trustees to approve funds for a back rack to protect the window in the amount of \$428.40. Trustee Gardner made a motion to approve \$428.40 to Back Rack, Burnett seconded the motion, all in favor, yes, motion passed. Rader said Truck #32 went for a pump test and overheated, needs work, parts are ordered, Falls Way Equipment is doing the repairs. Rader asked the trustees about the discrimination allegations against him, trustees said they had no information.

ZONING

Vince Sigmund was present and reported on permits issued, three since the last meeting.

Antonio Ortiz, 16947 Indian Hollow Road, accessory building

Richard Sprouse, 41776 Biggs Road, accessory building

Marsha Minney , 16700 Indian Hollow Road, new build

Vince gave an update on finishing the building on Biggs Road, Vince asked Poling for minutes that have been approved so they can be posted on the website. Vince updated trustees on the sound panels to be installed in the meeting room. Discussion on how to get a title for fire truck #37, Vince will look into it. Trustee Canfield asked Vince about accounts on govdeals, he said there are multiples for the township and some are deactivated. Vince updated the trustees on the zoning boards issues about changing the code for home occupation. Poling will give Vince update on paid home occupation permit fees.

FISCAL OFFICER

Fiscal Officer Kathy Poling presented the bills to be paid in the amount of \$37150.13, Trustee Burnett made a motion to approve the bills, Gardner seconded the motion, all in favor, yes. Trustees asked Poling if there was a way they could approve payroll before it was paid, they asked if she could have some input on how this can be done. Poling reported on the OneOhio settlement, she will fill out paper work and a resolution needs passed to enter the agreement with them. Poling presented the to the trustees the sworn statement and proof of loss for 2 million dollars for Sherman, needs to be signed and notarized, assistant fiscal officer Amy Richards will be here to notarize the document. Poling presented correspondence to the trustees.

PARK BOARD

Trustee Canfield updated the trustees on the grant request to the county for the Community Park road, Don Romancek said we would not get the whole amount we asked for, that was ok, the township would pay one third, the village, one third, and the county one third. Trustee Canfield will keep up on the issue. Trustee Canfield asked Poling if she completed swearing in the park board members, no, she will schedule it. The park website has been updated.

TRUSTEE COMMENTS

Trustee Canfield gave updates on the insurance claim on Sherman, trustees are starting to get bids on replacing Sherman. Trustee Canfield made a motion to approve the signed statement of proof of lose in the amount of 2 million dollars, Burnett seconded the motion, all in favor, yes, motion passed.

With no further business, Trustee Burnett made a motion to adjourn, Canfield seconded the motion, all in favor, yes, motion passed, meeting adjourned at 8:20 pm.

_____ Gary Burnett, Chairman

_____ Kathy Poling, Fiscal Officer