

LAGRANGE TOWNSHIP TRUSTEES

November 8, 2021

This was a regularly scheduled meeting of the LaGrange Township Trustees. Gardner called the meeting to order at 7:00 pm with all members of the board present. Canfield motioned to approve the minutes of the last regular meeting; Canfield seconded the motion, roll call – Gardner, yes, Burnett, abstain, Canfield, yes.

Public Participation

None

Road and Cemetery

Foreman reported that they are berming roads and that the brush pickups are done for the year. Gardner asked how much ditching they got done on Biggs. Foreman stated that they ditched what they could and they were done. Gardner asked that documentation be obtained from the contractor that the chip and sealing will be done next year from the Issue II grant. Foreman will contact them.

Foreman said that they have been working on the park tile with Burnett. The last day for the seasonal park man was October 29.

He noted that he sold one burial lot. Canfield noted that the paperwork was not signed and gave the deed to Foreman to complete.

Canfield brought up a check Foreman obtained from Regina Hopkins who was in her final days and wanted to pay for her own burial. He received the check for \$1200.00 on August 23 and did not turn it in until September 23 with her burial information and noted that the burial had been “pre-paid”. The check was not stapled to the burial permit and was still in the envelope the night of September 25 because it had been missed by the Fiscal Officer. As soon as the envelope was checked the check was deposited and came back as non-paid because the account was closed upon her death. She said that this was not the proper procedure and that the township had been written up for holding checks in the last audit. She told Foreman to contact the correct person and try to get the matter resolved.

Burnett noted that the park board asked that the seasonal employee be retained until the end of the week to finish up fall work. Burnett motioned to retain Younglas until November 12, Canfield seconded the motion, roll all – all yes.

Burnett reported that the drainage work covered by a grant from the Lorain County Health Department was completed but to do the job correctly 900 more feet of swale needs to be dug to allow for water drainage. Burnett confirmed with Greg Beck, Attorney, that the ARA funds could be used for this purpose. Burnett motioned to hire Blakeslee Excavating at a cost of \$12000.00 to complete the work, Gardner seconded the motion, roll call -all yes.

A bid the Fiscal Officer received from Judco for emergency lights for the new F-250 was discussed. The first bid of over \$8000 received by Foreman was in excess of what the board wanted to spend. Gardner will contact Judco to get a more detailed description of the equipment bid and this will be discussed at the next meeting.

Fire and EMS

Rader reported that in October the Fire Department responded to one MVC and one gas odor and gave mutual aid once to Carlisle and once to Wellington. The drivers license check on Tim Ulery came back good.

Scott Jackson resigned from the Fire Department as of November 1, 2021 and Dan Jackson retired from the Fire Department after 42 years as of December 1, 2021. Burnett asked if there was

a problem and why they resigned. Rader said he would have to ask them. Gardner motioned to table accepting these resignations until the next meeting and more information could be obtained, Canfield seconded the motion, roll call – all yes.

Gardner noted that it was mentioned in the Chronicle by Kathy Poling that the Fire and EMS Department was unhappy with the way things were being run and asked Rader if there was discontent in the department. He wanted to talk to department personnel and discuss this. Gardner asked if everyone on the EMS Department sees the open shifts available and who approves the filling of this openings. Rader said he, Carl and Todd can approve fill-ins. Canfield said she is concerned that the same person always has overtime and that the overtime could be an issue in our audits and with the State.

Mike Hornby from the Fire Department reported that he had taken a couple of firemen and participated in the Chili Cook-off held in Wellington recently. He felt that it was good public relations and that the new firemen represented the department well.

Zoning

Sigmund was absent from the meeting. Roger Kuhl from the Zoning Commission was present and reported on what the board is currently working on.

Canfield motioned to approve Resolution 2021-14, a Resolution declaring that the LaGrange Township Complex at 40801 Biggs Road to be immune from the Township's Zoning restrictions, Burnett seconded the motion, roll call – all yes.

A resignation letter was received from Dan Moore effective immediately from the Board of Zoning Appeals. A resignation was received from Roberta Moore effective November 30 as Assistant Zoning Inspector. A letter of resignation was received effective immediately from Roberta Moore as secretary to the Board of Zoning Appeals.

Canfield motioned to approve Resolution 2021-12, a resolution to retain the services of Mel Lute and the firm of Baker, Dublikar for assistance with the ARA funding, Burnett seconded the motion, roll call -all yes.

Gardner motioned to enter into a salt agreement with Keystone Schools to allow them to purchase road salt from the township at the current rate for their parking lots, Canfield seconded the motion, roll call – all yes.

Canfield motioned to enter into an agreement with the Lorain County Commissioners to extend Join Self-Insurance Health Care Benefits to LaGrange Township through December 31, 2024, Burnett seconded the motion, roll call – all yes,

Fiscal Officer

The Fiscal Officer presented the financial reports for October for review.

A resignation letter was received from Dan Moore effective immediately from the Board of Zoning Appeals. A resignation was received from Roberta Moore effective November 30 as Assistant Zoning Inspector. A letter of resignation was received effective immediately from Roberta Moore as secretary to the Board of Zoning Appeals.

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Rural Water

No report

LORCO

No report

CIC

No report.

Park Board

Canfield noted that she spoke to several people on Dumpster Day about serving on the Park Board. Discussion on Veteran's Day ceremony was held. This will be held on November 11 at 7pm.

Trustees Comments

Canfield asked Foreman who put a recent statement on the public sign on the circle that created public controversy and showed a picture of the statement. Foreman said he put it on the sign. After discussion Gardner motioned that all items to be placed on the public sign be approved by two trustees from this point on, Canfield seconded the motion, roll call – all yes.

Bills

The following bills were presented for payment:

811-2021	10/27/2021	10/02/2021	CH OHIO EDISON	\$86.85 V
860-2021	10/29/2021	10/26/2021	EP LISA CANITIA	\$104.94 C
861-2021	10/29/2021	10/26/2021	EP KELLIE A DEULLEY	\$245.26 C
862-2021	10/29/2021	10/26/2021	EP Michael P Foreman	\$950.50 C
863-2021	10/29/2021	10/26/2021	EP Bruce V Fortune	\$1,265.32 C
864-2021	10/29/2021	10/26/2021	EP J MICHAEL HORNBY	\$623.33 C
865-2021	10/29/2021	10/26/2021	EP JEFFREY R JONES	\$912.40 C
866-2021	10/29/2021	10/26/2021	EP MICHAEL KEMPERT	\$650.95 C
867-2021	10/29/2021	10/26/2021	EP JASON MONSCHEIN	\$298.08 C
868-2021	10/29/2021	10/26/2021	EP BRENNAN A MUHIC	\$740.47 C
869-2021	10/29/2021	10/26/2021	EP JASON NIELSON	\$30.69 C
870-2021	10/29/2021	10/26/2021	EP JERRY P NORTON	\$396.15 C
871-2021	10/29/2021	10/26/2021	EP BRITTANY J PAXTON	\$531.90 C
872-2021	10/29/2021	10/26/2021	EP CRAIG PAYNE	\$477.24 C
873-2021	10/29/2021	10/26/2021	EP JAMES L. RADER	\$882.82 C
874-2021	10/29/2021	10/26/2021	EP JASON M SMITH	\$544.33 C
875-2021	10/29/2021	10/26/2021	EP ZACHARY M SMITH	\$667.69 C
876-2021	10/29/2021	10/26/2021	EP MARTIN J SQUIRE SR.	\$1,339.67 C
877-2021	10/29/2021	10/26/2021	EP TODD B. STRAUB	\$514.97 C
878-2021	10/29/2021	10/26/2021	EP EVAN B THOMAS	\$908.91 C
879-2021	10/29/2021	10/26/2021	EP NICHOLAS VARICH	\$681.47 C
880-2021	10/29/2021	10/26/2021	EP CARL WALTER	\$475.64 C
881-2021	10/29/2021	10/26/2021	EP THEODORE L YOUNGLAS	\$586.58 C
883-2021	10/29/2021	10/26/2021	EW INTERNAL REVENUE SERVICE	\$1,581.25 C
884-2021	10/29/2021	10/26/2021	EW OHIO CHILD SUPPORT PAYMENT CENTRAL	\$452.32 C
885-2021	10/29/2021	10/26/2021	EW OHIO DEFERRED COMPENSATION	\$160.00 C
888-2021	10/31/2021	11/02/2021	CH MERCY OCCUPATIONAL HEALTH BLDG. B	\$35.00 C
889-2021	10/12/2021	11/02/2021	CH COLUMBIA GAS OF OHIO, INC.	\$84.28 * V
890-2021	11/02/2021	11/02/2021	EW REGIONAL INCOME TAX AGENCY	\$252.77 V
891-2021	11/02/2021	11/02/2021	EW OHIO DEFERRED COMPENSATION	\$210.00 V
892-2021	11/05/2021	11/02/2021	EP GARY L BURNETT	\$745.61 O
893-2021	11/05/2021	11/02/2021	EP RITA T CANFIELD	\$735.46 O
894-2021	11/05/2021	11/02/2021	EP DOUGLAS M GARDNER	\$755.61 O

895-2021	11/05/2021	11/02/2021	EP ROBERTA D MOORE	\$1,732.50 O
896-2021	11/05/2021	11/02/2021	EP JERRY P NORTON	\$21.63 O
897-2021	11/05/2021	11/02/2021	EP JAMES L. RADER.....	\$699.19 V
898-2021	11/05/2021	11/02/2021	EP VINCENT M SIGMUND	\$586.66 O
899-2021	11/05/2021	11/02/2021	EP TODD B. STRAUB	\$354.59 V
900-2021	11/05/2021	11/02/2021	EP CARL WALTER	\$289.97 O
902-2021	11/05/2021	11/02/2021	EP JAMES L. RADER.....	\$699.19 O
903-2021	11/05/2021	11/02/2021	EP TODD B. STRAUB	\$354.59 O
905-2021	11/05/2021	11/02/2021	EW INTERNAL REVENUE SERVICE	\$989.94 O
906-2021	11/08/2021	11/06/2021	CH LORAIN MEDINA RURAL ELECTRIC.....	\$150.68 O
907-2021	11/08/2021	11/06/2021	CH COLUMBIA GAS OF OHIO, INC.	\$57.42 O
908-2021	11/08/2021	11/06/2021	CH OHIO BUREAU OF WORKERS COMPENSATION	\$1,524.71 O
909-2021	11/08/2021	11/06/2021	CH COLUMBIA GAS OF OHIO, INC.	\$36.65 O
910-2021	11/08/2021	11/06/2021	CH COLUMBIA GAS OF OHIO, INC.	\$45.45 O
911-2021	11/08/2021	11/06/2021	CH COLUMBIA GAS OF OHIO, INC.	\$36.65 O
912-2021	11/08/2021	11/06/2021	CH COLUMBIA GAS OF OHIO, INC.	\$40.38 O
913-2021	11/08/2021	11/06/2021	CH COLUMBIA GAS OF OHIO, INC.	\$44.12 O
914-2021	11/08/2021	11/06/2021	CH OHIO EDISON.....	\$81.81 O
915-2021	11/08/2021	11/06/2021	CH OHIO EDISON.....	\$146.42 O
916-2021	11/08/2021	11/06/2021	CH OHIO EDISON.....	\$89.15 O
917-2021	11/08/2021	11/06/2021	CH OHIO EDISON.....	\$98.27 O
918-2021	11/08/2021	11/06/2021	CH OHIO EDISON.....	\$280.57 O
919-2021	11/08/2021	11/06/2021	CH OHIO EDISON.....	\$136.21 O
920-2021	11/08/2021	11/06/2021	CH OHIO EDISON.....	\$115.08 O
921-2021	11/08/2021	11/06/2021	CH OHIO EDISON.....	\$79.62 O
33686	10/11/2021	10/10/2021	WH LAGRANGE TOWNSHIP	\$1,285.00 * V
33707	11/08/2021	11/07/2021	AW NAPA AUTO PARTS.....	\$30.76 O
33708	11/08/2021	11/07/2021	AW UNIFIRST.....	\$276.46 O
33709	11/08/2021	11/07/2021	AW XEROX FINANCIAL SERVICES	\$203.84 O
33710	11/08/2021	11/07/2021	AW TRICO OXYGEN COMPANY	\$144.15 O
33711	11/08/2021	11/07/2021	AW LORAIN COUNTY TREASURER	\$12,850.00 O
33712	11/08/2021	11/07/2021	AW LAGRANGE UTILITIES.....	\$369.47 O
33713	11/08/2021	11/07/2021	AW LAGRANGE HARDWARE	\$223.82 O
33714	11/08/2021	11/07/2021	AW CENTERRA CO-OP.....	\$941.70 O
33715	11/08/2021	11/07/2021	AW COMDOC	\$21.10 O
33716	11/08/2021	11/07/2021	AW DONE RITE LAWN CARE	\$1,875.00 O
33717	11/08/2021	11/07/2021	AW LORAIN COUNTY ENGINEER	\$5,684.00 O
33718	11/08/2021	11/08/2021	AW LAGRANGE IGA	\$33.02 O
33719	11/08/2021	11/08/2021	AW MAINTENANCE SYSTEMS OF NORTHERN OHIO	\$472.50 O
				\$47,145.67

After review Gardner motioned to approve the bills as presented, Canfield seconded the motion, roll call – all yes. Being no further business, the meeting was adjourned at 8:29 pm.

Chairman

Fiscal Officer

Roberta Moore

End of service 11/22/2021

All accounts are reconciled, all withholding due are paid, all payroll reports are filed.

I officially turn over all records, keys, documents and equipment belonging to the township.

Please have someone be at my house at 9am 11/23/21 to remove these items from my possession.