

## **LAGRANGE TOWNSHIP TRUSTEES**

**SEPTEMBER 12, 2022**

This was a regularly scheduled meeting of the LaGrange Township Trustees. Trustee Burnett called the meeting to order at 7:00 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, 8/22/22 was presented for approval, Trustee Burnett made a motion to approve the minutes from 9/12/22 with corrections, Canfield 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 the chip and seal project on Whitney Road will start soon, he asked Poling to provide him with a copy of the salt contract. Kyle gave an update on the cemetery, they have been busy doing foundations and burials. Kyle also updated trustees on equipment that has been repaired, the helicopter pad at the community park is done being repainted except for a few touch ups. The generator is set in the garage, we need to get gas lines to it, Trustee Burnett said he would help with this. Kyle said Finkel would be on call for the township if we needed him for a burial. Kyle reported that there is still an issue with residents putting out more than trimmings for chipping, needs to be addressed, our policy is on our website.

### **ZONING**

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

Chris Nolan, 15450 Whitehead Road, deck and handicap ramp

Christopher Morrison, 42016 Biggs Road, new build

Vince reported that the price for the computer for the road department will be \$1300.00, asked for approval to purchase it. Trustee Burnett made a motion to purchase a computer for the road department for \$1300.00, Gardner seconded the motion, all in favor, yes, motion

passed. Vince reported that he is getting an estimate for the landscaping on public square, he also gotten an estimate for the sprinkler system, it was \$3446.00, the system was also damaged do to the accident. Vince requested a letter of approval from the trustees to charge \$500.00 per road for the development on Biggs Road. Vince also said the village needs a letter stating that we have approved the two roads. Trustee Burnett raised questions on if there plan for storm water was approved by the commissioners, Vince said he was not sure, he would inquire. Trustee Gardner made a motion to approve the fee of \$500.00 for each road cut on Biggs Road, Canfield seconded the motion, all in favor, yes, motion passed. Trustee Burnett asked for an update on a new sign for the square, Vince said he looked into it, it is expensive, he needs a budget to go forward. Vince asked for an executive session for employee discipline.

### **FISCAL OFFICER**

Fiscal Officer Kathy Poling presented the bills to be paid in the amount of \$116,259.46, trustees had discussion on some of the bills. Trustee Burnett made a motion to approve the bills, Gardner seconded the motion, all in favor, yes, motion passed. Poling presented the hydrant resolution for approval, Trustee Canfield made a motion to approve the hydrant resolution #2022-12 to enter into an agreement with RLCWA to service township hydrants starting at the end of August 2022, Burnett seconded the motion, all in favor, yes, motion passed. Poling presented the trustees with the title for the Ford 2019 -450, lease is paid off. Poling received a letter from O'Rielly auto parts that a line of credit has been approved, trustees need to make a motion to approve it. Trustee Gardner made a motion to approve the line of credit for O'Rielly auto parts in the amount of \$1500.00, Canfield seconded the motion, all in favor, yes, motion, passed. Trustee Canfield asked Poling to make sure all utilities from the old garage is out of the township name.

### **EXECUTIVE SESSION**

Trustee Burnett asked for roll call to enter executive session, Gardner, yes, Canfield, yes, Burnett, yes, executive session for discussion on Assistant Fire Chief started 7:35 pm. Executive session ended at 7:48 pm with roll call, Gardner, yes, Canfield, yes, Burnett, yes.

### **FIRE AND EMS**

Chief Rader was present gave an update on fire calls for August, also he reported he had tried to get an estimate from Matt Tipple for wiring on the new truck, he did not get a response. Rader inquired if an invoice from ALADTEC, INC for a scheduling program in the amount of \$3236.00 was in the bills to be paid, Poling said no. Trustee Canfield made a motion to pay ALADTEC, INC for software scheduling program in the amount of \$3236.00, Gardner seconded the motion, all in favor, yes, motion passed. Trustee Burnett asked if any of our fire crew attended the 3-day fire school that Grafton Township held, he said 2 attended. Jerry Norton and

Jay Hornby were the attendees, chief said it was a short notice and that is why the attendance was low.

Trustee Burnett started the discussion on how difficult it was to make a decision on selecting the Assistant Fire Chief, all were qualified. Trustee Gardner made a motion to appoint Mike Hornby as the new assistant fire chief, Burnett seconded the motion, Gardner and Burnett, yes, Canfield abstained, motion passed. Rader asked the trustees if the new assistant fire chief will have the same pay and job description as the previous one, they said yes, but all pays and job descriptions for Fire and EMS will be reviewed before the end of the year. Fire fighter Jerry Tinney resigned and said trustees would have his letter by the end of the week.

### **TRUSTEE COMMENTS**

Trustee Canfield gave an update on how the insurance claim on Sherman is progressing. Canfield also reported on the grant request for the community park, still have not heard anything yet. Canfield reported that the trustees ended the uniform contract with Unifirst, uniforms for the road department will be discussed at the next work session. Janice King said the Historical Society has a time capsule buried in the circle on public square and wishes that if it is dug up when doing repairs that it be buried back in the same place. Poling asked the trustees about the problem of the golf balls from Grey Hawk golf course. A resident asked her how come we cannot make then put a net up on that part of the course, they said on state routes they are required for traffic safety. Resident Mike Forman had some suggestions on how to make the circle in public square less of a target. Chief Rader asked the trustees to approve the hiring of Matthew Thompson for EMT/FF2, he is currently an employee for Grafton Village. Trustee Gardner made a motion to hire Matthew Thompson as an EMT/FF2, Burnett seconded the motion, all in favor, yes, motion passed.

### **RURAL WATER**

None

### **LORCO**

None

### **EXECUTIVE SESSION**

Roll call to enter executive session for employee discipline, Gardner, yes, Canfield, yes, Burnett, yes. With no further business, motion was made by Trustee Burnett to adjourn regular meeting at 8:10 pm, Canfield seconded the motion, all in favor yes, motion passed. Executive session adjourned at 8:25 pm.

\_\_\_\_\_ Gary Burnett, Chairman

\_\_\_\_\_ Kathy Poling, Fiscal Officer