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Regular meeting held Thursday, February 22, 2007, 7:30 p.m. Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, appropriate receipts #29 to #32 totaling \$9,642.38 & pay warrants #27628 to #27668 totaling \$33,972.39 Klodt moved to accept the minutes, Lang seconded, RCV 2 yes, Horning no. (present 3 trustees, FO, D Kolasky, D Murphy, M Rodenbacher, L Klodt, M Petersen)

R Klodt mentioned several have contacted him regarding the sewer on 44, he called Water Resources, they are working/waiting on paperwork for grants, low interest loans, may start project in summer. Discussed hooking up with those who have done so and suggested us hooking up the adm. bldg. with the ball season coming, Horning explained how it might be done, discussion on the area and the porta johns there.

Horning asked about the tree on Bassett, the limit is 10' from the lines for the electric company to handle it, and they are not going to handle Kuntzman did it, asked FO if she got his email on the advertisement, FO said no. Horning explained why he did not vote on the minutes, stating the reason was Bill Carter's statement to get back to business of the township, Horning feels that this is the business of the twp referring to the deputy clerk stating it never should have been in the minutes, was not discussed he said the FO mentioned G Alger told her about it, Horning said Mr. Alger did not remember discussing it, FO said one of the auditors mentioned it, Horning accused FO of inserting it into the minutes, FO said it was on a draft of the organizational meeting the trustees were using Horning did not see it in there FO said she was sorry for misunderstanding & thought all heard that said FO did not think a big deal would be made about it as she was only taking the advice of an auditor who saw the situation here and thought this would be in our best interest if we had something in place, FO was going on advice, FO thought the who issue was solved last week (meeting) FO does not have a problem with it, FO was trying to make the job easier on the 3 trustees by having someone in place should something happen, FO did not add something into the minutes, she was following the list and believes she heard Mr. Lang state the deputy and assistant FO, it was on there FO stated she was sorry what more can I say? Horning does not think the apology was very sincere FO stated she does not think Horning is sincere, FO waited for 2 weeks for a legal ad FO stated Mr. Lang calls on phone when he needs something, Klodt either calls or emails with no problems there is a FAX machine if you don't want to talk to me personally, what is the problem? FO stated Horning just wants to ride her & she has had it, Horning said he is glad he does think it is time for all to come out. So does the FO, asked him what the road dept did this last week, how many hours of overtime did they have that is your responsibility? Horning said he did not have time to sign the time sheets this time, FO said he does not sign them very often. Horning said he is not there to throw stones, FO said neither is she, he said when people say they are spending time of things that are not business, that is where he has a problem. FO said she thought it was over but Horning brought it up.

Lang has 2 pest control bids, has 2 more. Lang handed out another station update planned and want it back into as truck bay, explained how it would be used, talked with building dept on it, etc., getting estimates on cost. Lang proposed & moved to send 3 people for basic 36 hr fire class \$350 each at Stark State, Klodt seconded, RCV 3 yes.

Lang reported the road super from Atwater is getting married and asked for us to help if we get snow, Rootstown has 2 down trucks and we may need to help them also. Discussion favorable. Lang mentioned a clock is needed for the town hall like a grandfather hanging type, wants a quality one. Lang asked Kolasky to get prices.

Mr. Petersen from Eberly Road was addressed on his water problems, he got a packet of info and maps.

Road Supervisor reported on salting, plowing, might need more cinders, will try to make them last. Repairs on #4 truck. Got a call from Julie Call who wants to put a bench on west side, Lang asked how big, there are others. Lang would like to see what is planned, Horning & R Klodt agreed. They will get specs. Road Super got a quote on the Belding & Wilkes Road upgrades as mentioned at the last meeting 2 1/2 " \$43,498.40 for Wilkes, Belding would be 2" asphalt & top coat 1 1/2" \$ 75,741.00. Discussion on road work.

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M Rodenbucher reported on an electric company who was not paid by JTC, basically we do not have to worry about this as they only have 120 days to report it, Horning said they already did report it. She asked about the refund of excise taxes for refunds, FO said she had tried with the RFD bills and it did not come to fruition.

FO presented the January Bank Statement, Lang moved to approve it, Klodt seconded, RCV 2 yes, Horning abstained. FO presented the Ohio Dept of Health letter for no smoking violators, had 1 workers comp claim last qtr., Portage County comment meeting on proposed construction, presented the Sr. Citizens Hall of Fame nomination form.

Kolasky reported on permits, complaints, zoning appeals met and is continued, commission is meeting, working on the recording system in here for a good sound. Lang asked him to provide a floor plan for the tables.

Dan Murphy asked how the adm. complex was to be funded. Lang said it is only in the discussion/planning stages.

Mr Petersen reported on his water problem which has been addressed before, all in the area were contacted, he is the only one to show up. Horning said Bards were not happy with the dike. Mr Petersen said they brought in a bunch of dirt and altered the property, Mr Petersen did not complain about it. Horning said it floods people out, Mr Petersen said it does not, the people on the corner have a problem, says Horning. Horning explained the area and flow as did Mr Petersen. Mr Petersen wants Horning to look at it, Horning has, the water course was discussed. Horning showed Petersen the letter of complaint. Discussion continued, Road Super said he would shoot it, Mr Petersen said he wants it done when it is full, Road Super reported on how he ditches. Lang asked for figures. Horning said it was shot, needs to be put to rest. Horning asked him if he could be there Tues or Wed, Mr Petersen said yes he is off those days, they will decide the best approach.

Adjourned at 8:25 p.m.

*Michael Lang*  
*Rebecca Carter*