

EXCHANGE SERVER SOFTWARE Motion by Snell, support by Clingerman, to accept the recommendation of the Tech Committee to accept the IT Right Exchange Server Software installation and configuration at a cost of \$1,938.
Roll call: Yeas: 6 Nays: 0 Motion carried

OFF-SITE BACKUP SERVICE Motion by Snell, support by Thomas, to accept the recommendation of the Tech Committee to accept the IT Right Managed Off-site Backup Service at an annual cost of \$500.

ACCEPT MEETING MINUTES Motion by Barrett, support by Clingerman, to accept minutes of the Tech Committee meeting held on 4/3/08.
Motion carried by voice vote

UTILITIES COMMITTEE

ACCEPT MEETING MINUTES Motion by Thomas, support by Barrett, to accept minutes of the Utilities Committee meeting held on 3/6/08.
Motion carried by voice vote

PLANNING & ZONING

COND. USE REQUEST #1343 Motion by Thomas, support by Barrett, to accept the recommendation of the Planning Commission to grant conditional use request #1343 by Ontario Hospitality, Inc., for Permitted Conditional Use in a General Commercial District for a vacant parcel off Doney Road, parcel #000-08-29-276-003-01.
Roll call: Yeas: 6 Nays: 0 Motion carried

PUBLIC SAFETY

PS CLERK SALARY INCREASE Motion by Barrett, support by Snell, to approve a 4% salary increase for the Public Safety Clerk/Typist.
Roll call: Yeas: 6 Nays: 0 Motion carried

IN-CAR VIDEO MAINTENANCE AGREEMENT Motion by Thomas, support by Sercombe, to approve a one-year extended maintenance agreement on in-car video systems and the server and recording equipment in the amount of \$4,335.
Roll call: Yeas: 6 Nays: 0 Motion carried

CONSTRUCTION OF EVIDENCE ROOM Motion by Thomas, support by Sercombe, to approve construction of a new Evidence Room, with a lease agreement between the Sewer Department and the Township to be approved after completion of construction.
Roll call: Yeas: 6 Nays: 0 Motion carried
The lease cost is expected to be about \$1,000 per year for 15 years.

OHSP GRANT FOR IN-CAR VIDEO Motion by Barrett, support by Snell, to follow the Public Safety Committee recommendation and accept a grant from OHSP for an in-car video system and nine (9) preliminary breath test machines, with a \$428 Township match.
Roll call: Yeas: 6 Nays: 0 Motion carried

POSITIVE PRESSURE FAN PURCHASE Motion by Barrett, support by Clingerman, to approve purchase of one (1) electric positive pressure fan, at a cost not to exceed \$2,000.
Roll call: Yeas: 6 Nays: 0 Motion carried

SMOKE DETECTOR PURCHASE Motion by Barrett, support by Clingerman, to approve purchase of smoke detectors at a cost of \$3,392, to satisfy the requirements of a Federal fire grant.
Roll call: Yeas: 6 Nays: 0 Motion carried

NEW BUSINESS

2nd READING OF ORDINANCE #120 Motion by Thomas, support by Barrett, to approve the second reading of Ordinance #120, adopting various changes and codification of existing Township Ordinances by General Code, LLC.
Roll call: Yeas: 6 Nays: 0 Motion carried

ADOPT ORD.#120 RES.#14-2008-0407 Motion by Snell, support by Clingerman, to approve Res. #114-2008-0407, adopting Ordinance #120, to become effective thirty days after publication.
Roll call: Yeas: 6 Nays: 0 Motion carried

BS&A REAL TIME DATA ACCESS SOFTWARE Motion by Thomas, support by Snell, to approve a three-month trial use of Real Time Data Access software from BS&A.
Roll call: Yeas: 6 Nays: 0 Motion carried

RETURN CHECK POLICY RES.#15-2008-0407 Motion by Snell, support by Barrett, to approve Res.#15-2008-0407 establishing a policy for handling returned checks.
Roll call: Yeas: 6 Nays: 0 Motion carried

EASEMENTS FOR PARNALL RD. WATER PROJECT Motion by Snell, support by Clingerman, to authorize Township Engineer to obtain appraisals on five properties along Parnall Road where easements are needed in order to proceed with project to supply water to that district.
Roll call: Yeas: 6 Nays: 0 Motion carried

BILLS Motion by Thomas, support by Barrett, to approve payment of bills on the Board Invoice Approval Report dated 3/20/08 in the amount of \$75,942.53 and the report dated 4/8/08 in the amount of \$417,248.40.
Roll call: Yeas: 6 Nays: 0 Motion carried

EXTENDED PUBLIC COMMENTS Opened at 8:48 p.m.
Closed at 8:48 p.m.

SPECIAL MTG Supervisor Snell called for a public hearing and a special meeting for April 17th at 6:00 p.m. concerning a proposed 425 Agreement with the City of Jackson.

ADJOURNMENT Supervisor Snell declared the meeting adjourned at 8:50 p.m.

J. Michael Thomas, Clerk