

PUBLIC SAFETY (cont'd)

HOLIDAY INN DEMOLITION Motion by Brockie, second by Clingerman, to approve payment of invoice from Jule Swartz & Sons in the amount of \$2,813.50 for demolition of Holiday Inn, in order to extinguish the fire and eliminate risk of structure collapse. Expense will be submitted to owner's insurance company for reimbursement to Township.
Roll call: Yes - 6 No - 0 Motion carried

PLANNING & ZONING

No issues

PARKS COMMITTEE

HIRE P/T MAINTENANCE EMPLOYEE Motion by Barrett, second by Sercombe, to approve hiring part-time employee for summer maintenance at Township parks, 10-15 hrs/week at minimum wage.
Roll call: Yes - 6 No - 0 Motion carried

PARK GUARDRAILS Motion by Barrett, second by Sercombe, to remove guard rails along entrance drive to Rod Mills Park.
Roll call: Yes - 5 Nays – 1 (Brockie) Motion carried

TECHNOLOGY

PC PURCHASES Motion by Rando, second by Clingerman, to approve purchase of four (4) new PC's from IT Right, as part of PC replacement schedule, at a cost not to exceed \$2,500.
Roll call: Yes - 6 No - 0 Motion carried

WEBSITE INFORMATION Motion by Rando, support by Clingerman, to exclude property violation notices from the property information available on the Township website.
Roll call: Yes - 4 No – 2 (Brockie, Sercombe) Motion carried

UTILITIES

No issues

NEW BUSINESS

IFEC ALLIED CHUCKER RES. #13 Motion by Brockie, second by DeBruler, to approve Res.#13-2009-0601 granting Allied Chucker & Engineering Company an Industrial Facilities Tax Exemption for twelve (12) years, with review every two (2) years.
Roll call: Yes - 6 No - 0 Motion carried

PARKING LOT REPAIRS Motion by Rando, second by DeBruler, to award contract for repairs to Township parking lot to Belden Asphalt per bid of \$3,464.
Roll call: Yes - 6 No - 0 Motion carried

PART TIME EMPLOYEE WAGE INCREASE Motion by Rando, second by Clingerman, to approve wage increase of \$.50/hr. for part time employee Marcie Fletcher per wage matrix.
Roll call: Yes – 6 No - 0 Motion carried

PART TIME EMPLOYEE WAGE INCREASE Motion by Rando, second by Barrett, to approve wage increase of \$.50/hr. for part time employee Bret Valkuchak per wage matrix.
Roll call: Yes – 6 No - 0 Motion carried

BILLS Motion by Brockie, support by Barrett, to approve payment of bills on the Board Invoice Approval Report dated 5/21/09 in the amount of \$32,740.13, and the Report dated 6/2/09 in the amount of \$250,115.12.
Roll call: Yeas: 6 Nays: 0 Motion carried

EXTENDED PUBLIC COMMENTS

Opened: 6:59
Closed: 6:59

ADJOURNMENT Supervisor Rando declared the meeting adjourned at 6:59 p.m.

J. Michael Thomas, Clerk