

**MINUTES OF HUNTSBURG TOWNSHIP BOARD OF TRUSTEES MEETING
Held October 2, 2007**

Chairman Seliskar called the regular meeting to order at 7:07 pm with the following members present: Trustees Adams, Kothera and Seliskar. Residents Cy Zion & Pat Jonath were present along with Bill Reed and Sandy Christenson of the Volunteer Fire Department.

The proper papers were notified.

Reading of the minutes of the September 18, 2007 meeting.

**RESOLUTION # 2007-086
Approval of Minutes**

A motion was made by Trustee Adams and seconded by Trustee Kothera to approve the minutes of the September 18, 2007 meeting.

Roll Call:		Yes	No
	Kothera	X	
	Seliskar	X	
	Adams	X	
Motion Unanimously Carried			

FINANCIAL REPORT:

Fiscal Officer Saunders presented bills, vouchers, purchase orders and warrants for board approval.

**RESOLUTION # 2007- 087
Approval of bills for payment**

A motion was made by Trustee Adams and seconded by Trustee Kothera to approve for payment bills submitted. For September 30, 2007 Payroll Voucher 880-883 = \$2,212.59 and bills Voucher # 884-896 = \$6,295.18 Grand total of payroll and bills = \$8507.77.

Roll Call:		Yes	No
	Kothera	X	
	Seliskar	X	
	Adams	X	
Motion Unanimously Carried			

The Motor Vehicle License Tax Report for August was received and reviewed.

ZONING REPORT:

Erik Mirossay reported that the Zoning Office was closed while he was on vacation the past two weeks. No permits have been issued, inquires have been answered and letters have been sent to two businesses.

MAINTENANCE REPORT:

Roads:

Salt brine has been spread where needed. Roads are in good shape.

Parks:

**MINUTES OF HUNTSBURG TOWNSHIP BOARD OF TRUSTEES MEETING
Held October 2, 2007**

Grounds have been mowed. All preparation work for the new player benches has been completed. Three loads of baseball diamond dirt have been spread and baseball diamonds are done for the fall. Two loads of pea gravel have been spread under the benches.

Cemetery:

Grounds have been mowed. Maintenance has been installing foundations where needed.

Town Hall:

Another proposal was received for the town hall roof-shingling project. It is from Lad Lavicka Inc. John Troyer was present to answer any and all questions the board might have with the proposal offered. John will provide a materials list. The trustees will supply all materials and a dumpster for the job. The proposal for total project labor is now \$11,750.00. The following action was taken after hearing the proposal for the town hall roof.

RESOLUTION # 2007-088
Revocation of Resolution
#2007-074

A motion was made by Trustee Seliskar and seconded by Trustee Adams to revoke resolution #2007-074 because A new proposal is more economical for the township.

Roll Call:		Yes	No
	Kothera	X	
	Seliskar	X	
	Adams	X	
Motion Unanimously carried.			

RESOLUTION # 2007-089
Acceptance of Roof Proposal

A motion was made by Trustee Seliskar and seconded by Trustee Adams to accept the proposal offered by Lad Lavicka Inc. for the town hall roof re-shingling project at \$11,750.00 for labor. They have BWC Certificate and have provided a Certificate of Insurance. Huntsburg Township will provide the materials and a dumpster.

Roll Call:		Yes	No
	Kothera	X	
	Seliskar	X	
	Adams	X	
Motion Unanimously Carried			

Fire Department:

Chief Bill Reed was present to update the board on activities of the department. He stated all Amish schools are complete and have been inspected for the year. His men fixed the leaky toilet at the station. He suggested all concession vendors at the pumpkin festival have fire extinguishers for safety.

OLD BUSINESS:

The Sound System has been installed in the bandstand. The final price is \$4,212.91. Mike Wroblecky and Fiscal Officer Saunders will test our equipment with the new system on Thursday night.

MINUTES OF HUNTSBURG TOWNSHIP BOARD OF TRUSTEES MEETING
Held October 2, 2007

A Sample Ballot for the Road & Bridge Levy was received for review. The sample ballot appears to be correct.

An email from Senator Tim Grendell's office on the transmission line was received and discussed. Cy Zion shared maps and a letter she received addressing her property and the transmission lines. She refused to let them on her property and informed them she would only discuss the matter if the proposed lines were placed down her property line.

NEW BUSINESS:

The records policy sent by OTA was given to each trustee for review and discussion will take place at the next meeting. Trustees Kothera & Seliskar and Fiscal Officer Saunders will attend the records conference on Wed. Oct 24 from 2 – 5 at NDCL.

CORRESPONDENCE:

OTARMA Update Third Quarter 2007 & Message about Fire Safety Week Oct 7-13
OPERS Third Quarter News

Geauga Co Board of Mental Health wishes to attend a meeting.

Dept of aging sent their Annual Report for 2006

Invitations from the following:

GTA for Dinner Nov 14. and Women Safe for a private reception celebrating Grand Opening Fri Oct 26 4-7 pm.

Job Opportunity for part time transit driver

There being no further business the meeting was adjourned at 9:00 pm.

Chairman Seliskar

Fiscal Officer Saunders