

**MINUTES OF HUNTSBURG TOWNSHIP BOARD OF TRUSTEES MEETING
Held February 5, 2008**

Chairman Kothera called the regular meeting to order at 7:00 pm with the following members present: Trustees Adams, Kothera, and Rose, and Fiscal Officer Saunders. Residents Michelle May, Cy Zion and Pat Jonath were also in attendance as well as Ann Wishart of the Geauga County Maple Leaf. The proper papers were notified.

Fiscal Officer Saunders presented the minutes of the previous meeting held January 15, 2008.

RESOLUTION # 2008-03
Approval of Minutes

A motion was made by Trustee Adams and seconded by Trustee Rose to approve the minutes of the January 15, 2008 meeting as presented.

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

FINANCIAL REPORT:

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

RESOLUTION # 2008-04
Approval of bills for payment

A motion was made by Trustee Adams and seconded by Trustee Rose to approve for payment bills submitted.

Payroll Vouchers Totaling	\$ 3,112.20
Bills Voucher Totaling	\$18,853.44
Grand Total	\$21,965.64
See Exhibit A	

Roll Call:		Yes	No
	Kothera	Abstained	
	Adams	X	
	Rose	X	
Motion Carried			

Trustee Kothera abstained due to related party issues.

January 31, 2008 Fund Balances

Funds	Balances
General	\$ 95,982.22
M.V.L. Tax	\$ 8,940.27
Gasoline Tax	\$ 67,696.77
Road & Bridge	\$ 38,226.25
Cemetery	\$ 11,375.00
Fire Protection	\$ 29,455.04
Perm. Improvement	\$ 188,197.96
Total	\$ 439,873.51

The M.V.L. tax report for December 2007 was received and reviewed.

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FirstMerit Bank sent a copy of their pooled collateral.

Mary Taylor, CPA Auditor of State Bulletin 2008-001 AOS position on Annual Filing Requirements and Extensions.

ZONING REPORT:

A letter from the Geauga Co. recorder informing the township of the fee schedule for recording Zoning Resolutions & Amendments was received.

A Zoning Workshops will be held Feb 21 & March 12. Copies sent to all Zoning personnel.

The January 25, 2008 revisions of County Model Zoning were received. They are available at www.co.geauga.oh.us/departments/planning/zoning.pdf.

MAINTENANCE REPORT:

Roads:

Notice from the Geauga Co Commissioners and the County Engineer informing us that on January 29, 2008 the County Commissioners passed a resolution to reduce the weight limit up to 33% on county and township roads effective February 11, 2008, per ORC 5577.07. The reduction will only go into effect after the township has properly posted the road and filed a list of postings with the county engineer's office. Trustees decided not to set the reduction at this time.

A dishwasher and refrigerator was dumped on Stillwell Road crews removed them and work is underway to locate the owners by tracing the serial numbers.

Many vehicles will need repairs such as the grader, sterling and one ton. Trustee Rose was able to assist with repairs on the Sterling. The sterling will need a water pump. T & H welding adjusted the brakes on the sterling but it will need new brake shoes and drums. The one-ton needs to go Kronks again it has a wiring problem. The water pump problem was not the cooler on the pump but was most probably due to faulty wiring. The one-ton is 11 years old and should be replaced. The trustees have decided to join the state's Cooperative Purchasing Program and research what vehicles might be available. Trustee Kothera, Chris Whitney & Charles Wright visited Claridon Township and looked at their new truck. Their truck is a little bigger than we need but they were able to get it through the state's program.

Crews have plowed roads, spread cinders and salt, painted and cleaned as needed.

A letter from PERSO concerning the vehicle accident claim was received.

The gym has had a few unwanted guests. Fiscal Officer Saunders found the door propped open and all the lights on over the weekend. The codes will be removed and new access codes entered. Notices will be posted to remind gym renters to follow all rules for using the gym.

OLD BUSINESS:

C.A.R.E.

The Citizens Advocating Responsible Energy (CARE) organization will hold its next monthly meeting at 7:00 p.m. on Thursday, Feb. 7, 2008 in the Montville Community Center. This is the group that was formed by residents and property owners in Huntsburg, Montville and Thompson townships to oppose the proposed construction of a 138,000-volt power line on a new right-of-way through the three townships. Instead, CARE is urging FirstEnergy to build the new line along one of several existing north-south corridors. The January 3 CARE meeting was attended by upwards of 80 members and interested persons. Residents of the three townships are invited to come and learn the current status of the group's efforts. CARE has a website at www.caregeauga.org where more information is available. A Fish Fry will be held on February 22 & 29 as fund raisers. They will be held at the Montville Community Center.

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NEW BUSINESS:

Trustee Rose is looking for small tools for the garage and found a few at Sears that will work for the township. Total costs will be gotten and purchase orders written.

CORRESPONDENCE:

A Sheriff's Report for January 08 was received and reviewed.

OPERS Notices dated January 9, January 10 & January 16, 2008 were received and reviewed. They addressed Amended Rules effective with variable dates and membership forms revision.

OTARMA free online training courses are available at their website.

American Alert new fire code rules 901.6.3 were received.

The Grassroots Clippings dated February 2008 was received and a copy was given to each trustee.

There will be a Celebration of Scouting Breakfast on Feb 7 at 7:30 am at University Hospital Extended Care Campus Heather Hill.

ACE Wildlife Service sent a thank you.

Chairwoman Kothera

Fiscal Officer Saunders