

March 13, 2007

The regular meeting of the Township Board was called to order by the Supervisor, Hilda Dijak. The pledge was said in unison. Present were Dijak, Revord, Appold, Campbell & Begick.

The minutes of February meeting were approved as printed.
The minutes of the special meetings March 1 & February 22 were also approved as printed.

The Treasurer's report accepted as presented.

Public Input

Steve Nichols, 1110 Carrie Lynn Drive. He began construction of a new house in August 2006 and paid a \$2000 sewer tap-in fee. By January when they were ready to move in, there was no water meter set. He found out there was another fee of \$2000 due before this would be done, which neither he nor his builder knew anything about. Mr. Nichols asked the Board if they could have this ordinance updated for other people coming into the Township and assistance in paying this amount. Supervisor stated that the ordinance had been updated that all fees are direct fees. Motion by Dijak/Campbell to allow Mr. Nichols to pay \$500 per year, no interest, for the next 4 years for the sewer balance. Carried.

Fire Department

Fire Department for February had 18 runs, 8 medical, 7 PI/PDAs, 1 good intent, 1 fuel spill, 1 wire call, YTD 40.

A letter of resignation was received from Jeff Arthurton .

Planning Commission did not have a quorum for March meeting.

Supervisor recommended Dave Marr, 889 Amelith Road, to fill out Tom Fallon's term on the Planning Commission. Motion by Begick/Revord to appoint Dave Marr to complete Tom Fallon's term on the Planning Commission. Term ends 4/30/07.

Zoning Administration

Zoning Administrator presented his report. Complete report on file.

International Code Council

Motion by Revord/Appold to sponsor James Reichard to represent the Township on the ICC board. Carried.

Construction Board of Appeals

Motion by Campbell/Begick to appoint James Reichard, Larry Knoerr and Roger Clauss to the Construction Board of Appeals. Carried.

S. Euclid/Stone Island Water Line

Supervisor Dijak presented a draft ordinance for South Euclid /Stone Island Water Line. After discussion, it was decided to refer it back to attorney to make some changes in the agreement. After changes, it will be brought back to the Board for approval.

Corrections. On Past Minutes

1. Re: A Variance fee. In conclusion to a variance fee paid August 10th 06 for 6750 Frankenlust Road 09-030-010-200-020-02 the variance was not needed. To correct a check #1000 for \$550.00 written Nov 9th 06 was returned to James Reichard the applicant.

2. Ordinance No. 29, as amended the Township **Zoning Ordinance No. 56-E** Ordinance Section 3.01, Definitions, to change the definition of **Yard** to read as follows; Yard: The open space on the same lot with a principal building, unoccupied and unobstructed from 30 inches above the ground upward except as otherwise provided in this Ordinance, as defined herein, Adopted 10/18/2002.

Lawn Mowing Contract.

Revord will write a proposal and advertise for bids. Bids to be opened at the next meeting.

Fee Schedule

Site plan fee was increased from \$200 to \$300 to cover cost. The change was added to fee schedule. Motion by Dijak/Begick to adopt fee schedule as printed. Carried.

Build better roads improvements was table until next month.

Motion by Begick/Campbell to pay bills of \$30,281.98 Carried.

Budget Adjustments

Motion by Dijak/Revord to make budget adjustments add \$500 to account #195740, add \$800 to account #805710, add \$2000 to account #263740, add \$1500 to account #215977, subtract \$4800 from account #805703. Carried.

Meeting adjourned.

Alvin J. Appold, Clerk
Donna L. Reichard, Deputy Clerk
Hilda Dijak, Supervisor