

JAMESTOWN CHARTER TOWNSHIP BOARD MEETING
May 18, 2015 7:00 p.m.

UNAPPROVED
MINUTES

- 05-18-01 The meeting was called to order at 7:00 p.m. by Supervisor Bergwerff.
- 05-18-02 Following the Pledge of Allegiance, Ken Bergwerff opened the meeting with prayer.
- 05-18-03 Members present: Gail Altman, Scott Brouwer, Ruth Pruis, Ken Berwerff, Ben Miller and Tim Tacoma. Absent with notice: Janet Oskin.
- 05-18-04 Motion by Tacoma seconded by Miller to approve the agenda as presented.
Carried.
- 05-18-05 The minutes of the regular board meeting held April 20, 2015 were approved as presented. The Supervisor gave an update on the fly problem the Township is experiencing. More samples will be sent in to the state for analysis since the results of the first test were inconclusive.
- 05-18-06 Opportunity was given for public comment. No one wished to comment at this time.
- 05-18-07 Reports were given by Fire Chief Tom Saladino and Deputy Flick. Saladino reported that the Township has just completed an ISO rating. The rating improved from 8.10 to 6.10 in some areas and from 7 to 5 in others. If a resident uses an insurance company that sets rates using the ISO rating, this could mean a decrease in insurance premiums.
- 05-18-08 Motion by Tacoma seconded by Miller to approve the consent agenda.
Carried.
- 05-18-09 There was no correspondence received.
- 05-18-10 Steve Boss, water and sewer administrator, gave an annual report with a detailed handout and explaining activity in the water and sewer department. A copy of the report can be seen in the Clerk's office. Boss also said that the loan the sewer department is repaying to the General Fund can be paid in full at this time.
- 05-18-11 Motion by Tacoma to approve the resolution for an estimate of \$1,155,000.00 from OCRC for paving Mason St. from 32nd Ave to 28th Ave. and 28th Ave. from Mason St. to Adams St. Miller requested that the County work with Jamestown to find the best possible time financially to let out the bids as well

as getting the work accomplished. This change was agreed to by Tacoma. Miller seconded the motion. **Carried.** (Copy attached.)

- 05-18-12 Motion by Bergwerff seconded by Tacoma to approve the resolution stating that publications of Township Proceedings and Ordinances may be published on the Township Web Page after a notice of the posting is published in a newspaper circulating in the Township. **Carried.**
- 05-18-13 The Supervisor requested that the Township establish a fee structure to be set annually for the various charges in the Township instead of having an amount written into an ordinance. This would save the cost of changing an ordinance every time the fees changed. The fee structure would be reviewed at the time of the budget hearings. The board agreed to this procedure.
- 05-18-14 The first reading was held for Ordinance #15-004, An Ordinance to Provide for the Licensing, Regulation, Inspection and Monitoring of all Soil and Mineral Removal, Excavation and Mining Operations and Matters Related thereto.
- 05-18-15 Information was given about the 24th Ave. pathway between Quincy and Greenly streets.
- 05-18-16 The Supervisor announced there will be no board meeting in June.
- 05-18-17 Motion by Altman seconded by Tacoma to present the bills. **Carried.**
- 05-18-18 Motion by Tacoma seconded by Altman to pay the bills. **Roll call vote: Carried.**
- 05-18-19 Opportunity was given for public comment. Ron Koroleski requested a copy of the trustee vote results from the April meeting. The Supervisor said he would give him the results.
- 05-18-20 Hearing no objections, the meeting adjourned at 8:20 p.m.

Ruth Pruis,
Jamestown Township Clerk