

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Monday, November 29, 2010

Meeting called to order: 10:02 a.m. by Trustee Bowers.

Members Present: Trustee Lynda Bowers, Trustee Bryon Macron, Fiscal Officer Shirley Bailey.

Not Present: Trustee Nanci Shanley (out of town)

Also Present: David Figgers, Joy Turpin, John Crawford, Jim Cottrell

J. Crawford – You’re going to go ahead with it?

L. Bowers – Yes. Just a workshop. We’re just going over numbers. We’re not approving anything. That was Mr. Crawford who asked a question. Asked if we were going to go ahead with it. Okay. It’s all yours.

B. Macron – Alright, Dave.

D. Figgers – Salaries. Got \$105,000.00 in here for salaries. That’s going to cover Roy and myself and a part-time person. If that’s what the Board wants to do. I don’t know if the Board plan on hiring out, hiring out like Greenskeepers again or another company again but the \$105,000.00 would cover if we brought a part-time person in.

L. Bowers - Dave, that’s...

B. Macron – Dave...

L. Bowers – I’m sorry. That’s the same number we budgeted in ’09, right?

D. Figgers – Correct.

L. Bowers – Okay.

B. Macron – In ’09. But in 2010 we budgeted \$95,000.00.

D. Figgers – Due to the fact, I think, that was...Greenskeepers was taken out of there.

L. Bowers – Yeah. And our actual expenditure in 2008 was \$96,418.00, so we’re...we haven’t had raises since then so that’s a reasonable number. Covers overtime.

B. Macron – Right. With that number, it’s not including any kind of raise which when Nanci’s here we’ll definitely talk about that. The other...with the Greenskeeper, that money was taken out of the cemetery fund?

L. Bowers – Some of it.

B. Macron – Some of it. You know...

L. Bowers – Some of it came out of Road and Bridge.

B. Macron – If we're not planning on using the Greenskeeper as a whole to do that, we're going to have to account for part-time...part-time help to do that. I think it's probably better to have someone part-time, summer help as you would say to come in where they'd be able to drive the pickup truck, weed whack, do the cemeteries and probably do the ball fields.

L. Bowers – You know what, Bryon, I can't, I don't have the documents off of the top of my head but I know that I've got the '09 figures and the '06, '07, and '08 actual figures. We've budgeted \$105,000.00 pretty steadily all along for the last few years and with or without Greenkeepers that's been sufficient to cover overtime, it's been sufficient to cover all of our part-time...the highest part-time year was around \$7,000.00 and the average part-time year is \$5,000.00 and that's not much. And they've never hit that \$105,000.00 mark so I think it's fine.

B. Macron – Okay.

D. Figgers – Alright. PERS - \$15,000.00. Social Security - \$300.00. Medicare - \$1,200.00. Hospitalization - \$26,000.00. Life insurance - \$600.00. Dental Insurance - \$1,900.00. Worker's Comp - \$4,000.00. The reimbursements...Joy, what actually is that for?

L. Bowers – That's your shoes and glasses.

D. Figgers – The shoes?

L. Bowers – Shoes and glasses.

D. Figgers – Okay.

L. Bowers – Safety glasses.

D. Figgers – That's \$300.00. Auditing - \$800.00.

B. Macron – And that was \$1,000.00 lower from last year. But we didn't use that much of... I wasn't 100% sure of what auditing was for.

L. Bowers – Auditing is the state audit and that happens every two years. So we shouldn't have one this year at all I wouldn't think. Shirley's coming in the door. She can let us know. I'd take that out completely.

D. Figgers – The tax collection fees - \$6,000.00. And the next line, Tax Assessment Fees is zero. That again, is that something that should be zero for 2011?

L. Bowers – I'll have to ask Shirley about that one. Shirley, we're not going to have a state audit, an annual audit this year. It's next year, correct?

S. Bailey – Next year.

L. Bowers – Okay. So we can take auditing fees out.

B. Macron – And take out the collection fees?

L. Bowers – And Tax assessment fees, we're no longer taking those out of...

S. Bailey – Oh, yes.

L. Bowers – Okay. So, we need to...cause we didn't appropriate anything for 2010. Maybe you...

S. Bailey – Well, when the, when the assessments come through from the Treasurer's, I have to take them out wherever they're assessing.

L. Bowers – Okay. What kind of a number do you think you...

S. Bailey – They're usually small.

L. Bowers - \$500.00 be enough to cover us?

S. Bailey – That should be more than enough.

L. Bowers - \$500.00?

B. Macron – For what, the tax collection fees?

S. Bailey – The tax assessment fees.

B. Macron – Tax assessment - \$500.00?

S. Bailey – Um-hum.

J. Turpin – I'm sorry. The actually though in '08 was over \$9,000.00.

B. Macron – There was an audit.

S. Bailey – That was an audit.

J. Turpin – This is under tax assessment fees.

L. Bowers – If I'm not mistaken, that was one of the accounts that the auditor readjusted.

S. Bailey – That could be. I'd have to...

L. Bowers – Because you weren't, you weren't taking them out on the, on the receipt. The way the receipt came in. It was...or it could have been one of the coding errors that carried over too.

S. Bailey – I believe that was with where we had it coded and it was coming out of the general...

L. Bowers – Okay.

S. Bailey – And...

L. Bowers – And they made you make that adjustment.

S. Bailey – Scott,

L. Bowers – That's why it was huge.

S. Bailey – Scott said that it was coded wrong and it had to come out of...so I had to make that adjustment. But that shouldn't...

L. Bowers – It's fixed now so it shouldn't happen again.

S. Bailey – Right.

L. Bowers – Okay.

D. Figgers – Training, that's \$1,000.00. \$1,000.00 less than last year. Trash removal - \$2,200.00. Repair / Maintenance has been removed for a couple years. The trailer is \$500.00. That's \$500.00 less than last year, mainly because we did quite a bit of work to it last year and it doesn't need much, hopefully won't need much this year.

S. Bailey – Can I go back to on the assessments?

D. Figgers – Um-hum.

S. Bailey – Because on this one it shows zero.

B. Macron – Correct.

S. Bailey – It's fifty-six coming out of collection fees which is normal.

L. Bowers – So you haven't taken it out of tax assessments, you've taken it out of different line item?

S. Bailey – It had to come out of the collection, the collections fees. Cause the assessment fees...

B. Macron – Was zero.

S. Bailey – That's why, I've looked...

B. Macron – That's why I kept it at zero for the 2010.

S. Bailey – Right.

L. Bowers – You comfortable leaving it at zero, Shirley?

S. Bailey – Yes.

L. Bowers – Okay. Then let's do that and...these are nice pens. They're pencil / pens that lead never goes away.

B. Macron – Oh, nice.

L. Bowers - And they erase clean.

S. Bailey – You want that one back?

B. Macron – Yeah, that's mine. It's what I based this whole sheet on.

J. Turpin – On the tax collection fees would stay at \$6,000 that you proposed?

B. Macron – Yeah, because we used \$5,600.00 already this year.

D. Figgers – Okay, the '97 Ford...

L. Bowers – Gone.

D. Figgers – On that, it's been removed. The '06 Peterbilt is \$2,000.00. The Ford Pickup is \$1,000.00. That mainly, it's still under warranty for about another 10,000 miles. Lawn mower miscellaneous has been removed. The V-Hopper salt spreader for the one dump truck is \$200.00. We did some maintenance on it last year. Two Scags, Turf Tigers I and II, \$1,800.00 each. The Cub Cadets we no longer have, they've been removed. And we get into the Case, the tractors.

B. Macron – The ah, Lynda, this part that we're going to talk about, I kept what you're seeing on the list that I put in front of you is what we did for 2010. I just carried it over. Dave and I were talking and we spoke a little bit about some other options. Why don't you bring those options to the table?

D. Figgers – One of the options is the, the company we deal with is, is no longer, no longer

wants to do a rollover on the tractors, being they're hard to get rid of for the company. We've been talking about it for a couple years, Roy and I, we even appropriated I think back when John was on board about getting a frontend loader for the one tractor.

L. Bowers – For which tractor?

D. Figgers – The big tractor. But what we've come up with...

L. Bowers – Which one's that? The...

D. Figgers – The CX90.

L. Bowers – 90. Okay.

D. Figgers – What we've come on with, the tractor's nine years old. What we'd like to do is trade in that tractor, get a comparable size tractor, four wheel drive because that's a two wheel drive tractor, get a comparable size tractor with a frontend loader on it. That would allow us two things – if the backhoes out of here in a storm doing cul-de-sacs, whatever, or that tractor could be out in a storm...

L. Bowers – You could still load salt.

D. Figgers – We could still load salt. But what...

L. Bowers – David, how many hours does that 90 have on it?

D. Figgers – I don't know cause I don't use it. It's Roy's.

L. Bowers – Okay. I'd be interested to know. I mean, nine years for a tractor's not...

D. Figgers – Not a lot.

L. Bowers – Not a lot. And we haven't had a lot of maintenance on it. But would we have another use for it?

D. Figgers – Meaning...?

L. Bowers – I'm just not, right now I don't know that the trade-ins going to be real substantial on that tractor.

D. Figgers – The trade-in on that tractor's \$20,000.00.

L. Bowers – Is it? Well, that's pretty decent.

D. Figgers – What it comes down to is you trade that tractor in, trade the small, the rollover tractor in, which we own, but we roll it over every year. The big tractor we don't roll over; the little tractor we do at a cost of \$1,000.00. We trade both tractors in, rent a small tractor next

year at \$5.00 an hour with a three hour minimum per week. That'll save us money, but that would be cheaper than a rollover.

L. Bowers – How much do you think you have to use it?

D. Figgers – About, at best 125 hours.

L. Bowers – Okay. And you would rent that from where?

D. Figgers – Wellington Implement.

L. Bowers – Would it be less than \$15,000.00? I'm thinking bidding. We would have to bid a lease if it's...what's our total amount?

D. Figgers – Rent.

L. Bowers – I understand that. What the total amount?

D. Figgers - \$5.00 an hour.

L. Bowers – And how many hours?

D. Figgers – About a hundred and...a hundred and fifty, tops.

L. Bowers – If it's a predetermined, if it's a predetermined rent for a period of time it's a lease. And if it's over \$15,000.00 it's a bid. But it's not.

B. Macron – We, when Dave and I talked we came up with the figure of \$1,000.00.

L. Bowers – Yeah, okay.

B. Macron – It breaks down to \$750.00.

L. Bowers – And you'd use that for what? I just...

D. Figgers – To get a four wheel drive tractor with a loader in here. We'd get rid of both tractors. Next year we rent the small one.

L. Bowers – But what do you using the small one for?

D. Figgers – To mow grass in the summer. The small... strictly mow grass.

L. Bowers – So you're talking a lawn tractor?

D. Figgers – No. Yeah, I knew this was going to get...

L. Bowers – I just need to know what you use that equipment for. Is that the one that the arm goes on? Is that what...

D. Figgers – No. That’s the one that I use to mow berms. It’s the berm tractor. Mows grass.

L. Bowers – I’m trying to think what vehicle you’re using for that now. You’re using the tractor with an arm, right?

D. Figgers – No, that mows the back slopes. That’s the one Roy drives.

L. Bowers – Okay.

D. Figgers – What, here...

L. Bowers – I’m sorry. I’m just going to need to look at the equipment to understand it, I guess.

D. Figgers – We get rid of both tractors. We keep the mowers. We get rid of both tractors. One of those tractors right now we own. We own both of them. One’s nine years old. One’s on a rollover. The rollover tractor at \$1,000.00 a year we get it, we get a new one back. The company ceased doing the rollovers.

L. Bowers – Um-hum.

D. Figgers – If we take both those tractors that we own, that we’ve paid for, we trade them into the company, for \$19,000.00, we will get a four wheel drive big tractor, similar to the one that Roy’s driving that we own, that’s nine years old, with a frontend loader on it, we can use it to load salt, do parking lots or do cul-de-sacs with. The other tractor, which would be traded in, will then next year become a rental at \$5.00 per hour with a three hour per week minimum.

L. Bowers – And you’ve got to go pick it up and bring it back.

D. Figgers – Um-hum.

L. Bowers – And where would you be getting it from?

D. Figgers – Wellington Implement. Which is who the tractors come from now.

L. Bowers – When do you anticipate that you would do this? Make these changes?

D. Figgers – Well, depends, it all depends on if we ...both tractors now are up at Wellington Implement. They’re being stored for the winter.

L. Bowers – Um-hum.

D. Figgers – So it, if we’re...

L. Bowers – Spring.

D. Figgers – Not if we're gonna, not if we're gonna do this. We'd need the one tractor to go through the winter with.

L. Bowers – Okay. Well, there's some gymnastics that has to happen. The total package is over \$15,000.00. I don't know whether the state has bid that on STS, I don't know whether that particular vehicle's on those terms sheets, I doubt that it is. Which means you're going to have to write specs and you're going to have to bid it over \$15,000.00, I'm pretty sure that's the number.

D. Figgers – I, I will ask him.

L. Bowers – Okay. And I'll check the statute.

D. Figgers – Okay.

L. Bowers – Because, and that'll take about three weeks if that's what the Board decides to do. I don't have any particular problem with it I just need to know the...

D. Figgers – Well that's just, that's an option. Or we can keep the tractor, we can keep the tractors and keep on going. Even if they don't do a rollover program any more, we still own that small tractor. We bought that originally, up front.

L. Bowers – Um-hum.

D. Figgers – So we own both tractors.

L. Bowers – It doesn't seem to me that we're getting into a lot of maintenance with that vehicle yet.

D. Figgers – We're...we're not. There's...

L. Bowers – There's a break point on the trade.

D. Figgers – Well, there's a break, well there's a break, yes, there's a break point on the trade and there's a break point on years. It used to be seven. When the economy to...went bad they say ten. So we're right there.

L. Bowers – But right now that equipment's doing everything that you need it to do. I mean, it's not a drag, it's not a problem.

D. Figgers – No. There's maintenance on them but there's nothing, nothing major.

L. Bowers – Okay.

D. Figgers – It's just a, it's just a, something for that if, basically to get another piece of equipment out in the cul-de-sacs but still have the ability to load salt.

L. Bowers – Gotcha. Okay.

B. Macron – The numbers that are on the sheet now reflect not taking any action.

L. Bowers – It reflects not taking any action?

B. Macron – Correct.

D. Figgers – Correct.

L. Bowers – Okay.

B. Macron – If, if you want to, what I'll do is when I summarize this again I'll put, basically it's another \$19,000.00.

L. Bowers – I'd just, I'd like to see the difference and, and you know, David, if there's going to be a measureable benefit to service, and not to the service department, to the service on the road, if there's a measureable difference in the level of service that we can provide with that equipment, I've got no problem with it. But if there's not a measureable difference, if it's not going to provide better service then it doesn't make sense to me to spend the money right now.

D. Figgers – In an average snowfall, it probably wouldn't. You'll have, you'll probably have more overtime without it whereas you could have another piece of equipment out there and have a part-time person in.

L. Bowers – What I'd like to see ...

D. Figgers – A major storm, you're gonna need it.

L. Bowers – Yeah. What I'd like to see you be able to explain, I know that in the last couple of years we've had more and more problems in the subdivisions because we've had more and more subdivisions. And as those subdivisions build out we have a problem moving the snow out of those narrow streets. If you can put together some kind of an action plan that this equipment would make that problem go away, that would go a long way to convincing me that this is something we should do. Does that help you?

D. Figgers – Yes.

L. Bowers – Thank you.

B. Macron – The other thing whenever we spoke about on this was I, when we had talked about it, I didn't put it into the numbers because I told him he'd really have to convince me of it as well. But to look at, we start talking about a bobcat, another vehicle that maybe, something that might be, not only help in this situation but utilize other tools that we may need in the future, so you were going to look at that as well.

D. Figgers – Right.

B. Macron – But the problem with the bobcat is you'd almost have to invest in, the way when they dump the salt in...

D. Figgers – Yeah, you'd have to, you'd have to have...

B. Macron – Build a ramp almost of some sort.

L. Bowers – I just really don't want to see our subdivisions treated like second class citizens anymore when it comes to snow removal. And they have been. I think that you living in a subdivision can understand that. And it's absolutely no reflection on the service department. It's just simply something new for the Township. We've not had the cul-de-sacs and the short distances between the driveways and where do you put the snow when it keeps coming and doesn't stop and there's nowhere to put it and, you know, so maybe this is a good time to look at that whole picture.

B. Macron – Correct.

L. Bowers – And make sure we're getting the right thing.

B. Macron – But before we, but before we invest in anything make sure it's not a mul...

L. Bowers – Yup. Get an action plan.

B. Macron – You know, they have so much stuff that's multiuse now.

L. Bowers – Yup. Get a good action plan so we know that we're doing the best thing that we can. Okay. Thanks.

D. Figgers – The Alamo flail - \$1,000.00. The 85c, that's the smaller tractor - \$1,000.00. The backhoe - \$5,000.00. The boom mower - \$1,000.00. The '95 Ford Tandem has been removed. And the '97 F350 1 Ton is the small dump truck that was up above here - \$2,500.00. Cell phones - \$500.00. Verizon, I talked to Shirley about this - \$1,415.00. Electricity...

B. Macron – And that's, Verizon's the phone bill, right?

S. Bailey – Yes, but ah...that's going to be coming down because of going with...

D. Figgers – Frontier.

S. Bailey – Time Warner.

D. Figgers – Oh, Time Warner. Okay.

S. Bailey – Yeah, cause Time Warner has our phones now. And we're saving quite a bit. So that, that figure will come down.

L. Bowers – Why don't we set that at \$1,000.00?

S. Bailey – Okay.

D. Figgers – Electricity - \$2,500.00. Natural gas - \$4,000.00. Contracted Services. Is, Shirley, \$10,000.00. Shirley is this where we take the crossovers out of?

S. Bailey – No, the crossovers have their own. Contracted services is if you do contract out anything,...

D. Figgers – Like this floor?

S. Bailey – We...

D. Figgers – This floor? Having the floor buffed?

S. Bailey – No. That comes out somewhere else too.

D. Figgers – Okay.

L. Bowers – General fund maintenance.

S. Bailey – But, contracted services, I don't use it that often unless we actually have contracted something to be done for the Township.

D. Figgers – Okay.

S. Bailey – As far as your large expense on contracted services, such as the salt and so forth, that comes out of a different fund.

D. Figgers – Alright. Dispatch has been removed. Uniforms - \$500.00.

B. Macron – Now, you originally had \$1,000.00 on your sheet. I put \$500.00 for uniforms.

D. Figgers – For uniforms.

B. Macron – But we've only spent like \$362.00, so you, I don't know, do you need the thou...you don't need it.

D. Figgers – No. Not as long as, yeah, Shirley gave me a print out of it also. We're good with that. Engineers - \$500.00. Okay, crossovers - \$20,000.00. Depending on usually the way we work the crossovers is any road that we have any paving work done, we try to get any crossovers changed out that are metal. And they usually run three to four depending on the size, but they run three to four thousand dollars a crossover. Ice control and salt - \$50,000.00. That's at roughly 1,000 tons at \$50.00 a ton. Which I understand contractors, a landscaper contractors are paying about...we're paying \$50.00, a couple dollar, or a couple cents under \$50.00 a ton, contractors are paying around \$220.00 a ton. Property insurance - \$1,000.00. Liability insurance - \$6,000.00. Purchase services - \$1,000.00. Office Supplies - \$300.00.

B. Macron – Now you had on your, the original, you wanted \$1,000.00 on your original. I knocked it down to \$300.00 cause we didn't spend but less than...

D. Figgers – Yeah, I did. That's fine as long as we...

L. Bowers – Dave, if I could back up to office supplies just a second too.

D. Figgers – Okay.

L. Bowers – You still don't have a computer over in that office.

D. Figgers – Nope.

L. Bowers – What's that about? Don't want one? Won't use one?

D. Figgers – Don't want one. Not...I think down the road somewhere, yes. I don't have a problem getting one. I've taken a lot of classes in computer, computers. Not right now though.

L. Bowers – Okay.

D. Figgers – I don't think it's, I don't think it's a good idea right now.

L. Bowers – Okay.

B. Macron – You'd rather have the cell phone so you don't have to answer?

D. Figgers – Yeah, there you go. (laughter)

L. Bowers – Well, it's the, the cell phone's not going to change the computer. I'm just thinking of, you know, you could interface with the highway patrol on, and the Sheriff's Department with accidents that way. I mean, they can do it on the cell phone too, I got that. You could do your weather screening there, you could do a lot of the research on the equipment and stuff like instead of going over to Wellington they could, you know, scan documents to you.

B. Macron – You're talking about a computer with an air card, then?

L. Bowers – No, I'm not talking,

B. Macron – A laptop that he'd be able to take in the truck.

L. Bowers - No, I'm talking about, I'm talking about internet access on a computer system in his office.

D. Figgers – We had, we had...

L. Bowers – That’s what I’m talking about. Did you think I meant something else? I was talking about, an internet in a computer in your office to do word processing and...

B. Macron – The thing is, you know, what he’s, I agree with, he’s never in the office, I mean other than, you know; he’s on the road more than anything.

D. Figgers – I, I don’t have a...we had a TV in there for the weather for weather.

L. Bowers – Yeah, I know. Somebody crabbed.

D. Figgers – Yeah, somebody crabbed so we took it out. I don’t have a problem with...

L. Bowers – I wanted it in there but thank you very much.

D. Figgers – What’s that?

L. Bowers – I wanted it in there. That’s why we got the, that’s why we got the road runner put in so that you could do the weather, but...

D. Figgers – I understand, but not anymore. I go outside and do this (put finger in air).

L. Bowers – High tech. You would not use a word processor and scanner and that sort of thing, you would not use it? Internet?

D. Figgers – I would but not this, not next year. No.

L. Bowers – Okay. Good enough.

D. Figgers – And I, down the road, I don’t have a problem looking into it again, but...

L. Bowers – Not gonna force it on you but I would suggest this – instead of getting in your truck and running to different places, go down and use Joy’s station and see if you can do the research on the internet first.

D. Figgers – We can do that.

J. Crawford – How do you get the weather now?

L. Bowers – He makes a phone call. Sheriff’s department.

D. Figgers – Either a phone call or I’m up at 4:00 in the morning, so if it’s bad we go right out at 4:00.

L. Bowers – I was just trying to save the running around in the vehicle, that’s all.

D. Figgers – Yeah, that’s...

B. Macron – Do you have a scanner? A weather scanner?

D. Figgers – No. There was something down, it was in a box down there that...

L. Bowers – Want one?

D. Figgers – The police were using. There you go. But I don't know where it's at.

L. Bowers – I can probably get one for you from emergency management.

D. Figgers – There you go. Where are we at now?

B. Macron – We were talking about office supplies. You originally had \$1,000.00. I kept it at \$300.00 because you didn't use that much. I just didn't know if you had something that...

D. Figgers – Eventually, I'd like to, I'd like to get some desks. They don't have to be expensive. I don't want secondhand desks though. If we're going to do secondhand desks, we can keep those secondhand desks, I mean, that's fine. We had a problem, we had a big enough problem getting a chair, so I, I just let it go. It's like... (laughter).

B. Macron – I understand. Why don't we keep it at \$300.00 because, well, the desk wouldn't be under operating or office supplies anyway.

D. Figgers – Even with the desks, standing up ain't real good, but...

L. Bowers – Are you thinking the commercial metal desk, the big, the industrial metal desks? Is that what you're thinking?

D. Figgers – No. I was thinking of wood desks or fiberboard desk. Something over, just like we have. Metal desks, you get salt on your feet, you get salt on the tile, and it just eats the legs right off of them.

L. Bowers – Okay.

S. Bailey – That would come under the line item for furniture.

D. Figgers – Okay. Operating supplies - \$1,000.00. Custodial supplies – we removed. Small tools - \$5,000.00.

B. Macron – Alright. Now, we had spoken about this when we were at lunch. You requested \$7,500.00. I knocked it down to \$5,000.00, but there was something you, you know, the small tool...

D. Figgers – I'd like to get a sandblaster.

L. Bowers – For the trucks?

D. Figgers – Yes. The trucks, the plows, the...when you paint over rust...

L. Bowers – Yeah. How much is a blaster?

D. Figgers – Again, Bryon and I were talking about it. It's anywhere, you can, you can buy one for \$149.00, you can buy one for \$4,000.00. Or up from there.

L. Bowers – One reasonable enough to do what you need it to do. What do you think it's going to run?

D. Figgers – Around \$3,000.00.

L. Bowers – And that will...

D. Figgers – It'll save...

L. Bowers – Save the body work on those for...

D. Figgers – I don't know about saving the body work, it'll make the stuff look, keep looking like new rather than...

L. Bowers – Yeah, salt has a tendency to destroy those.

D. Figgers – New rather than ten years old.

L. Bowers – Yeah.

J. Crawford – A way to make it last longer.

D. Figgers – Yeah, it could make it last longer.

B. Macron – So if we keep it at \$5,000.00, even...you only used \$2,000.00 in 2010.

D. Figgers - \$5,000.00 is fine.

B. Macron – So, I...

D. Figgers – I don't have any problem with it.

B. Macron – Alright.

D. Figgers – We removed other supplies and materials. Fuel supplies – fuel supplies and materials - \$20,000.00. Bryon increased that by \$5,000.00.

B. Macron – And if you looked at 2010, we're pretty close to ...

L. Bowers – Yeah, gas prices are up.

B. Macron – I mean, we're...

L. Bowers – Diesels at what...\$3.09 a gallon now?

B. Macron – We're right at what we budgeted last year and that's not including December.

L. Bowers – Yeah, \$20,000.00 is good.

D. Figgers – We're going to need some, eventually we're going to need some new fuel pumps down there. Not tanks. We got, the tanks are new. The fuel pumps are, they're getting, they're getting nasty and they haven't been changed out in probably ten - twelve years.

L. Bowers – Shirley, where are we getting our fuel from now? The C.U.E. program?

S. Bailey – We get it from the Farm Plan, which is Ice Oil.

L. Bowers – Okay. Just for...just for kicks and giggles, can we price that with the C.U.E. program and see what the county's getting as well and where they're getting theirs? It changes...

S. Bailey – I know that the price, it changes, but our...

L. Bowers – I'll check the County's contract if you check C.U.E. against Farm Plan.

S. Bailey – Our rates, cause our rates have been comparable to what the Sheriff's rates are.

L. Bowers – Okay. I just want to make sure that we're doing everything we can. We're not a really big buyer as far as buyers go so we might not be getting the best price break but if we would partner up on somebody else's contract we might get a better rate and that's a substantial amount of money, \$20,000.00 a year. So, you know, if we could get that knocked down a few thousand, that, that's the sandblaster, so...

D. Figgers – But you also have to make remember...

L. Bowers – I just want to make sure.

D. Figgers – Remember that when we were getting from another vendor...

L. Bowers – The grade.

D. Figgers – We had problems.

S. Bailey – Yes, we did.

L. Bowers – Well, we'll, we can pay attention to that. I, I'm not saying that we're going to change; I just think that it's prudent to look into it, that's all.

D. Figgers – Yes.

L. Bowers – Just to make sure and just to rule it out to show that we're doing the due diligence, that's all.

D. Figgers – Okay.

S. Bailey – We're already gone through that though, what was it, last year? When you were checking them out?

L. Bowers – It's...

D. Figgers – I can't remember if it was last year or the year before.

L. Bowers – It's a few phone calls and it's probably something we should check every year.

S. Bailey – Cause I know that, cause Farm Plan seemed to come in the best.

L. Bowers – And it might, it probably will, but, you know, I can do the homework myself, I just want to make sure, that's all.

S. Bailey – Okay.

D. Figgers – Miscellaneous expenses – or I'm sorry, C.U.E. dues - \$500.00. That's mainly the, where we get our salt through them, which is why we get the price break on the salt. Miscellaneous expense has been taken out. Safety hygiene - \$1,000.00. Spring clean up – Bryon increased it from what it was last year to \$5,000.00.

B. Macron – And what that, here's the conversation. We as a Board are going to need to talk. I increased it because I increased...spring clean up, and I guess this would go into improvement of sites as well as improvement of the parking lots, so I add building maintenance so might as well...

L. Bowers – Spring clean up is an event, actually.

S. Bailey – Right.

D. Figgers – It's our...

L. Bowers – It's an event. It's the annual clean up day that we're having at the recycle center.

B. Macron – Oh, it is? Oh, I...

L. Bowers – Yeah. So if you take that increase and pop it down to improvement of sites, that'll ...

B. Macron – Okay. So we'll just...

D. Figgers – We could do that.

B. Macron – We could do that.

L. Bowers – No, that's okay.

B. Macron – I was thinking spring clean up like in the yard when...

L. Bowers – Would make sense to me too.

B. Macron – When the wife's got me out there cleaning up and planting and...

L. Bowers – Would make sense. Yeah, that would make sense.

D. Figgers – I thought you were adding them, were adding them all together.

B. Macron – Nope, nope.

L. Bowers – For spring clean up day, \$2,000.00 still enough to budget?

D. Figgers – That's, it's gonna be real close, probably.

L. Bowers – Yeah.

B. Macron – So we can knock that down to \$2,200.00?

L. Bowers – Yeah, that's better.

D. Figgers – Yup.

L. Bowers – And then you want to add \$3,000.00 to improvement of sites?

B. Macron – Correct.

L. Bowers – Okay.

D. Figgers – Make it a total of what? \$6,000.00?

L. Bowers - \$6,000.00. Yeah.

B. Macron – You know, we as a Board are going to need to know, probably get into more of that detail when we get into the Comprehensive Plan...what we want to do as far as, you know, the parking lot, the, you know, obviously...

L. Bowers – The five year, the financial forecasting maybe?

B. Macron – Correct.

L. Bowers – Yeah.

B. Macron – But I would love to see some, you know, sprucing up of the landscaping at least into the front. You know, we'll have to really take a look at it to make sure. I don't want to plan anything that I got to dig back up, but on the same token, anything I plant I want to be able to dig back up and move.

L. Bowers – Sure.

B. Macron – So...

D. Figgers – Drug screening - \$120.00. Physicals - \$250.00. That was cut in half. One reason for the decrease is I can go to my doctor and get a physical rather than On the Clock Care, and it's, then the insurance company and myself pick it up as far as a deductible.

S. Bailey – But I would have to have a record of that for the, for your files showing that you've had the physical.

D. Figgers – I think I gave it to you last year cause that's who, I had the doctor give it to me.

S. Bailey – Yes. Okay.

D. Figgers – The next item, it's that auction commission – zero. The Ford dump truck has been removed. Road assessment has been removed. Building maintenance - \$7,500.00.

B. Macron – And this comes back into what are we gonna do as far as, you know, future plans. Obviously now is not the time to really start building anything. David spoke about a salt dome because the back wall of where we're keeping our salt now is, you know, as we know salt eats through anything and a salt dome is something if we're looking to maintain any of the buildings we can do that and it's, we can, we'd look at something that would be removable that you can take down and re-put up somewhere else if we need to relocate it or anything.

L. Bowers – Yeah, Dave, have you looked into the big cement, I call them lego walls, that they hook together that Mack industries is selling and then put the dome over that. Have you looked into a cost on that at all?

D. Figgers – Four times.

L. Bowers – Of that metal, or that cement?

B. Macron – What was the cost on that, Dave?

L. Bowers – Cause I've never seen any paperwork on it.

B. Macron – Roughly?

D. Figgers – To buy the blocks, and Roy's got the price on exactly how much the blocks are,

and the corners are different. To buy the blocks, pour the pad, do the dome, you're looking at about \$40,000.00. And there again, you have a big difference between that \$40,000.00, and it depends all on the size. What that \$40,000.00, we had a, we had R. P. Hughes come in here and say \$125,000 for that, for a dome. There's a big difference there in numbers. I don't know why but there is. The grasshopper, we appropriated, last two years we've appropriated \$15,000.00 to replace that. Oh, I'm sorry. I'm getting ahead of myself. Improvement in the parking lot - \$2,000.00.

B. Macron – And my side note to that was more gravel. Obviously we're, I'm not sure what we're planning on doing, you know, we keep, we budgeted money for the parking lot every year. I would assume it's for more gravel until we figure out what we're doing for the future. I kept that low.

D. Figgers – That's basically just more gravel. We have grindings all...

L. Bowers – Patching.

D. Figgers – Yeah, we put, we can put in the holes and that's what we've been doing. If they get, if there's a real bad soft spot we dig it out. We go down about three foot, dig it out and just fill it back in.

L. Bowers – During the winter it heaves pretty good through there and in the spring they got a mess to clean up no matter what we do.

D. Figgers – Machinery, equipment, furniture - \$1,500.00.

B. Macron – Now that is, now that's the one you were asking \$3,500.00 for, for desks?

D. Figgers – Desks, correct. You can wait, you know, they have auctions, they have...they have a lot of things. One of us has got to be able to go to that or, or you as liaison have to be able to go and bid. You can get a desk for \$100.00.

B. Macron – Yeah. And I kept it at \$1,500.00. I know we spoke about it. I just don't think now's the time to be buying desks new.

D. Figgers – That's fine.

B. Macron – Not that you don't deserve it, need it, it's just...in today's world, I'd like to wait on that.

D. Figgers – That's fine. Not a problem.

B. Macron – I'll sell you these, though.

D. Figgers – You would. You'd make a profit.

J. Crawford – I think they look nice. It really looks good.

D. Figgers - Fit right in with the décor.

J. Crawford – That’s what it does.

B. Macron – We’re going to need to, if we’re going to keep these?

L. Bowers – Name tags.

B. Macron – Name tags too.

S. Bailey – Yeah.

D. Figgers – No, York Township.

L. Bowers – Joy’s making a note. She’ll take care of our name plates, right Joy?

B. Macron – You know, here’s my thinking, Dave. And, I’m going to say it out loud is...

L. Bowers – Zoning and BZA too.

B. Macron – As much as I’d rather, I’d rather, you guys haven’t had a raise in three years. I’d rather talk about that with the Board before...

D. Figgers – Desks?

B. Macron – Desks.

D. Figgers – I would too. I’m sure Roy would too.

L. Bowers – Dave’s like alright with that.

D. Figgers – I know Roy would.

L. Bowers – Dave’s okay with that.

B. Macron – I mean, I’d rather have that conversation before I fight for a desk. I, I just can’t justify it.

D. Figgers – Personally, I don’t...I was telling Roy, we could put milk crates up there and ¾ piece of plywood across it. It does the same thing. It’s no big deal.

B. Macron – For the grasshopper...

D. Figgers – Yes.

B. Macron – Oh, I forgot to put that line item in.

D. Figgers – The grasshopper now, I would imagine, we budgeted the last two years for it. I haven't talked to the vendor, which he's down in around Mansfield, I imagine it's up at \$16,000 by this time. We've got...

B. Macron – This is something we own or we don't own?

D. Figgers – We own, we own our old grasshopper. It's got over 1,000 hours on it. It's getting tired. It's got a gasoline air-cooled motor on it. We'd like to get a diesel liquid-cooled. That way you could get a lot more than 1,000 hours on it.

B. Macron – And what does a grasshopper do?

D. Figgers – It's a, grasshopper is like saying Coke for cola. It is, it's a brand name.

L. Bowers – It's a mower.

D. Figgers – It's a brand name but it's a zero turn. It's a zero turn lawn mower.

L. Bowers – You're getting commercial grade on those, aren't you?

D. Figgers – Commercial grade.

L. Bowers – Okay.

D. Figgers – You use it out here in the ball fields and you'd use it in the cemeteries.

L. Bowers – You, have you priced out a new one on there?

D. Figgers – Back in 2010 we did. It was \$15,000.00 and something, a little bit more.

L. Bowers – Yeah, I just priced out a new, trading in, trading in our commercial Kyboto - \$16,000.00.

B. Macron - \$16,000.00 is the number he had. I did not put anything in for that. But does that do something that the other ones don't do?

D. Figgers – Yes, it does. That's, it's got an out-front deck. The other ones are mid-mounted. When you have an out-front deck you can get under all the trees. You've got less time out there for weed whacking. You can get, you can go over the mounds, the mounds meaning around the gazebo. Mid-mounts, you cannot get up underneath those, you cannot get up underneath the pine trees. So the out-front deck, and the same thing behind the Administration building, those trees are so close together now, you can sneak that in. You're sitting back here, the mowers way out front of you. With a mid-mount where you're sitting on top of the mower, by the time you're in the grass, your head's in the trees, so it...we've always used it to mow around trees, the mounds. It does a nice job and it's also a little easier in the cemeteries to mow with an out-front mower than it is with a mid-mount.

B. Macron – And how long you think the one we have is going to...

D. Figgers – Last?

B. Macron – Yeah.

D. Figgers – Well, we've been starting to, when, when we couldn't, when we were told to drop it last year, we started putting money into it. We put a fuel pump on it, I tuned it up. We still haven't got tires for it cause I was trying to hold off on tires, although we were approved for them. There again Bryon, it could last another 100 hours, it could last...

L. Bowers – An hour.

D. Figgers – An hour. It could last another 1,000 hours if we got real lucky, but it's, the mower's eleven years old, I believe.

B. Macron – It's...

L. Bowers – You know, one of the things that...

D. Figgers – It's the deck itself. The deck itself is shot.

B. Macron – Right.

L. Bowers – You know, the difficulty that we have is that's the one that we have that we do all that work with and if it goes down, we're shut down. Until, unless we rent something, lease something, whatever. Cause it's, it's the only one that does really what it does.

D. Figgers – Yeah, you can get by, you can get by, I mean, we can get by. We have for the last, you know...

L. Bowers – I'd rather see you put that in and maybe not, cause the one thing that I had talked about before and we were going to probably going to get more into this in the financial forecasting documents, but I'd like to see us building an equipment reserve account again and a vehicle replacement reserve account. The equipment reserve account is what replaces the big expensive things like, you know, a thumb on the backhoe or one of the lawn mowers and that sort of thing. The vehicle replacement obviously is for the big trucks. And that's how over the years we've been able to pay cash for those without them impacting our budget because we'll, we'll seed that improvement account with \$50,000.00 and then next year we'll add another \$25,000.00 and, you know, over a course of four or five or six years, build it up to the \$150,000.00 or \$200,000.00 that we need for that vehicle so that those vehicles stay on a replacement course. We stopped doing that two years ago when we, when we depleted those funds by replacing equipment. So I'm thinking maybe instead of seeding that fund this year, maybe do the grasshopper and seed that fund for next year and then start building that fund for the equipment replacement over a period of five years for all of the equipment along the way that we probably need to replace. That way we don't get into a lot of maintenance issues. Does that make sense?

B. Macron – It does. But, on the same token, I, you know, I'd like to put it in the budget...

L. Bowers – Yeah.

B. Macron – But not necessarily run right out and buy one, you know.

L. Bowers – Yeah, just because we budget for it doesn't mean it has to absolutely happen, so. And quite frankly, if you look at the Service Department's budget over the last eight years they've never hit their budget. They've never hit their budget. It always comes in low, so, we've done real well there.

B. Macron – So you can put \$16,000.00 in to the 721 grasshopper.

L. Bowers – Okay.

D. Figgers – The backhoe, we've lease / purchased. That's been paid for. That's zero now. Vehicle replacement – in 2010 we appropriated \$75,000.00.

L. Bowers – That's a rollover amount.

D. Figgers – A rollover amount. Okay.

L. Bowers – And so hopefully this year that amount should increase to \$100,000.00.

B. Macron – Okay.

L. Bowers – We'll just add another \$25,000.00 to it. Actually, that vehicle replacement is the capital account isn't it Shirley? The capital improvement, capital replacement account?

S. Bailey – Yes.

L. Bowers – Yeah, that's now it's coded.

B. Macron – So that would be \$100,000.00 in there.

L. Bowers – And that's one that we, we just carryover every year and then it's there when you need it.

D. Figgers – I, the meeting I had with Bryon...

L. Bowers – It's not intended to spend.

D. Figgers – Like to, I'd like to, as far as vehicle replacement, change out that '97 Ford 350 probably at the end of next year, put a bid out. And as I was...

L. Bowers – What'd we pay for that one? \$29,000.00?

D. Figgers – Yeah.

L. Bowers – Yeah. That’s not gonna happen again.

D. Figgers – Well, what, what we’re gonna try and do is not, when we put a bid out, not get just a cab and chassis. Get a truck, we haven’t used the central hydraulics in the last eight years on that truck due to the fact that they were, they’re, the system is underpowered.

L. Bowers – Um-hum.

D. Figgers – If we get a snow plow truck ready, we get like a 450 or a 550, a little bit bigger truck, get a bed already on it and get a plow on it with electric...

L. Bowers – And then you can use it for the small streets down in Chipp too.

D. Figgers – Well, small streets, but we wouldn’t have to take the truck down to an outfitter and have them for another \$30,000.00 or \$40,000.00 outfit the truck. That would save, you’d just buy a truck off the lot...

L. Bowers – So you’re thinking for 2012?

D. Figgers – Yes.

L. Bowers – You know, Dave, watch the state schedules when they come out in September. Cause the state bids a lot of those things and, and they, the companies know that. Particularly Ford. And they have them prepared and sitting on the lots.

D. Figgers – Right.

L. Bowers – Usually around November.

D. Figgers – And that’s the thing.

L. Bowers – So...

D. Figgers – I’ve seen them this year, they’re...there’s a lot of there out there.

L. Bowers – So pay attention to that because if, you know, that’s how we got this one for \$29,000.00. We pulled it off the state purchasing right at the right time, so watch those as soon as they come out. You might be able to do that.

D. Figgers – Alright. Emergency repair reserve - \$1,000.00. The computer, we removed. HRA reimbursement - \$7,000.00. And stabilization – we put in \$2,500.00.

L. Bowers – What’s, Shirley, what’s the stabilization look like right now?

S. Bailey – I don’t know...

L. Bowers – Yeah, I’m gonna go look at it myself.

S. Bailey – Let’s see, this one was printed on 10/30...

L. Bowers – Um-hum.

S. Bailey – Cause I do use that.

L. Bowers – I know. That’s why I’m looking.

S. Bailey – Well, I guess I didn’t have to use it for, for service, because it’s...

L. Bowers – Well, we’ve got service busted out into some pretty good line items over the years.

S. Bailey – Right.

L. Bowers – It’s laid out pretty well. So there shouldn’t be a lot of times you have to go to it. Just...

B. Macron – Is the stab...that’s like kind of the emergency line item?

S. Bailey – Right. I use it a lot for the fire department because they, they put their figures down too low and with the expenditures, I wind up having to use the stabilization account to pay the bill. So...

B. Macron – Well, I knocked it down to \$2,500.00 for the sole purpose we didn’t use any of it last, as of this year.

S. Bailey – Right.

L. Bowers – You know what? I’d leave...

B. Macron – We can keep it at \$6,000.00. I’m all for...

L. Bowers – Um-um. Leave it alone. \$2,500.00. And let me tell you why. You know, we didn’t use all of our crossover money and there’s never any way to know what that’s going to be either, so there’s places that Shirley can go for stop gap measure in fund if she needs to. We could always adjust that. We’ve never really had to do that with Service as long as I’ve been around because there’s, we, a lot of the places that we have to budget, like contracts and stuff like that are kind of like, what if’s. And she has places to go, so.

D. Figgers – Lynda, do you have a figure on what the carryover is going to be, or approximately what the carryover?

L. Bowers – Yeah, I got an idea, but it doesn’t matter. You know how I feel about that. What, what, the funds that we have carrying over and coming in have nothing to do with what we need. We do our budgets based on what we need and then figure it out.

D. Figgers – I understand, yeah, I... you've always said that.

L. Bowers – I don't like spending what we have because we have it. And I know that's not where you're going; I didn't mean to insinuate that, I'm sorry.

D. Figgers – Okay.

L. Bowers – But you're going to have a full year carryover.

D. Figgers – Okay.

L. Bowers – For sure.

D. Figgers – Okay, good.

B. Macron – The other thing that, the only thing that wasn't on the list that I handed out was the Peterbilt dump truck that should not be on this list for next year anyway, so...

L. Bowers – Right.

D. Figgers – Correct.

L. Bowers – Looks fine.

B. Macron – You know, as a Board, we kind of need to just figure out what we're doing, what we want to do general maintenance in our own facilities.

L. Bowers – The thing that, the thing that I didn't see discussed that concerns me a little bit is the cemeteries, the equipment in the cemeteries. What are you going to do there? Are you going to talk to Medina and Sharon and see if you can work something out or...

B. Macron – You talking about the headstone?

L. Bowers – Um-hum.

B. Macron – We had spoken about it and, we're gonna, I had told Dave to start reaching out to other Townships, you know, I'd rather not buy something.

L. Bowers – Yeah, we kind of started that last year, so I was...

B. Macron – I'd rather him reach out.

L. Bowers – Me too.

B. Macron - I know the one Township had it, if we can borrow it, or share, you know, what...

L. Bowers – Well, Sharon and Medina Township share a piece of equipment that they lift...

D. Figgers – Yeah, it’s like a dog...

L. Bowers – Yeah, if fits on the front of...

D. Figgers – dog bite.

L. Bowers – And that’s another thing too, when you’re looking at another tractor. Make sure that that equipment will work with it.

D. Figgers – Bryon and I did talk, which didn’t come up yet, like to pave Waltz cemetery.

L. Bowers – Yeah.

D. Figgers – It would really...

L. Bowers – That’s why I asked you to get me that, get me a figure for it so I can put it in the cemetery fund, cause that has to be paid for out of general.

B. Macron – Right. And that’s why it didn’t come up.

L. Bowers – It can’t come out of service.

D. Figgers – I haven’t...I’ve called one of the vendors. I haven’t talked to him yet. He was on the road at the time.

L. Bowers – I just need a rough idea cause that’s for sure a project that has to be bid probably, but...

D. Figgers – Correct.

L. Bowers – Just an idea.

D. Figgers – I would say we need to put...and whether it happens in with the economy in 2011, who knows. I would say we should budget \$25,000.00.

L. Bowers – Yeah, that’s about right.

D. Figgers – For next year, for 2011. Then if it comes in higher, we can budget another \$25,000.00 in 2012 and do it at the end of 2012 when the money’s there. That ain’t why...

L. Bowers – Just do an improvement account and carry it over as well.

D. Figgers – Right.

L. Bowers – Sure, yeah. Are the bases pretty good up there with the gravel? I mean, are they good enough?

D. Figgers – Some of them are. There's one little lane in there that we'll probably, Roy and I, we can do that. I mean, just dig it out and put more gravel in it.

L. Bowers – Well, yeah. And part of that discussion needs to be too is our entrance is by easement across the church, so we need to...

D. Figgers – Correct. We got to figure out where, you know, how wide we can go on that because it's...

L. Bowers – Well, the last time we checked into that, we were advised that as long as the Trustees determine that it was for a public purpose, I mean, clearly the damaging traffic on that is us, not the church, so.

B. Macron – And the other only thing that we need to probably put in here was how we divided the...for the firemen, we spread loaded \$15,000.00 for building assessment when they did the audit.

L. Bowers – Oh, okay. Okay.

D. Figgers – Yes.

L. Bowers – The, the..

D. Figgers – R. P. Hughes.

L. Bowers – Yeah.

D. Figgers – Yeah, what was it? \$6,000.00, for...were we splitting six? Or...

L. Bowers – Shirley's going to have to load that number in.

D. Figgers – The other, the other thing we, and I've talked to Bryon about this too, is the roads, what we're going to do next year. We'd like to, again have the vendor come out and take a look at Coon Club between Carsten and the west end and see if, and we're going to have the Engineers again do the same thing, take a look at it, see what they recommend. Whether we should do a chip and seal on that. The edges are cracking. Or we or whether we should just wedge it like a lot of time you see like a two foot strip down each side. We might be able to get away with that but, but that'll be, that'll be up to what the Engineers, between the Engineer's and the company suggest. And we'd like to do something on the west end of Egypt also.

L. Bowers – Those the only two projects you anticipate are necessary?

D. Figgers – Yes. Now, what...

L. Bowers – Ooh, that's a good year.

D. Figgers – Yeah. Along with those projects, also, any crossovers that are there. We've

already changed some crossovers up in, on Coon Club and on Egypt, so I, without looking at, going out and physically looking and looking at a map, I don't know how many are still left.

L. Bowers – Okay. I hesitate to bring this up but I think it's time that we have to.

D. Figgers – What.

L. Bowers – There's a very small piece of Rodgers Road that is in Lafayette Township and in years past when Harrisville Township has done their improvement on Rodgers Road, they go ahead and do the entire road and they bill Lafayette back for their portion. It's been... a lot of years.

D. Figgers – Yeah, it has.

L. Bowers – Since that has happened and my best guess is Harrisville Township doesn't realize that that's in Lafayette Township. It's about 300 feet, maybe. And, I mean, the last bill that we got for it was \$265.00. You might want to have a conversation with the Harrisville Service Department guy. Make sure that, you know, cause they've changed Trustees along the way too. Make sure that they're aware of it. Make sure that it gets into our notes so that we have some kind of a process where it's checked on every few years and make sure that's being maintained cause it's starting to have issues.

D. Figgers – Okay.

L. Bowers – I just don't want us going out there and doing 300 feet. Work with Harrisville on it and whenever they're doing theirs it makes sense to do it all at once. You know, kind of the same way we worked out Eastlake with Westfield.

D. Figgers – Okay.

L. Bowers – Okay?

D. Figgers – That's not a problem. I'll get hold of them.

L. Bowers – Okie-doke.

S. Bailey – And going back to the Peterbilts, on the 2010 you didn't, I know you said to take off that line item. That was for the purchase of it but we still need under repair and maintenance, we do have a line item for it and you budgeted \$5,000.00 of which we've used \$1,960.00 of it.

L. Bowers – Well, on the first page we've got the '06 Peterbilt repairs and maintenance and the '08 Ford repairs and maintenance.

S. Bailey – And then you have ...

L. Bowers – So we need to put another one on, you're right.

S. Bailey – Yeah, you need the 2010, comes right under the '08 Ford 350, then you have the 2010 Peterbilt.

L. Bowers – Yup, you're right. What do you think you need on that, Dave?

D. Figgers – For repairs for that? On the...

S. Bailey – Your repairs this year were \$19,600 or \$1,960.00.

L. Bowers – Oh boy, I feel better now.

S. Bailey – I'm...

L. Bowers – That was for the salt thingy, wasn't it? You had to put a new salt thingy on that?

D. Figgers – On the 2010?

L. Bowers – That's the technical term for it.

B. Macron – Yeah, this would be the 2010.

D. Figgers – I...I would say \$2,500.00.

L. Bowers – Dave, you've had the, the other Peterbilt, the '06 on the road long enough. With all that wiring and everything, is the salt having, wreaking any havoc on that? Does it seem to be holding up okay?

D. Figgers – There is, there's a big difference on when you have an aluminum cab and the components are all...

L. Bowers – Well, I know that we, that was a discussion that we had that it shouldn't have the problems. That's why I'm,

D. Figgers – It doesn't.

L. Bowers - I'm checking to see if it's holding up.

D. Figgers – It's doesn't. The problems we have are, there's miles of wiring inside that cab up in the headliner and stuff. We have problems with the little lights going out on switches. They have to be changed out by a shop because they're just, we don't have that stuff.

L. Bowers – Can Medina City do them in their shop?

D. Figgers – That I don't know.

L. Bowers – I would check there cause they've made that offer to work with us on those.

D. Figgers – But as far as the connections and salt, anything that's up inside the cab isn't gonna get screwed up like it did in one of the other trucks we had where it was sitting outside and the salt was just...

L. Bowers – So you're noticing the difference then?

D. Figgers – Yes.

L. Bowers – That's good. We, we actually, the Peterbilts that we bought, we went out and found demos on lots, or things sitting on lots, and then wrote the specs, bid them, made sure that they were notified to bid, and so ended up with those vehicles and they were about \$5,000.00 more, roughly, than we would have paid for the standard vehicle like on state purchase and that sort of things. But the conversation was the difference in the beds and the difference in the power, and I had actually even gone and talked to ODOT and talked to Montville who has six or seven trucks and they weren't buying those and...

D. Figgers – Curtis Martin said the same thing.

L. Bowers – Yeah. And what they told me is, you know, you either pay for the repairs or you buy the power for what you're doing. And with ODOT, you know, they pay for the repairs because they have a 24/7 group of mechanics.

B. Macron – Right.

L. Bowers – And a lot of vehicles that they swap out. For us, if we're down, we're down. So, so that \$5,000.00 I think was well worth doing.

B. Macron – Okay.

L. Bowers – You just never know for sure when you do it whether it works or not, just wanted to see.

B. Macron – Service is done unless you have any other questions.

L. Bowers – Um-um.

B. Macron – It's pretty uneventful. We just need to talk a little bit more about some of the different options.

Zoning -

L. Bowers – Yeah. On zoning, I was going to recommend no change from this year to last year. I don't see anything that's a problem on there, did you, Shirley?

S. Bailey – On zoning?

L. Bowers – Yeah. It doesn't look like we're in trouble anywhere. For the first time we might not have to move money at the end of the year for zoning.

S. Bailey – Ah, you will.

L. Bowers – We will? Okay.

S. Bailey – Yeah, because as usual, you don't budget for the end of the year when all of the zoning people are paid.

L. Bowers – No, I, Shirley, I thought that we, we had done that. That's why we've got \$8,000.00 sitting there. That's not enough?

S. Bailey – Okay. I would have to go back over...

L. Bowers – Yeah, it should be, it should be enough. We should be just under \$8,000.00...with the number of meetings that both Boards have had.

S. Bailey – But they've gone to training, too. And...

L. Bowers – Isn't that coming out of reimbursements?

S. Bailey – Only if they pay for it.

L. Bowers – Well, that's the way, that's...

S. Bailey – If there's any other training that they're doing...

L. Bowers – Not any more, the rest of the year that we haven't done, except what's that the University, and that's a reimbursement.

S. Bailey – Right. But the training that they do, such as, if they go to the Planning Commission...

L. Bowers – Um-hum.

S. Bailey – To their, their meetings, they get paid because they've attended that training.

L. Bowers – Well, there's a line item for that.

S. Bailey – And with their reimbursement too, they really....

B. Macron – There's a training service.

L. Bowers – And none of it, there's \$500.00 left in that account, hasn't been used yet.

B. Macron – For training services.

L. Bowers – And the Planning Commission meetings are \$10.00 a piece, so if all of them went, that'd be \$140.00.

S. Bailey – If, if any of them attended any of the meetings...

L. Bowers – Um-hum.

S. Bailey – They still get \$35.00 for attending. That's...

L. Bowers – For the training sessions? They get paid for a meeting too?

S. Bailey – Yes.

L. Bowers – Oh, I didn't realize that.

S. Bailey – That's how their, their wages are earned.

L. Bowers – Did not realize that. Hmmm.

S. Bailey – They, they get \$35.00 for every meeting...

L. Bowers – Everyone that they attend.

S. Bailey – Every meeting they attend and every training session they attend.

L. Bowers – Well, there's about five of them that regularly go and there's six of those meetings a year so that's an additional \$1,050.00 and add that to the fourteen meetings...we still should be okay.

S. Bailey – Alright.

L. Bowers – I think. I think there's only five of them that regularly go. There's six of those meetings a year. So that's thirty times \$35.00.

S. Bailey – Cause I don't get the breakdown until, well, probably next week from Marlene...

B. Macron – Dave. (signaling that he can go)

S. Bailey - As to how many hours have been used.

L. Bowers – Thanks, David. Yeah, should be okay then, Shirley. And if it's not and we need to tweak it just a little bit, we can do that. But right now I'm recommend...

Cemetery –

L. Bowers - And the only change in cemetery would be, Dave and I had talked about paving and I'm also...he's going to get me some figures on maybe two Stills or Shendowa weed whackers, good commercial grade weed whackers to work with community service people or...

B. Macron – That's what I told Dave too, same thing.

L. Bowers – Who are sent by the court.

B. Macron - He wanted to spend some time in the cemetery with ...

L. Bowers – Yeah, and we’ve got some residents in the Township that are retired, you know, supervisors and stuff like that and they have offered that when we have community service people that need to be supervised, you know, somebody just to sit there and eat a sandwich while they’re working, they’re more than willing to spend a day reading a book and doing that, so I think we should take advantage of some of that stuff for, for more than just the fact that it saves us a few bucks. It probably doesn’t save us a great deal of money on the larger scale...

B. Macron – But we don’t need Roy and Dave in the cemetery to...

L. Bowers – Exactly. We don’t need them out in the cemetery and in addition to that, it is a community service and it’s a relationship that’s worth cultivating, so.

B. Macron – Yeah, I agree with that.

L. Bowers – Okay. We’re good.

B. Macron – We’re good.

L. Bowers – Anything else? Shirley, you have anything you need to do? Nope?

S. Bailey – No.

Meeting adjourned at 11:10 a.m.

Approved:_____

Donald Butler, Trustee

Lynda Bowers, Trustee

Nanci Shanley, Trustee

Shirley Bailey, Fiscal Officer

Attachment: 11 Budget Spreadsheet Road & Bridge