

**OHIO TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
October 1, 2012**

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CALLING THE MEETING TO ORDER – The regular monthly meeting of the Ohio Township Board of Supervisors was called to order by Chairman, Tom Beatty, on Monday, October 1, 2012 at the Ohio Township Municipal Building.

The meeting was opened with the Pledge of Allegiance.

Mr. Beatty asked the secretary to note the presence of all three supervisors, Herb Hartle, Jim Reid and Tom Beatty.

COMMENTS FROM THE CITIZENS – There were none. The Township Supervisors presented a Community Service Award to Susan Stewart for all her years of dedicated volunteer service to the Township.

APPROVAL OF THE MINUTES – Mr. Beatty announced that the minutes were posted on the bulletin board. Mr. Reid made a motion, seconded by Mr. Hartle, to approve the minutes as posted. The motion was carried unanimously.

TREASURER’S REPORT – Mr. Sullivan read the treasurer’s report for the month of September. Mr. Hartle made a motion, seconded by Mr. Reid, to approve the treasurer’s report as read. The motion was carried unanimously.

INVOICES DUE FOR PAYMENT - Mr. Sullivan read the total invoices due for payment are \$224,873.74 which covers checks #16160 to #16275 (PNC Bank), Checks #1105 to #1106 for the total of \$981.29 (DEA), Check #126 for the total of \$4,347.50 (Grant), Check #1039 for the total of \$27,710.47 (State Fund) and Checks #2066 - 2068 for the total of \$3,513.32 (Earned Income Tax). Mr. Hartle made a motion, seconded by Mr. Reid approving the invoices due for payment. The motion was carried unanimously.

POLICE SUMMARY –The police summary for the month of September is as follows: The Ohio Township Police Department responded to 192 calls. 23 Alarms, 4 Disabled Vehicles, 5 Domestic Disturbances, 6 Theft Reports, 4 Fires (including alarms founded/unfound), 5 motor vehicle accidents, 6 Suspicious Circumstances, 4 Animal Complaints, 5 Traffic Accidents, 24 Medical Emergency/Assistance Calls, 33 Traffic Citations, 5 Lockouts (Vehicle/Bldg), 5 Traffic & Parking Problems, and 63 Miscellaneous Calls. Chief Micklos reported the One Call Now system was sold to Code Red. They issued a new contract to the Township at a substantial increase in cost. Chief Micklos inquired with another firm, Swift Reach, which offered more services for less cost. This new program will begin in early October.

FIRE REPORT - Chief Frazier submitted the emergency and fire report for the month of September as follows: The Ohio Township Fire Department responded to 25 calls. 10 Vehicle Crashes, 4 Fire Alarms, 2 Structure Fires, 1 Vehicle Fire, 3 Trees Down, 1 First Responder, 2 Transformer Fires, 1 Vehicle Accident and 1 Unknown Fire.

PLANNING COMMISSION – The September Planning Commission meeting was cancelled.

ADMINISTRATIVE REPORT – During National Fire Prevention Week, October 7 - 13, 2012 attention is focused on promoting fire safety and prevention; however we should practice fire safety all year long. Many potential fire hazards go undetected because people simply do not take steps to fireproof their home.

Fire Safety Checklist:

- Install and maintain a working smoke alarm outside of every sleep area and remember to change the battery at least once a year.
- Designate two escape routes from each bedroom and practice them regularly.
- Teach everyone the "Stop, Drop, and Roll" technique in case clothing catches on fire.
- Avoid storing old mattresses in the home or garage.
- Teach kids that matches, lighters and candles are tools, not toys. If you suspect that a child is playing with fire, check under beds and in closets for telltale signs like burned matches. Matches and lighters should be stored in a secure drawer or cabinet.

MANAGER'S REPORT – Mr. Sullivan reported the Township has completed it's first year with the new trash program.

PUBLIC WORKS REPORT – Mr. Reid noted the road department is continuing its general maintenance and getting the equipment prepared for winter.

RECREATION REPORT - Park Rentals for the month of October – 3. Park Rentals for the month of November –2. 5K Walk & Run had 69 people run and walk and the Kids Fun Run had 17 students run the 1K. Piano for all ages starts in October. Check the newsletter for dates and times. Visit a Park Day will take place on Saturday, October 6th. Fall Fitness Classes begin the week of October 8th. Hunter's Safety Class will be held on October 5th and 6th. Free Health Screening will take place on Thursday, October 11th at 1:00 pm. Preschool Arts and Crafts will be held on October 28th at 1 p.m. Create a Scene form for the Haunted Trail can be found on the Township website. Haunted Trail will take place on Saturday, October 20th at 6:30 pm. Food Drive will take place the week of November 5th through 9th. You may also bring them with you on Election Day.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Beatty stated we need a motion to approve Resolution 15-12 for approval. This is a Resolution appointing Mr. Earl Graff and Mrs. Ida Beer to the Recreation Committee. **Mr. Hartle made a motion, seconded by Mr. Reid to approve Resolution #15-12. The motion was carried unanimously.**

Mr. Beatty stated the Township is in receipt of the Police MMO for 2013.

SOLICITORS REPORT – None.

CORRESPONDENCE – Mr. Sullivan read a letter received from the National Fire Protection Association appointing a Life Membership to Tom Larkin. Mr. Larkin was recognized for his many years of service to the profession and his dedicated manner in which he has maintained an interest in the activities in the NFPA.

ADJOURNMENT – There being no further business, Mr. Hartle made a motion, seconded by Mr. Reid to adjourn the meeting. The motion was carried unanimously.

The meeting adjourned at 7:47 p.m.

The next monthly meeting will be November 5, 2012.