

# RECORD OF PROCEEDINGS

Minutes of Board of Trustees

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held in the Town Hall Meeting Room

April 6, 2010

The Chester Township Board of Trustees met in special session **Tuesday, April 6, 2010** in the Town Hall Meeting Room at 10:00 AM. Chairman Michael Joyce presided.

**Roll Call:** All Trustees, present; Fiscal Officer, absent.

**Audience:** Mark Purchase, Tony Ambrose, Tom Allen, Susan Wieland

Vice-Chairwoman Judith Caputo was appointed Clerk pro tem.

**Pledge of Allegiance to the Flag** – waived

**2010-302.** Mr. Joyce moved to enter into Executive Session at 10:01 AM pursuant to Ohio Revised Code 121.22 (G) (3) for the purpose of conference with the Township's attorney on the subject of imminent court action and per Ohio Revised Code 121.22 (G) (1), to consider the discipline of a public employee. There will be two separate actions. Mr. Lawrence seconded. Roll call vote: Mr. Lawrence, yes; Mrs. Caputo, yes; Mr. Joyce, yes. Motion passed.

**2010-303.** Mr. Joyce moved to reenter public session at 12:28 PM. Mr. Lawrence seconded. Vote unanimous; motion passed.

For motion 2010-302 in the Executive Session, Susan Wieland, County Prosecuting Attorney for Chester Township, Police Chief Mark Purchase, Mr. Tony Ambrose and Mr. Tom Allen were invited to attend the first half of the session.

**Financial Items:**

**2010-304.** Mr. Joyce moved to approve voucher warrants #64035 through #64071 dated 4/6/10. Mr. Joyce seconded. Vote unanimous; motion passed.

**Fiscal Officer's Note:** the last warrant number used on 3/26/10 was #64034. The first warrant number used on 4/6/10 is #64035.

**MINUTES:**

A digital recording of this meeting is kept at the Township Hall and is available upon request.

**COMMUNICATIONS:**

The Board of Trustees does not read or list all communications received since their last meeting during their meetings, except those noted under Trustees Reports or elsewhere in these minutes.

**ADJOURNMENT:**

There being no further business before the Board, Mr. Joyce adjourned the meeting at 12:30 P.M.

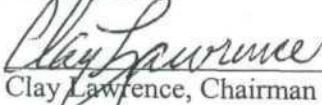
Respectfully submitted,



Karen M. N. Austin, CPA  
Fiscal Officer

April 29, 2010

Approval Date



Clay Lawrence, Chairman



Judith Caputo, Vice Chairwoman



Mike Joyce, Trustee

/mlf

# RECORD OF PROCEEDINGS

Minutes of

Board of Trustees

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held in the Town Hall Meeting Room

April 6<sup>20</sup> 10

Version 14.1  
7:27:22 pm 04/04/2010

PAYMENT REGISTER  
CHESTER TOWNSHIP, GAUGA COUNTY  
Accounting/Payroll  
From 04/06/2010 to 04/06/2010

Page: 1 of 2  
Date: 03/31/2010

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
64035	VW	04/06/2010	UNITED STATES POSTAL SERVICE	\$352.00	E
64036	VW	04/06/2010	UNITED HEALTHCARE INSURANCE CO	20,545.66	E
64037	VW	04/06/2010	POWER CITY INTERNATIONAL TRUCKS INC	420.68	E
64038	VW	04/06/2010	ADVANCED AUTO CLINIC	456.30	E
64039	VW	04/06/2010	FIRE ENGINEERING	21.00	E
64040	VW	04/06/2010	FIREHOUSE	29.95	E
64041	VW	04/06/2010	ACQUIRE FIRE PROTECTION INC	71.50	E
64042	VW	04/06/2010	CONCORD ROAD EQUIPMENT MFG INC	108.09	E
64043	VW	04/06/2010	STEPHEN EVANS	280.95	E
64044	VW	04/06/2010	DISCOUNT DRUG MART INC	72.31	E
64045	VW	04/06/2010	JOSEPH W DIEMERT JR & ASSOCIATES CO LPA	525.00	E
64046	VW	04/06/2010	CAVES ROAD SUNOCO	30.82	E
64047	VW	04/06/2010	JOSEPH W DIEMERT JR & ASSOCIATES CO LPA	1,185.00	E
64048	VW	04/06/2010	HEARTLAND SERVICE, INC.	614.76	E
64049	VW	04/06/2010	SUTPHEN CORPORATION	139.00	E
64050	VW	04/06/2010	EUCLID HYDRAULICS INC	102.00	E
64051	VW	04/06/2010	LAKE TRUCK SALES & SERVICE INC	243.63	E
64052	VW	04/06/2010	MORTON INTERNATIONAL INC	14,543.68	E
64053	VW	04/06/2010	SBM	225.00	E
64054	VW	04/06/2010	OCE IMAGISTICS INC.	873.00	E
64055	VW	04/06/2010	STAPLES BUSINESS ADVANTAGE	404.40	E
64056	VW	04/06/2010	IMPERIAL HEATING & COOLING INC	245.00	E
64057	VW	04/06/2010	STAPLES BUSINESS ADVANTAGE	2.40	E
64058	VW	04/06/2010	GUTH LABORATORIES INC	27.97	E
64059	VW	04/06/2010	M TECH COMPANY	190.00	E
64060	VW	04/06/2010	BOWLING GREEN STATE UNIVERSITY	395.00	E
64061	VW	04/06/2010	ZEP MANUFACTURING CO	171.81	E
64062	VW	04/06/2010	UPS	21.26	E
64063	VW	04/06/2010	NEWS HERALD	68.97	E
64064	VW	04/06/2010	SIGNSATIONS	9.00	E
64065	VW	04/06/2010	BLOOM BROS SUPPLY	56.05	E
64066	VW	04/06/2010	UNIVERSAL OIL INC	453.75	E
64067	VW	04/06/2010	ONTARIO STONE CORPORATION	1,541.63	E
64068	VW	04/06/2010	CONCORD ROAD EQUIPMENT MFG INC	149.58	E
64069	VW	04/06/2010	TERMINAL SUPPLY CO	364.62	E
64070	VW	04/06/2010	OCE IMAGISTICS INC.	33.94	E
64071	VW	04/06/2010	BLOOM BROS SUPPLY	19.36	E

Report reflects selected information.  
Adjustments that occurred on future dates  
are not included in the total.

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Page: 2 of 2  
Date: 03/31/2010

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
				Subtotal:	0.00
				Adjustments:	0.00
				Total Amount Pending for Accounting:	44,995.07
				Total Amount Pending for Payroll:	0.00
				<b>Total:</b>	<b>\$44,995.07</b>

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,  
VW-Voucher Warrant, RR-Reduction of Receipt,  
IV-Investment Warrant, IM-Investment Manual,  
R-Adjust Payments, VR-Void Reduction of Expenditure,  
VL-Voucher Loss

Report reflects selected information.  
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